

CITY COUNCIL MEETING AGENDA - VERSION 1

October 15, 2013

7:30 PM

- 1. OPENING PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. PUBLIC 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.

6. APPROVAL OF MINUTES

September 30, 2013

(Approve)

7. COMMUNICATIONS

1. Roadway and Sidewalk Project update

(Receive and File)

8. APPOINTMENTS - First Reading

Appointments

- | | | | |
|--------------------|--------------------|-----------------------|---------------|
| 1. Hugh Kelleher | 12 Atwood Street | Tree Commission | Oct. 30, 2016 |
| 2. Dr. Barry Spiro | 4 Lafayette Street | Disability Commission | Nov. 1, 2016 |

Re-appointments

- | | | | |
|-------------------------|---------------------------|-------------------------------------|---------------|
| 3. Karen B. Wiener | 7 Lincoln Street | Newburyport Affordable Housing Tr | Sept. 1, 2014 |
| 4. Paul J. Harrington | 251B High St. | Tree Commission | Nov. 1, 2016 |
| 5. Daniel P. Warchol | 47 Plummer Ave. | Conservation Commission | Sept. 1, 2015 |
| 6. Jeffrey Briggs | 17 Dalton Street | Highland Cemetery Commission | Nov. 1, 2016 |
| 7. Kevin Wallace | 40 Oak Street | Fruit St. Local Hist. District. Com | Oct. 30, 2016 |
| 8. Susan Chase | 44 Oak Street | Emma Andrews Branch Lib Com. | Oct. 30, 2014 |
| 9. Kristin Sherman | 9 60 th Street | Emma Andrews Branch Lib Com | Oct. 30, 2014 |
| 10. Donna Conway | 27 Marlboro St. | Emma Andrews Branch Lib Com. | Oct. 30, 2014 |
| 11. Elizabeth Valeriani | 29 Oak Street | Emma Andrews Branch Lib Com. | Oct. 30, 2014 |
| 12. Kathleen Malynn | 14 Marlboro St. | Emma Andrews Branch Lib Com. | Oct. 30, 2014 |
| 13. Kathleen Chase | 2 Belcher St. | Assistant Treasurer/Collector | Nov. 1, 2016 |

ORDERS END OF CONSENT AGENDA

REGULAR AGENDA

9. COMMUNICATIONS

2. Mayor's Annual Health and Wellness Fair closing portion of Pleasant St.

10. ORDERS

1. Acceptance of Ch. 73 Sec. 4 Acts of 1986 as amended Ch. 125 Acts of 1988

11. ORDINANCES

1. 2nd Reading Amend ORD Sec. 2-29 Special Meetings
2. 2nd Reading Amend ORD Sec. 2-128 Departmental records to be kept; employee records
3. 2nd Reading Amend ORD Amend ORD Sec. 2-392 Interest on Water and Sewer Bills
4. 2nd Reading ORD Ch.2 Ar.III Div. 1 Sec. 64 Annual report to be made
5. Amend ORD Ch. 13 Sec. 180 Resident Parking add Ashland Street
6. Amend ORD Ch. 13 Sec. 180 Resident Parking add Winter Street
7. Amend ORD Ch. 13 Sec. 181 Parking Lots Waterfront Trust Lot spaces

12. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. CPC memo regarding Project No. 8 Frog Pond Restoration modification *09/09/2013
2. Supplemental Budget #1 FY14 *09/30/2013

General Government

In Committee:

1. Creating new Regional Veteran's Services' District (COW) *08/12/2013

Joint Education

In Committee:

1. Letter regarding World War II Memorial Stadium *10/23/2012
2. NHS Baseball Alumni Assoc. re loss of baseball field *11/26/2012

License & Permits

In Committee:

1. Compass Auto Works request to move a sign *09/09/2013

Neighborhoods & City Services

In Committee:

1. Amend Ord. 3-27 Animals, dogs, Licensing of dogs and kennels *06/25/2012
2. Letter re naming park bench in memory of Mayor George H. Lawler *04/08/2013
3. Request for removal of Storey Ave. Signage *06/24/2013

Planning & Development

In Committee:

1. Order Cushing Park land transfer to Mayor for Municipal Parking *06/25/2012
2. Request for Discontinuance of Westerly Side of Harnch's Way *11/13/2012
3. 2013 Demolition Delay *03/26/2013
4. Preservation Restriction Agreement 36 North Atkinson Street *09/09/2013
5. Adoption of the March 2013 Housing Production Plan (Affordable Housing Plan) *09/09/2013
6. Preservation Restriction Agreement 36 North Atkinson Street *09/09/2013
7. Adoption of the March 2013 Housing Production Plan (Affordable Housing Plan) *09/09/2013
8. Amend ORD Zoning Section III-C Zoning Map *09/09/2013
9. Amend ORD Zoning Section IX Nonconforming Uses, Structures and Lots *09/09/2013
10. Amend ORD Zoning Section VI Dimensional Controls *09/09/2013
11. Amend ORD Zoning Section II Definitions *09/09/2013
12. Amend ORD Zoning Section XX Scrivener's Error Correction *09/09/2013
13. Amend ORD Zoning Section Sec. III Establishment of Districts Scrivener's Error Correction *09/09/2013
14. Amend ORD Zoning Section Sec. XXI Plum Island Overlay District Scrivener's Error Correction *09/09/2013

Public Safety

In Committee:

1. Amend Ord. 13-180 Parking Resident Harris St. *01/30/2012
2. Parking, Russell Terrace, No Parking, 50 feet from Storey Ave *08/27/2012
3. ORD Ch. 2 Sec.358 Fingerprint Criminal History Checks *09/24/2012
4. Letter regarding speeding traffic on Turkey Hill Road *04/29/2013
5. Amend ORD Ch 13 Sec. 13-171 Service Areas 153-155 State Street *09/09/2013
6. Amend ORD Ch 13 Sec. 13-180 Resident Parking Add 184 State St and south on westerly side *09/09/2013

Public Utilities

In Committee:

1. Sewer Commission revise 1997 policy second meters (COW) *08/12/2013

13. GOOD OF THE ORDER

14. ADJOURNMENT