

CITY COUNCIL MEETING AGENDA - VERSION 1

October 28, 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

October 15, 2013

(Approve)

7. TRANSFERS

1. DPS Hwy RSV App DPW Gas \$150,000 to DPS Hwy Fuel & Oil \$150,000 (Approve)
2. Parks Commission Cap Projects Stab Fd \$10,000 to Parks Maint \$10,000 (Approve)

8. COMMUNICATIONS

1. Newbury Elementary PTO 9th Annual Spring Fever 5K Road Race 5/4/2014 (Public Safety)
2. Block Party Oct. 26, 2013 Jackson at Oakland and Woodland Streets (Receive & File)
3. Letter re High St and State St safety issue (Public Safety)

9. APPOINTMENTS - First Reading

Appointments

- | | | | |
|-------------------------|-----------------|------------------------------|---------------|
| 1. Aine Greaney Ellrott | 43 Purchase St. | Emma Andrews Branch Lib Com. | Oct. 30, 2014 |
|-------------------------|-----------------|------------------------------|---------------|

Re-appointments

- | | | | |
|-------------------|-------------------|-----------------|--------------|
| 2. David Dylewski | 334R Merrimac St. | Tree Commission | Nov. 1, 2015 |
| 3. Sheila Taintor | 10 Dexter St. | Tree Commission | Nov. 1, 2015 |

END OF CONSENT AGENDA

REGULAR AGENDA

10. COMMUNICATIONS

4. Congregation Ahavas Achim Menorah in Market Square Nov. 28 – Dec. 6

11. APPOINTMENTS – Second Reading

Appointments

- | | | | |
|--------------------|--------------------|-----------------------|---------------|
| 4. Hugh Kelleher | 12 Atwood Street | Tree Commission | Oct. 30, 2016 |
| 5. Dr. Barry Spiro | 4 Lafayette Street | Disability Commission | Nov. 1, 2016 |

Re-appointments

- | | | | |
|-------------------------|---------------------------|-------------------------------------|---------------|
| 6. Karen B. Wiener | 7 Lincoln Street | Newburyport Affordable Housing Tr | Sept. 1, 2014 |
| 7. Paul J. Harrington | 251B High St. | Tree Commission | Nov. 1, 2016 |
| 8. Daniel P. Warchol | 47 Plummer Ave. | Conservation Commission | Sept. 1, 2015 |
| 9. Jeffrey Briggs | 17 Dalton Street | Highland Cemetery Commission | Nov. 1, 2016 |
| 10. Kevin Wallace | 40 Oak Street | Fruit St. Local Hist. District. Com | Oct. 30, 2016 |
| 11. Susan Chase | 44 Oak Street | Emma Andrews Branch Lib Com. | Oct. 30, 2014 |
| 12. Kristin Sherman | 9 60 th Street | Emma Andrews Branch Lib Com | Oct. 30, 2014 |
| 13. Donna Conway | 27 Marlboro St. | Emma Andrews Branch Lib Com. | Oct. 30, 2014 |
| 14. Elizabeth Valeriani | 29 Oak Street | Emma Andrews Branch Lib Com. | Oct. 30, 2014 |
| 15. Kathleen Chase | 2 Belcher St. | Assistant Treasurer/Collector | Nov. 1, 2016 |

12. ORDERS

1. Bresnahan School and Nock/Molin School premium paid appropriations
2. License Contractor Application Phoenix Communications, Inc.
3. License Contractor Application Cataldo Landscape & Construction

13. ORDINANCES

1. Amend ORD Article IV Shellfishing in Designated Areas
2. Create ORD Ch 2 Article III Add Sidewalk Advisory Board
3. Amend ORD Ch 13 Sec 13-136 Buck Street Stop Intersection

14. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Acceptance of Ch. 73 Sec. 4 Acts of 1986 as amended Ch. 125 Acts of 1988 *10/15/2013

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

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| 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 |
| 7. Amend ORD Ch. 13 Sec. 180 Resident Parking add Ashland Street | *10/15/2013 |
| 8. Amend ORD Ch. 13 Sec. 180 Resident Parking add Winter Street | *10/15/2013 |
| 9. Amend ORD Ch. 13 Sec. 181 Parking Lots Waterfront Trust Lot spaces | *10/15/2013 |

Public Utilities

In Committee:

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

In Committee:

15. GOOD OF THE ORDER

16. ADJOURNMENT