

CITY COUNCIL MEETING AGENDA v.1
CITY COUNCIL CHAMBERS
October 26, 2015

7:15 PM
Tax Classification Hearing

7:30 PM

(Name Plates & Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. PUBLIC COMMENT**
- 6. MAYOR'S UPDATE**

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

October 13, 2015

(Approved)

8. TRANSFERS – NONE

9. COMMUNICATIONS

1. Special Event Application Newburyport River Run ½ Marathon & 5k June 12, 2016 (PS)
2. Mayor memo regarding Material Weakness - Cash Reconciliation (B&F)
3. Snow & Ice Plan 2015-16 (PS)

10. APPOINTMENTS – First Reading - None

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

4. LATE FILE – Mayor's Communication

12. APPOINTMENTS – 2nd Reading

APPOINTMENTS – TABLED

- | | | | |
|--------------|------------------|------------------|---------------|
| 1. Ann Dykes | 12 Munroe Street | Parks Commission | April 1, 2018 |
|--------------|------------------|------------------|---------------|

APPOINTMENTS

- | | | | |
|----------------------|-------------------|--------------------------------------|-------------|
| 2. Stephen B. Sawyer | 15 Collins Street | Community Preservation Act Committee | Nov.1, 2018 |
|----------------------|-------------------|--------------------------------------|-------------|

13. ORDERS

1. TABLED Order Discontinue portion of Belcher's Street
2. Tax Classification Order
3. Tax Rate Order

14. ORDINANCES

1. 2nd Reading Amend ORD 15-32 Taxi Licenses
2. Amend ORD Ch. 13-179 Handicapped Parking on Franklin Street
3. Amend ORD Ch. 13 -171 Service Zone 153-155 State Street

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
2. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
3. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014
4. Letter from Hope Church regarding Master Box fee *11/10/2014
5. Statement re: Human Resources Dependent Audit *08/10/2015
6. Mayor/Planning & Dev. Gen'l Fd Free Cash \$40,000 to Master Plan Update *10/13/2015
7. Accept Gift of \$5,000 from Nbpt Mothers and Families Club for Inn St. Fountain Restoration *10/13/2015
8. Loan Order intermodal transit parking facility \$630,300 *10/13/2015
9. Loan Order for remodeling of former Central Fire Station \$400,000 *10/13/2015

General Government

In Committee:

1. Letter re: Health Insurance Benefit *05/11/2015
2. Changes to City Hall Rental Application and Rules of Use *09/15/2015
3. Create Ch. 2-2.5 City Flag *09/15/2015

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 ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014
3. Letter regarding transient vendor licensing *06/30/2014
4. Regulations *08/10/2015

Neighborhoods and City Services

In Committee:

1. Amend Ch11 Parks and Recreation (COTW) *08/10/2015
2. Amend Ch. 12-9 Maintenance of City Owned Sidewalks *09/15/2015
3. Amend Ch. 12-181 Protection of Public Trees *09/15/2015
4. Order Portion of Belcher Street for disposition *10/13/2015

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. First Refusal to Purchase Lot 8 Low Street *01/12/2015
3. Amend ORD Zoning Map Sec. III-C "Back Bay Area Zoning Map Change" *01/12/2015
4. Amend Zoning VIII-D Sign regulations *09/15/2015
5. Amend Zoning XI-I Glare *09/15/2015
6. Amend Ch. 2-116 Planning Board Established, membership, appointment *09/15/2015
7. Amend Ch. 2-119 Planning Board Members to serve without pay; powers and duties *09/15/2015

Public Safety

In Committee:

1. London Livery request for valet parking at 38 State Street *04/27/2015
2. Order regarding Signs *05/26/2015
3. Amend ORD Ch. 13 Article IV Div 6 Sec. 13-175 2 hr No. Atkinson *06/29/2015
4. Letter regarding condition of Dove Street *07/13/2015
5. Amend Ch. 3-2 Disposal of Animal Waste *09/15/2015
6. Amend Ch. 13-136 Designated Stop Intersections *09/15/2015
7. Amend Ch. 13-168 Parking Restricted on Certain Streets *09/15/2015

- | | |
|---|-------------|
| 8. Amend Ch. 13-180 Resident Parking | *09/15/2015 |
| 9. Amend Ch. 13-168 Parking Restricted on Pauline Street | *09/15/2015 |
| 10. Special Event Application Loco Sports, Inc. ½ marathon Nov. 15, 2015 | *09/28/2015 |
| 11. Special Event Application Ladies Night out Run Dec. 12, 2015 | *09/28/2015 |
| 12. Amend ORD Ch. 13-181 Parking Lots Waterfront Trust Lot | *09/28/2015 |
| 13. Amend ORD Ch. 13-181 Parking Lots Green Street Lot Police Vehicles | *09/28/2015 |
| 14. Amend ORD Ch. 13-168 Parking restricted on certain streets (COTW) | *10/13/2015 |
| 15. Amend ORD Ch. 13 Div 5 Turning Lanes | *10/13/2015 |
| 16. Amend ORD Ch. 13 Div 6 Stopping, Standing and Parking Add Section 166 | *10/13/2015 |
| 17. Amend ORD Ch. 13 Div 4 Stop Intersections Add Sections 136-138 | *10/13/2015 |
| 18. Amend ORD Ch. 9-158 Business prohibited between certain hours | *10/13/2015 |

Public Utilities Committee

In Committee:

- | | |
|--|-------------|
| 1. Sum. Rep. from Environmental Ptners on Wastewater Trtmnt Fac. & Odor Controls & COW | *09/28/2015 |
|--|-------------|

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT