

CITY COUNCIL MEETING AGENDA - VERSION 1

February 9, 2015 Rescheduled FEB. 12, 2015

7:30 PM

(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

January 29, 2015

(Approve)

8. TRANSFERS

1. School Dept. for school expenses to Lunch Program, \$25,000 (B&F)
2. Youth Services, Substance Abuse Grant to Drug Free Communities Grant, \$15,000 (Approve)

9. COMMUNICATIONS

1. Letter for use of Brown Square June 7, 2015 (PS)
2. Newburyport Public Schools letter re fluoride (PU)

10. APPOINTMENTS – First Reading

RE-APPOINTMENTS

- | | | | |
|-----------------------|--------------------------|----------------------------|------------------|
| 1. Barry J. McBride | 5 Pine Street, Salisbury | Assistant Wiring Inspector | January 31, 2016 |
| 2. Paul M. Bevilacqua | 126 Merrimac St. #3 | Tree Commission | November 1, 2018 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

3. Auditor's Mid Year report
4. LATE FILE Mayor's Update

12. APPOINTMENTS Second Reading - None

13. ORDERS

1. TABLED - Discontinuance Harnch's Way - pending ZBA decision
2. Referendum on Plastic Bags for Nov. 3, 2015

14. ORDINANCES

1. Amend ORD 13-136 Stop Intersections Beacon Ave. 2nd Reading - *Pending Publication*
2. Amend ORD 6.5-48 Rev Plastic Bags, Effective Date

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor letter regarding Order for Revolving Fund Expenses *03/17/2014
2. Order Amend Revolving Fund expenses *03/17/2014
3. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014

4. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
5. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014
6. Human Resources Dependent Audit *06/30/2014
7. Letter from Hope Church regarding Master Box fee *11/10/2014
8. Mayor's Office Gen Fd Free Cash \$163,000 to Rail Trail Capital Project Fd *01/29/2015
9. OPEB appoint custodian *01/29/2015

General Government

Joint Education

In Committee:

1. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014

License & Permits

In Committee:

1. Movable Sign Application Newburyport Brewing Company *02/10/2014
2. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014
3. Letter regarding transient vendor licensing *06/30/2014
5. Taxi License Renewal Harold Congdon Port Taxi, Inc. *01/12/2015

Neighborhoods and City Services

In Committee:

1. Amend ORD Part 2 Article III Ch. 3-31 Feeding or baiting of wild birds *01/12/2015

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. First Refusal to Purchase Lot 8 Low Street *01/12/2015
3. Amend ORD Zoning Map Sec. III-C "Back Bay Area Zoning Map Change" *01/12/2015
4. Amend Zoning ORD Appendix A Sec. XXIX Smart Growth District (SGOD) *01/29/2015

Public Safety

In Committee:

3. Amend ORD 13-174 State Street Resident Parking *11/10/2014
4. Amend ORD 13-174 Parking limited State Street 4 hour *01/29/2015
5. Amend ORD 13-168 Parking restricted Norman Avenue *01/29/2015
6. Amend ORD 13-168 Parking restricted Murphy Avenue *01/29/2015
7. Amend ORD 13-180 Resident Parking *01/29/2015

Public Utilities Committee

In Committee:

1. Water and Sewer Commissions adjustment of sewer bill charges re second meters *11/24/2014
2. Home Rule Petition Fluoride in Water *01/12/2015

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT