

**CITY COUNCIL MEETING AGENDA v.1**

**CITY COUNCIL CHAMBERS**

**September 15, 2015**

**7:30 PM**

(Name Plates & Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS**
5. **PUBLIC COMMENT**
6. **JUNIOR MAYOR FOR A DAY PROCLAMATION**
7. **MAYOR'S UPDATE**

**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.

**8. APPROVAL OF MINUTES**

1. August 10, 2015 (Approve)
2. September 1, 2015 (Approve)

**9. TRANSFERS - None**

**10. COMMUNICATIONS**

1. Special Event Application Green Strides Half Marathon October 25, 2015 (Public Safety)
2. Letter re: Human Resources position history (R&F)
3. FY2015 Year-End Financial Report (B&F)
4. Required notice to establish screening committee for City Marshal (Gen. Gov't)

**11. APPOINTMENTS – First Reading**

**APPOINTMENTS**

- |                         |                     |                         |                |
|-------------------------|---------------------|-------------------------|----------------|
| 1. Jane Niebling        | 45 Temple Street    | Cultural Commission     | Sept. 30, 2018 |
| 2. Ann Dykes            | 12 Munroe Street    | Parks Commission        | April 1, 2018  |
| 3. Joanna Fernandes     | 15 Franklin Street  | Bartlet Mall Commission | Dec. 1, 2016   |
| 4. Marian Leighton Levy | 323 Merrimac Street | NRA                     | Oct. 30, 2020  |

**RE-APPOINTMENTS**

- |                           |                 |                              |               |
|---------------------------|-----------------|------------------------------|---------------|
| 5. Donald B. Notargiacomo | 5B Zabriskie Dr | Constable for Civil Business | Sept. 1, 2017 |
|---------------------------|-----------------|------------------------------|---------------|

**END OF CONSENT AGENDA**

**REGULAR AGENDA**

**12. COMMUNICATIONS**

5. Communication to Councillor Vogel from Chamber President Ann Ormond
6. Newburyport Youth Football & Cheering Tag Days Sept. 26 & 27 Market Square
7. LATE FILE – Mayor's Communication

**13. APPOINTMENTS - Second Reading - None**

**14. ORDERS**

1. TABLED Resolution Car Free Day
2. Accept Gift of \$228,500 from the Friends of the Newburyport Council on Aging for Senior Center
3. Resolution to work collaboratively with Verizon to provide FIOS
4. Changes to City Hall Rental Application and Rules of Use
5. Order Revising the Location of the EV charging station

## 15. ORDINANCES

1. 2<sup>nd</sup> Reading Amend Ch. 9 Article 7 Div # Regulation of Door to Door Sales
2. Amend Zoning VIII-D Sign regulations
3. Amend Zoning XI-I Glare
4. Create Ch. 2-2.5 City Flag
5. Amend Ch. 3-2 Disposal of Animal Waste
6. Amend Ch. 12-9 Maintenance of City Owned Sidewalks
7. Amend Ch. 12-181 Protection of Public Trees
8. Amend Ch. 13-136 Designated Stop Intersections
9. Amend Ch. 13-168 Parking Restricted on Independent Street
10. Amend Ch. 13-180 Resident Parking
11. Amend Ch. 13-168 Parking Restricted on Pauline Street
12. Amend Ch. 2-116 Planning Board Established, membership, appointment
13. Amend Ch. 2-119 Planning Board Members to serve without pay; powers and duties

## 16. COMMITTEE ITEMS

### Budget & Finance

#### *In Committee:*

1. Amend ORD Ch. 2 Section 2-45 City Council Salary \*05/12/2014
2. Amend ORD Ch. 2 Section 2-61A School Committee Salary \*05/12/2014
3. Letter from Hope Church regarding Master Box fee \*11/10/2014
4. Energy/Recyc RsvAppr Solid Waste Fees to Hshold Haz Waste \$20,000, Chipper Svc \$10,000 \*08/10/2015
5. City of Newburyport net assessment for 2015-2016 Whittier Regional Voc. Tech. HS \*08/10/2015
6. Statement re: Human Resources Dependent Audit \*08/10/2015
7. Accept \$25,000 Grant Stanton Foundation \*08/10/2015
8. SEWER CIP - Sewer Easement to CIP- DPS Building, \$225,000 \*09/01/2015
9. WATER CIP - Meter Replacement to CIP- DPS Building, \$225,000 \*09/01/2015

### General Government

#### *In Committee:*

1. Letter re: Health Insurance Benefit \*05/11/2015
2. Establish a Waterfront Committee (COTW) \*08/10/2015

### Joint Education

#### *In Committee:*

1. Order Home Rule Petition- supplementing education budget (COTW) \*05/12/2014
2. Order Polling Place High Street \*07/13/2015

### 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
4. Amend ORD 15-32 Taxi Licenses \*06/29/2015
5. Regulations \*08/10/2015
6. Amend Ch 9-111 Transient Vendors Definitions \*08/10/2015

### Neighborhoods and City Services

#### *In Committee:*

1. Temple Street sidewalk repair \*04/27/2015
2. Letter re: sidewalks and bike paths to Hale Street and West End \*05/11/2015
3. Letter regarding Emerald Ash Borer \*05/26/2015
4. City-Wide Sidewalk Specifications \*06/08/2015
5. Amend Ch11 Parks and Recreation (COTW) \*08/10/2015

## **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
5. Request to present to City Council Essex Tech High School \*05/11/2015
6. NRA Ad Hoc (COTW) \*08/10/2015
7. Authorizing Acceptance of Hamilton Estates Preservation Restriction \*08/10/2015
8. Authorizing Acceptance of Hamilton Estates Conservation Restriction \*08/10/2015

## **Public Safety**

### ***In Committee:***

1. London Livery request for valet parking at 38 State Street \*04/27/2015
2. Order regarding Signs \*05/26/2015
3. Amend ORD Ch. 13 Article IV Div 6 Sec. 13-175 2 hr No. Atkinson \*06/29/2015
4. Special Event Application St. Vincent DePaul Walk for the Poor, Sept. 26, 2015 \*07/13/2015
5. Special Event Application 24<sup>th</sup> Walk Against Violence, October 4, 2015 \*07/13/2015
6. Letter regarding condition of Dove Street \*07/13/2015
7. Electric Charging Station Green Street Lot \*08/10/2015
8. Location Agreement Public Way Authorization \*08/10/2015
9. Use of sidewalk - Informational table request in front of library \*09/01/2015

## **Public Utilities Committee**

### ***In Committee:***

1. Water and Sewer Commissions adjustment of sewer bill charges re second meters \*11/24/2014
2. Mayor’s Letter re: Water/Sewer rate vote \*07/13/2015

## **Rules Committee**

## **17. GOOD OF THE ORDER**

## **18. ADJOURNMENT**