

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**DECEMBER 12, 2016**

**7:30PM**

(Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS Mayor's Update**
5. **PUBLIC COMMENT**
6. **MAYOR'S COMMENT**

**CONSENT AGENDA**

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

**7. APPROVAL OF MINUTES**

November 28, 2016

(Approve)

**8. TRANSFERS**

- **TRAN031\_12\_12\_16** Budget Contingency (38,919.76) to SAL Deputy Chief (5,427.33), SAL Firefighters (33,492.43) (B&F)
- **TRAN032\_12\_12\_16** Longevity (7,270.47) to SAL Firefighters (7,270.47) (B&F)
- **TRAN033\_12\_12\_16** General Fund - Free Cash (21,908) to Compensated Absences (21,908) (B&F)

**9. COMMUNICATIONS**

- **COMM110\_12\_12\_16** Newburyport High School Roof (B&F)(JtEd)
- **COMM111\_12\_12\_16** Plum Autoworks, Inc. - Secondhand Vehicle License (L&P)
- **COMM113\_12\_12\_16** Snow and Ice Plan 2016-2017 (PS)
- **COMM114\_12\_12\_16** Memo on Master Plan - Work Plan and Appendix XX (P&D)

**10. APPOINTMENTS**

- **APPT079\_12\_12\_16** Dan Mello 2B Fulton St Waterfront Trust 12/31/2021

**END OF CONSENT AGENDA**  
**REGULAR AGENDA**

**11. MAYOR'S UPDATE**

**12. TRANSFERS**

- **TRAN030EP\_12\_12\_16** EMERGENCY PREAMBLE Sewer Retained Earnings (80K) to Odor Control (80K)

- **TRAN030\_12\_12\_16** Sewer Retained Earnings (80K) to Odor Control (80K)

### 13. COMMUNICATIONS

- **COMM112\_12\_12\_16** Interfaith Candle Lighting - Ahavas Achim – Dec. 24, 2016

### 14. ORDERS

- **ORDR087\_11\_28\_16** Resolution Girls' Soccer Team (**TABLED**)
- **ORDR088\_11\_28\_16** Resolution Cross Country Team (**TABLED**)
- **ORDR090\_12\_12\_16** Parking Restriction – High St at Ashland St
- **ORDR091\_12\_12\_16** Parking Restriction - Howard St at Chapel St
- **ORDR092\_12\_12\_16** Stop Sign – Howard St at Chapel St
- **ORDR093\_12\_12\_16** Odor Control Loan Order \$800,000
- **ORDR094\_12\_12\_16** Resolution on Funding Capital from Operating Budget

### 15. ORDINANCES

- **NONE**

### 14. COMMITTEE ITEMS

#### **Budget & Finance**

##### *In Committee:*

- **ORDR002\_01\_25\_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)
- **ORDR009\_02\_08\_16** Increase Fees for Fire Dept.
- **ORDR010\_02\_08\_16** Increase Fines Parking Violations
- **ORDR039\_05\_31\_16** Increase Hourly Parking Rate to \$1.50
- **ORDR079\_09\_26\_16** Movie Location Order
- **ORDR080\_09\_26\_16** **LATE FILE** Order of Taking Parking Facility
- **COMM104\_11\_14\_16** Letter re: Single Tax Rate

#### **General Government**

##### *In Committee:*

#### **Joint Education**

#### **License & Permits**

##### *In Committee:*

- **COMM010\_01\_25\_16** Licensing Commission Acoustic & Amplified Entertainment
- **ODNC011\_05\_31\_16** Amend Transient Vendors for Cashman (COTW)
- **ODNC013\_07\_11\_16** Amend Outdoor Seating (Two Year Renewals)
- **ORDR079\_09\_26\_16** Movie Location Order
- **COMM106\_11\_28\_16** Families for Peace – Tables in Market Square on 1/20/17
- **COMM077\_08\_08\_16** Communications re: Seacoast Taxi

#### **Neighborhoods and City Services**

##### *In Committee:*

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048\_06\_13\_16** Sidewalk Order
- **COMM099\_10\_31\_16** Proposed Improvement in Our Scenic Byway

## **Planning & Development**

### *In Committee:*

- **COMM020\_02\_08\_16** Memo re: Hiring Process for Building Commissioner
- **COMM076\_07\_11\_16 LATE FILE** Boyd Drive Petition
- **ODNC014\_08\_08\_16** Zoning Amend Sidewalks/Trees Sec XI-K et al
- **ORDR080\_09\_26\_16 LATE FILE** Order of Taking Parking Facility
- **COMM091\_10\_11\_16** Ltr to Council from J. Sweet on ZBA
- **COMM096\_10\_31\_16** Draft of Newburyport's Master Plan
- **ORDR089\_11\_28\_16** Order of Taking - 223 High St

## **Public Safety**

### *In Committee:*

- **ODNC015\_08\_29\_16** 25 MPH Speed Zones
- **ORDR077\_09\_12\_16** Parking Restricted on Daniel Lucy Way
- **COMM098\_10\_31\_16** Use of Streets for "Most Pine Boards Broken in One Minute"
- **COMM101\_11\_14\_16** Walk MS Newburyport on 4/1/2017
- **ORDR085\_11\_28\_16** Stop Sign Avon St & Alberta
- **ORDR086\_11\_28\_16** Stop Signs for Chestnut St and Oak St
- **COMM109\_11\_28\_16 LATE FILE** Griffin Ct Block Party

## **Public Utilities**

### *In Committee:*

- **COMM060\_05\_31\_16** Mobilitie, LLC Highway Access Permit

## **Rules Committee**

### *In Committee:*

## **15. GOOD OF THE ORDER**

## **16. EXECUTIVE SESSION**

## **17. ADJOURNMENT**