

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS

March 14, 2016

7:30PM

(Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS**
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

February 29, 2016

(Approve)

8. TRANSFERS

None

9. COMMUNICATIONS

- **COMM027_03_14_16** Annual Report FY 2015 (R & F)
- **COMM028_03_14_16** Purple Onion Outdoor Seating (L&P)
- **COMM029_03_14_16** Ride to End Alzheimer's (PS)

10. APPOINTMENTS – First Reading

- **APPT023_03_14_16** Matthew W.Simons 62 Munroe St, Haverhill Lieutenant – Nbpt Police
- **APPT024_03_14_16** Sheila J. Trieff 11 Shandell Drive CDT March 1, 2019
- **APPT025_03_14_16** Cheryl Amey 24 Milk Street NHA March 31, 2021

END OF CONSENT AGENDA
REGULAR AGENDA

11. COMMUNICATIONS

- **LATE FILE COMM030_03_14_16** Mayor's Update
- **COMM031_03_14_16** Ltr to Councillor Vogel from H. Rowe re: IT Systems

12. APPOINTMENTS

Second Reading
APPOINTMENTS

- **APPT017_02_29_16** – Johnny Walker (Capt), 64A Boardman St, Asst Harb/ Constable March 1, 2018
- **APPT018_02_29_16** – Derek A Seehagen, 17 Sawyer St, Merrimac Asst Harb/ Constable March 1, 2018
- **Re-Appointments**
 - **APPT019_02_29_16** – Edmund R McGrath, 28 Olive St, Historical Comm March 31, 2018
 - **APPT020_02_29_16** – Malcolm Carnwath, 22 Strong St, Historical Comm Sept 30, 2019
 - **APPT021_02_29_16** – Charles Carroll, 25 Hill St, Council on Aging May 1, 2021
 - **APPT022_02_29_16** – Richard A Eaton, 4 Horton Terrace, Council on Aging May 31, 2021

13. ORDERS

- **ORDR012_03_14_16** Emergency Preamble – Resolution Relation to Loan Order
- **ORDR013_03_14_16** Resolution Relating to Loan Order
- **ORDR014_03_14_16** Electricity Access Fee
- **ORDR015_03_14_16** Bus Stop – Water and Charles Street

- **ORDR016_03_14_16** Street Contractor – D&M Civil, Inc.

14. ORDINANCES

- **ODNC002_01_25_16** – Chapter 4 Fines for dogs on Plum Island (2nd Reading)
- **ODNC003_01_25_16** – Chapter 3 Animals Dogs Kennel fees Sec. 3-27 (c) (2nd Reading)
- **ODNC006_03_14_16** - Sec. 5-113 Sheet Metal Permits

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR002_01_11_16** - Loan Order intermodal transit parking facility \$630,300
- **ORDR002_01_25_16** – Accept gift of \$25,000 repairing Brown’s Wharf Culvert
- **ORDR009_02_08_16** – Increase fees for Fire Dept.
- **ORDR010_02_08_16** – Increase fines Parking Violations
- **TRAN004_02_29_16** – DPS Gas (90,000) to DPS Fuel & Oil (90,000)
- **COMM026_03_14_16** – Parking Information (2010 Study, etc)

General Government

In Committee:

- **APPT010_02_08_16** – Robert Ciampitti, Jr., 552 Merrimac St., Zoning Board of Appeals Feb 1, 2021
- **APPT004_01_25_16** -Edward L. Ramsdell 32 Kent St., Newburyport, Zoning Board Feb 1, 2021

Joint Education

License & Permits

In Committee:

- **COMM010_01_25_16** - Licensing Commission Acoustic & Amplified Entertainment
- **ODNC004_01_25_16** – Chapter 3 Animals Dogs Nuisance

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)

Planning & Development

In Committee:

- **COMM005_01_11_16** Letter to Council regarding Economic Development Concept for Business Park
- **ODNC001_01_25_16** – Zoning Amend Smart Growth District (COTW)
- **COMM020_02_08_16** – Memo re: hiring process for Building Commissioner
- **APPT010_02_08_16** – Robert Ciampitti, Jr., 552 Merrimac St., Zoning Board of Appeals Feb 1, 2021
- **APPT004_01_25_16** -Edward L. Ramsdell 32 Kent St., Newburyport, Zoning Board Feb 1, 2021
- **ODNC005_02_08_16** – Zoning Amend App. A, Sec. III-C Zoning Map, dated Feb. 8, 2016

Public Safety

In Committee:

- **COMM024_02_29_16** Chamber Ltr re: Use of Streets for Festival/Events
- **COMM023_02_29_16** Hines Soldiers Assistance Fund Race, June 6, 2016
- **COMM022_02_29_16** Petition by Merchants for Surveillance
- **ORDR011_02_29_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets

Public Utilities Committee

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT