

CITY COUNCIL MEETING AGENDA - VERSION 1

August 25, 2014

Electrical Box Hearings

7:15 PM

(1) Washington & Kent Streets (Nat. Grid)

(2) 13 Pond Street (Nat. Grid)

7:30 PM

(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

August 11, 2014

(Approve)

8. TRANSFERS

1. none

9. COMMUNICATIONS

1. Block Party Payson Street, 9/30/2014 (Approve)
2. Ltr to Governor Patrick from Council re: Crow Lane/ Environmental Bonds monies (R&F)
3. Firefighters Local 827 FY2014 Successor Collective Bargaining Agreement (B&F)
4. Ltr to BOH from City Council on banning synthetic marijuana products (R&F)

10. APPOINTMENTS-First Reading - None

END OF CONSENT AGENDA

REGULAR AGENDA

11. APPOINTMENTS Second Reading

		Appointment	
1.	Sheila A. Mullins	7 Parsons Street	Trust Fund Commission
2.	Douglas Locy	17 Alberta Avenue	Planning Board
3.	Steven D. Hines	54 Ferry Road	Waterfront Trust Commission
			August 1, 2017
			August 1, 2019
			August 1, 2019

Re-Appointment

4.	Richard J. O'Brien	41 Olive Street	Trust Fund Commission	April 1, 2017
5.	Stephen Dodge	57 Milk Street	Historical Commission	August 1, 2017

12. COMMUNICATIONS

5. LATE FILE Mayor's Update

13. ORDERS

1. Car Free Day Resolution
2. Supplemental Budget FY 2015 #1

14. ORDINANCES

1. Second Reading Amend ORD Zoning Section XXVIII, Demolition control overlay district
2. Second Reading Amend Zoning ORD Medical Marijuana Treatment Center

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor letter regarding Order for Revolving Fund Expenses *03/17/2014
2. Order Amend Revolving Fund expenses *03/17/2014
3. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
4. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
5. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014
6. Human Resources Dependent Audit *06/30/2014

General Government

In Committee:

1. Mayor's Update *06/09/2014

Joint Education

In Committee:

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

License & Permits

In Committee:

1. Movable Sign Application Newburyport Brewing Company *02/10/2014
2. Amend Ch.6.5, Article III Plastic Bags (NCS & COTW) *03/17/2014
3. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014
4. Letter regarding transient vendor licensing *06/30/2014
5. Conor McManamy request to sell reusable bags in Market Square *08/11/2014
6. Yankee Clipper Boy Scouts Pack 21 Popcorn Fundraiser Market Square Oct. 4, 8, Nov. 1, 2014 *08/11/2014

Neighborhoods and City Services

In Committee

1. Amend Ch.6.5, Article III Plastic Bags (L&P, COTW) *03/17/2014*04/28/2014
2. Market Basket Letter re: plastic bags *05/12/2014

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. Abandon portion of Russell Terrace Ext. *08/11/2014
3. Accept grant of drainage easements from Springwell Investments, LLC *08/11/2014
4. Accept deed from Springwell Investments, LLC for fee *08/11/2014
5. Order of Layout Morin Road and Richardson's Path *08/11/2014

Public Safety

In Committee:

1. 4th annual 5k run/walk for Ovarian Cancer Sept. 28, 2014 *06/30/2014
2. Green Stride ½ Marathon October 26, 2014 *06/30/2014
3. River Run ½ Marathon and 5k, May 31, 2015 *06/30/2014
4. 2nd Annual Pumpkin Patch request Jeanne Geiger Crisis Center *07/14/2014
5. Neurofibromatosis Northeast Coast to the Cure bike Ride Sept. 6, 2014 *08/11/2014
6. Amend ORD Sec 13-168 Parking restricted Olive Street *08/11/2014
7. Intermunicipal Harbormaster Services Agreement *08/11/2014

Public Utilities Committee

In Committee:

- | | |
|--|-------------|
| 1. Stormwater Permitting Status Update | *05/12/2014 |
| 2. Letter from Daniel Eyink, MD regarding water fluoridation | *05/27/2014 |
| 3. Energy Advisory Committee letter regarding lights on private property | *06/30/2014 |

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT