

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**

**February 8, 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**

January 25, 2016

(Approve)

**8. TRANSFERS**

**TRAN003\_02\_08\_16** – Sustainability Solid Waste Fees \$45,650 to Hshld Haz. Waste \$15,000, to Chipper \$7,000, to Salary Recycle/Energy Manager \$23,650

(B&F)

**9. COMMUNICATIONS**

**COMM014\_02\_08\_16** – Phat Cabbie Transportation Taxi License

(L&P)

**COMM015\_02\_08\_16** – Block Party Douglas Johnson, 2 Arthur Welch Drive, June 25, 2016

(PS)

**COMM016\_02\_08\_16** – Annual Newburyport Chocolate Tour, May 21, 2016, 1 to 5pm

(PS)

**COMM017\_02\_08\_16** – Special Event Application Spring Fever 5K, April 10, 2016

(PS)

**COMM018\_02\_08\_16** – January 2016 Grants Report

(R&F)

**COMM019\_02\_08\_16** – 2<sup>nd</sup> Hand Motor Vehicles Sales License, State Automotive Repair

(L&P)

**COMM020\_02\_08\_16** – Memo re: hiring process for Building Commissioner

(B&F)

**10. APPOINTMENTS – First Reading**

**Appointments**

**APPT006\_02\_08\_16** – Ted Waldron, 12 Frances Drive, License Commission

June 1, 2018

**Re-Appointments**

**APPT007\_02\_08\_16** – Monica Blondin, 154 High Street, Library Board of Directors

January 15, 2023

**APPT008\_02\_08\_16** – David Dylewski, 334R Merrimac St., Tree Commission

November 1, 2018

**APPT009\_02\_08\_16** – Jeanine T. Murphy, 10 Plummer Ave., Atkinson Common Comm.

March 30, 2019

**APPT010\_02\_08\_16** – Robert Ciampitti, Jr., 552 Merrimac St., Zoning Board of Appeals

February 1, 2021

**APPT011\_02\_08\_16** – Barry J. McBride, 5 Pine St., Salisbury, Ass't. Wiring Inspector

January 31, 2017

**APPT012\_02\_08\_16** – David Zinck, 6 Laurel Road, Electrical Inspector

January 31, 2017

**APPT013\_02\_08\_16** – Paul Dahn, 343 High Street, Harbor Commission

January 31, 2019

**APPT014\_02\_08\_16** – Paul J. Rooney, Jr., 161 N. Boulevard, Harbor Commission

May 31, 2019

**APPT015\_02\_08\_16** – T. Bradley Duffin, 2 Cutting Drive, Harbor Commission

April 2, 2019

**APPT016\_02\_08\_16** – Douglas Bolick, 8 Court Street, Board of Registrars

September 1, 2018

**END OF CONSENT AGENDA**

**REGULAR AGENDA**

**11. COMMUNICATIONS**

LATE FILE Mayor's Update

## 12. APPOINTMENTS Second Reading

### RE-APPOINTMENTS

APPT003\_01\_25\_16 - Justin Dutcher 7 Morin Rd, Newburyport, Harbor Commission

January 1, 2019

APPT004\_01\_25\_16 -Edward L. Ramsdell 32 Kent St., Newburyport, Zoning Board

February 1, 2017

## 13. ORDERS

ORDR007\_02\_08\_16 – Resolution to recognize Newburyport Youth Services 10 year anniversary

ORDR008\_02\_08\_16 – Formosa Plastics Settlement Acceptance

ORDR009\_02\_08\_16 – Increase fees for Fire Dept.

ORDR010\_02\_08\_16 – Increase fines Parking Violations

## 14. ORDINANCES

ODNC005\_02\_08\_16 – Zoning Amend App. A, Sec. III-C Zoning Map, dated Feb. 8, 2016

## 15. COMMITTEE ITEMS

### Budget & Finance

#### *In Committee:*

- TRAN001\_01\_11\_16 - Gen Fd \$242,000, ENSTech \$30,171, FY15 School Expenses \$45,344.42, FY16 School Expenses \$24,484.58 to High School Security Upgrade \$342,000
- ORDR002\_01\_11\_16 - Loan Order intermodal transit parking facility \$630,300
- TRAN002\_01\_25\_16 - Sewer Retained Earnings \$230,000, to Odor Control Impv. Project \$230,000
- COMM011\_01\_25\_16 – Finance Director FY 2016 Mid-Year Report
- ORDR002\_01\_25\_16 – Accept gift of \$25,000 repairing Brown's Wharf Culvert
- ORDR004\_01\_25\_16 - Order to change fees for recycling TVs
- ODNC002\_01\_25\_16 – Chapter 4 Fines for dogs on Plum Island
- ODNC003\_01\_25\_16 – Chapter 3 Animals Dogs Kennel fees
- ODNC004\_01\_25\_16 – Chapter 3 Animals Dogs Nuisance

### General Government

### Joint Education

### License & Permits

#### *In Committee:*

- COMM009\_01\_25\_16 - Second Hand Motor Vehicle License Nbpt. Sunoco GNFD, Inc.
- COMM010\_01\_25\_16 - Licensing Commission Acoustic & Amplified Entertainment
- ODNC002\_01\_25\_16 – Chapter 4 Fines for dogs on Plum Island
- ODNC003\_01\_25\_16 – Chapter 3 Animals Dogs Kennel fees
- 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)

### Public Safety

#### *In Committee:*

- APPT005\_01\_25\_16 - Mark Murray, 13 Middle St, Merrimac, Marshal Police Dept, Jan. 1, 2021 (COTW)
- COMM007\_01\_25\_16 – Special Event App MS Walk Newburyport, April 2, 2016
- COMM008\_01\_25\_16 – Special Event App Jeanne Geiger Crisis Ctr Flash Mob, Feb.11, 2016
- ORDR003\_01\_25\_16 - Parking Restricted No Atkinson Street At High

- **ORDR005\_01\_25\_16** – Parking Restricted on Merrimac St at Kent
- **ORDR006\_01\_25\_16** – Crosswalks at Intersection of Fair, Fruit and Prospect

**Public Utilities Committee**

**Rules Committee**

**16. GOOD OF THE ORDER**

**17. EXECUTIVE SESSION – Plum Island Water Sewer, Litigation**

**18. ADJOURNMENT**