

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS

February 29, 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 11, 2016

(Approve)

8. TRANSFERS

TRAN004_02_29_16 – DPS Gas (90,000) to DPS Fuel & Oil (90,000)

(Approve)

9. COMMUNICATIONS

COMM022_02_29_16 Petition by Merchants for More Surveillance

(R&F)

COMM023_02_29_16 Hines Soldiers Assistance Fund Race, June 6, 2016

(P&S)

COMM024_02_29_16 Chamber Ltr re: Use of Streets for Festival/Events

(P&S)

10. APPOINTMENTS – First Reading - None

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

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

LATE FILE Mayor's Update

12. APPOINTMENTS

Second Reading

APPOINTMENTS

Appointments

APPT006_02_08_16 – Ted Waldron, 14 Oak Street, 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

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

13. ORDERS

- **ORDR011_2_29_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets

14. ORDINANCES

- **ODNC002_01_25_16** – Chapter 4 Fines for dogs on Plum Island (Pending due to Publication)
- **ODNC003_01_25_16** – Chapter 3 Animals Dogs Kennel fees Sec. 3-27 (c) (Pending due to Publication)

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
- **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
- **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

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:

- **COMM014_02_08_16** – Phat Cabbie Transportation Taxi License
- **COMM019_02_08_16** – 2nd Hand Motor Vehicles Sales License, State Automotive Repair
- **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:

- **COMM015_02_08_16** – Block Party Douglas Johnson, 2 Arthur Welch Drive, June 25, 2016
- **COMM016_02_08_16** – Annual Newburyport Chocolate Tour, May 21, 2016, 1 to 5pm
- **COMM017_02_08_16** – Special Event Application Spring Fever 5K, April 10, 2016

Public Utilities Committee

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT