

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS

June 27, 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

June 13, 2016

(Approve)

8. TRANSFERS

- **TRAN021_06_27_16** PRK Maintenance \$3,500.00 to Parks Manager/Caretaker (B&F)
\$2,500.00 and PRK Seasonal Employees \$1,000.00

9. COMMUNICATIONS

- **COMM065_06_27_16** Whittier Regional VoTech 2016-17 Assessment (B&F)
- **COMM066_06_27_16** Congress Street Block Party (L&P)
- **COMM067_06_27_16** Dove Street Block Party (L&P)
- **COMM068_06_27_16** Lafayette Street Block Party (L&P)

10. APPOINTMENTS

- **NONE**

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM064_06_27_16** Legal Opinion – ODNC010 Outdoor Seating
- **COMM069_06_27_16** Amend to Intermunicipal ACO Contract

13. APPOINTMENTS

Second Reading APPOINTMENTS

- **APPT051_06_13_16** Robert Padellaro 17 56th St, Nbpt Spec Pol 7/1/2019
Michael Falite 4 Caitlin Cir, Slsbry Spec Pol 7/1/2019

RE-APPOINTMENTS

- **APPT052_06_13_16** Madeline Nash 19 Arlington St, Nbpt Aff Housing 5/1/2017
- **APPT053_06_13_16** Judy Tymon 39 Lime St, Nbpt Aff Housing 4/1/2018
- **APPT054_06_13_16** Karen B. Wiener 7 Lincoln St, Nbpt Aff Housing 6/1/2017

14. ORDERS

- **ORDR038_05_31_16** Intermunicipal Agreement for Shared Animal Control Services (TABLED)
- **ORDR051_06_27_16** Crow Lane No Parking
- **ORDR052_06_27_16** Stop Sign Kent at High
- **ORDR053_06_27_16** Council Rule 9 Amendment
- **ORDR054_06_27_16** Inn St Gift Acceptance \$900
- **ORDR055_06_27_16** Order re: Surplus Property - WWTP

15. ORDINANCES

- **ODNC010_05_31_16** Amend Outdoor Seating (TABLED)

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR009_02_08_16** Increase fees for Fire Dept.
- **ORDR010_02_08_16** Increase fines Parking Violations
- **ORDR002_01_25_16** Accept gift of \$25,000 repairing Brown's Wharf Culvert (COTW)
- **ORDR039_05_31_16** Increase Hourly Parking Rate to \$1.50
- **ORDR040_05_31_16** Whittier Regional Stabilization Fund
- **TRAN018_06_13_16** General Fund \$28,068.02 and Snow & Ice – Labor \$56,722.98 to Snow & Ice – Expenses \$84,791.00
- **TRAN019_06_13_16** Sewer Retained Earnings \$370,000.00 to Odor Control Improvements Project \$370,000.00
- **TRAN020_06_13_16** POL Heat \$7,500.00, POL Electricity \$1,500.00, POL Equip Maint \$4,000.00, and POL Fuel \$10,000.00 to POL Purchase Cruiser \$23,000.00
- **ORDR046_06_13_16** Brown School Property Stab Fund
- **ORDR049_06_13_16** Revolving Fund Order
- **ORDR050_06_13_16** Harbormaster Boat Gift Acceptance

General Government

In Committee:

- **COMM063_06_13_16** Letter from Abutters of the I-95 Project

Joint Education

License & Permits

In Committee:

- **COMM010_01_25_16** - Licensing Commission Acoustic & Amplified Entertainment
- **COMM059_05_31_16** Letter RE: Sign Committee
- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (COTW)

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order

Planning & Development

In Committee:

- **COMM005_01_11_16** Letter to Council RE: Economic Development Concept for Business Park
- **COMM020_02_08_16** Memo re: hiring process for Building Commissioner
- **ORDR025_04_11_16** Gloria Braunhardt Little River Bike Trail
- **ORDR041_05_31_16** Taking on 1 Pasture Road – Sewer Lift Station

Public Safety

In Committee:

- **ORDR011_02_29_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **ORDR023_04_11_16** Parking Restrictions, Simmons Drive
- **ORDR024_04_11_16** Parking Restrictions, Golden Drive
- **COMM050_05_09_16** Coast to the Cure Bike Ride Sept 10, 2016
- **COMM058_05_31_16** Bed Race Event Application
- **COMM062_06_13_16** Newburyport Half Marathon
- **COMM063_06_13_16** Letter from Abutters of the I-95 Project
- **ORDR044_06_13_16** No Parking Simmons Drive Walkway Entrance

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ODNC012_05_31_16** Amend Sign Ordinance Chapter 12.3 et al

Rules Committee

In Committee:

- **ORDR047_06_13_16** Council Rule 7D Real Property Appraisal

16. GOOD OF THE ORDER

17. ADJOURNMENT