

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS

March 29, 2016

7:30PM

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS Mayor's Update;**
- 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

March 14, 2016

(Approve)

8. TRANSFERS

- **TRAN005_03_29_16** Free Cash \$150,000 to Stab. Trust Fund \$150,000 (B&F)
- **TRAN006_03_29_16** Free Cash \$150,000 to Comp Absences Resvr \$150,000 (B&F)
- **TRAN007_03_29_16** Multiple Capital Projects 987,721.91 (B&F)
- **TRAN008_03_29_16** Budget Cont. 68,214.42 to Salary Accts 68,214.42 (B&F)
- **TRAN009_03_29_16** Res for Appr 1,020 to ASR Other Supplies 1,020 (B&F)

9. COMMUNICATIONS

- **COMM032_03_29_16** Councillor Cronin - Garage Impact Abutters Group Recs (NCS)
- **COMM033_03_29_16** Councillor Zeid - Garage Impact Abutters Group Recs (NCS)
- **COMM034_03_29_16** CIP Submission FY 2016 (Complete Scan W/ Packet) (B&F)
- **COMM035_03_29_16** Snow Budget Deficit (B&F)
- **COMM036_03_29_16** Port Tavern Outdoor Seating (L&P)
- **COMM037_03_29_16** Tour De Cure Ride May 22, 2016 (PS)

10. APPOINTMENTS

**First Reading
APPOINTMENTS**

- **APPT026_03_29_16** Judy A. Lacroix 14 Hill Street Rear, CDT March 31, 2019
- **APPT027_03_29_16** Margaret A. McQuillan 438 Merrimac Street CDT April 1, 2019
- **APPT028_03_29_16** Thomas Getz 36 Broad Street CDT April 1, 2019

RE-APPOINTMENTS

- **APPT029_03_29_16** Frances Reslewic 12 Chase Street COA May 31, 2021
- **APPT030_03_29_16** Sheila Taintor 10 Dexter Street TREE COM. April 1, 2019

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. COMMUNICATIONS

- LATE FILE COMM038_03_29_16 Mayor's Update

12. APPOINTMENTS

**Second Reading
APPOINTMENTS**

- APPT023_03_14_16 Matthew W. Simons 62 Munroe St, Haverhill Lieutenant – Nbpt Police
- APPT024_03_14_16 Sheila J. Trieff 11 Shandell Drive CDT March 1, 2019
- APPT025_03_14_16 Cheryl Amey 24 Milk Street NHA March 31, 2021

13. ORDERS

- ORDR017_03_14_16 Naming Southbound Span Garrison (**tabled**)
- ORDR019_03_29_16 Accept Ch 60A sec 1 Par 8 Excise Exemption Active Duty
- ORDR020_03_29_16 Resolution 2015 Foundation Budget Review Comm's recs
- ORDR021_03_29_16 Parking Order Crosswalk Boardman at Merrimac St.
- ORDR022_03_29_16 Lic Contractor – White Mtn Cable

14. ORDINANCES

- NONE

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- ORDR002_01_25_16 – Accept gift of \$25,000 repairing Brown's Wharf Culvert
- ORDR009_02_08_16 – Increase fees for Fire Dept.
- ORDR010_02_08_16 – Increase fines Parking Violations
- TRAN004_02_29_16 – DPS Gas (90,000) to DPS Fuel & Oil (90,000)
- COMM026_03_14_16 – Parking Information (2010 Study, etc)
- ORDR014- 03- 14- 16 - Electricity Access Fee
- ODNC006- 03- 14 - 16- Sec. 5-113 Sheet Metal Permits

General Government

In Committee:

Joint Education

License & Permits

In Committee:

- COMM010_01_25_16 - Licensing Commission Acoustic & Amplified Entertainment
- ODNC004_01_25_16 – Chapter 3 Animals Dogs Nuisance
- COMM028_03_14_16 Purple Onion Outdoor Seating

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
- **ODNC005_02_08_16** – Zoning Amend App. A, Sec. III-C Zoning Map, dated Feb. 8, 2016

Public Safety

In Committee:

- **COMM024_02_29_16** Chamber Ltr re: Use of Streets for Festival/Events
- **COMM023_02_29_16** Hines Soldiers Assistance Fund Race, June 6, 2016
- **COMM022_02_29_16** Petition by Merchants for Surveillance
- **ORDR011_02_29_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **COMM029- 03 - 14- 16** Ride to End Alzheimer'
- **ORDR015- 03- 14- 16** Bus Stop - Water and Charles Street

Public Utilities

In Committee

ORDR016_03_14_16 Street Contractor - D&M Civil, Inc.

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT