

CITY COUNCIL MEETING AGENDA v.1
CITY COUNCIL CHAMBERS
September 28, 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. **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.

7. APPROVAL OF MINUTES

September 15, 2015

(Approve)

8. TRANSFERS - None

9. COMMUNICATIONS

1. Whittier Regional Vocational Technical High School (R&F)
2. Special Event Application Loco Sports, Inc. ½ marathon Nov. 15, 2015 (PS)
3. Application for Moveable Sign Avita of Newburyport (L&P)
4. Special Event Application Ladies Night out Run Dec. 12, 2015 (PS)
5. Letter re: 40R Smart Growth Overlay Zoning District from Gregory Winter (R&F)
6. Summary Report from Environmental Partners on Wastewater Treatment Facility & Odor Controls (PU)

10. APPOINTMENTS – First Reading

APPOINTMENTS

- | | | | |
|-------------------|-----------------|--|-------------|
| 1. Sarah M. White | 349 High Street | CPA Committee representing Historical Com. | Oct.1, 2018 |
|-------------------|-----------------|--|-------------|

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. COMMUNICATIONS

8. LATE FILE – Mayor's Communication

12. APPOINTMENTS – TABLED

APPOINTMENTS - TABLED

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|--------------|------------------|------------------|---------------|
| 2. Ann Dykes | 12 Munroe Street | Parks Commission | April 1, 2018 |
|--------------|------------------|------------------|---------------|

13. APPOINTMENTS – 2nd Reading

APPOINTMENTS

- | | | | |
|-------------------------|---------------------|-------------------------|----------------|
| 3. Jane Niebling | 45 Temple Street | Cultural Commission | Sept. 30, 2018 |
| 4. Joanna Fernandes | 29 Hill Street | Bartlet Mall Commission | Dec. 1, 2016 |
| 5. Marian Leighton Levy | 323 Merrimac Street | NRA | Oct. 30, 2020 |

RE-APPOINTMENTS

- | | | | |
|---------------------------|-----------------|------------------------------|---------------|
| 6. Donald B. Notargiacomo | 5B Zabriskie Dr | Constable for Civil Business | Sept. 1, 2017 |
|---------------------------|-----------------|------------------------------|---------------|

14. ORDERS

1. TABLED Resolution to work collaboratively with Verizon to provide FIOS
2. Discontinue portion of Belcher's Street
3. Access Easement Way off Spofford Street
4. Accept Sec. 15B of Ch. 60 MGL authorizing establishment tax title collection revolv fund

5. \$14,000 Net premium paid to the City be appropriated to pay costs and reduce premium
6. \$5,000 Net premium paid to the City be appropriated to pay costs and reduce premium
7. \$20,000 Net premium paid to the City be appropriated to pay costs and reduce premium
8. Special Municipal Employees Community Preservation Commission (CPC)
9. Declaration of rental space at the Senior Community Center

15. ORDINANCES

1. 2nd Reading Amend Zoning ORD Appendix A Sec. XXIX Smart Growth District (SGOD)
2. Amend ORD Ch. 13-181 Parking Lots Waterfront Trust Lot
3. Amend ORD Ch. 13-181 Parking Lots Green Street Lot Police Vehicles

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- | | |
|--|-------------|
| 1. Order Home Rule Petition- supplementing education budget (COTW) | *05/12/2014 |
| 2. Amend ORD Ch. 2 Section 2-45 City Council Salary | *05/12/2014 |
| 3. Amend ORD Ch. 2 Section 2-61A School Committee Salary | *05/12/2014 |
| 4. Letter from Hope Church regarding Master Box fee | *11/10/2014 |
| 5. Statement re: Human Resources Dependent Audit | *08/10/2015 |
| 6. FY2015 Year-End Financial Report | *09/15/2015 |
| 7. Accept Gift of \$228,500 from the Friends of the NBPT Council on Aging for Senior Ctr | *09/15/2015 |

General Government

In Committee:

- | | |
|--|-------------|
| 1. Letter re: Health Insurance Benefit | *05/11/2015 |
| 2. Required notice to establish screening committee for City Marshal | *09/15/2015 |
| 3. Changes to City Hall Rental Application and Rules of Use | *09/15/2015 |
| 4. Create Ch. 2-2.5 City Flag | *09/15/2015 |

Joint Education

In Committee:

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

In Committee:

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|--|-------------|
| 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:

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|--|-------------|
| 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 |
| 6. Amend Ch. 12-9 Maintenance of City Owned Sidewalks | *09/15/2015 |
| 7. Amend Ch. 12-181 Protection of Public Trees | *09/15/2015 |

Planning & Development

In Committee:

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|--|-------------|
| 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. Request to present to City Council Essex Tech High School | *05/11/2015 |
| 5. NRA Ad Hoc (COTW) | *08/10/2015 |

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| 6. Establish a Waterfront Committee (COTW) | *08/10/2015 |
| 7. Amend Zoning VIII-D Sign regulations | *09/15/2015 |
| 8. Amend Zoning XI-I Glare | *09/15/2015 |
| 9. Amend Ch. 2-116 Planning Board Established, membership, appointment | *09/15/2015 |
| 10. Amend Ch. 2-119 Planning Board Members to serve without pay; powers and duties | *09/15/2015 |

Public Safety

In Committee:

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|---|-------------|
| 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. Letter regarding condition of Dove Street | *07/13/2015 |
| 5. Special Event Application Green Strides Half Marathon October 25, 2015 | *09/15/2015 |
| 6. 3 rd Annual Pumpkin Patch Fun Run event | *09/15/2015 |
| 7. River Relay for Real Lives | *09/15/2015 |
| 8. Revising the Location of the EV Charging Station | *09/15/2015 |
| 9. Amend Ch. 3-2 Disposal of Animal Waste | *09/15/2015 |
| 10. Amend Ch. 13-136 Designated Stop Intersections | *09/15/2015 |
| 11. Amend Ch. 13-168 Parking Restricted on Certain Streets | *09/15/2015 |
| 12. Amend Ch. 13-180 Resident Parking | *09/15/2015 |
| 13. Amend Ch. 13-168 Parking Restricted on Pauline Street | *09/15/2015 |

Public Utilities Committee

In Committee:

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| 1. Water and Sewer Commissions adjustment of sewer bill charges re second meters | *11/24/2014 |
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Rules Committee

17. GOOD OF THE ORDER

18. ADJOURNMENT