

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
NOVEMBER 28, 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

November 14, 2016

(Approve)

8. TRANSFERS

- **NONE**

9. COMMUNICATIONS

- **COMM105_11_28_16** Memo re: Fiscal Year 2017 Tax Rate (R&F)
- **COMM106_11_28_16** Families for Peace – Tables in Market Square on 1/20/17 (L&P)
- **COMM107_11_28_16** Unfunded Mandates (R&F)

10. APPOINTMENTS

- **NONE**

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM108EP_11_28_16** **Emergency Preamble** Ltr re: Licensing for Flammable Permits
- **COMM108_11_28_16** Ltr re: Licensing for Flammable Permits

13. ORDERS

- **ORDR076_09_12_16** Supplemental Budget Request #1 (**TABLED**)

- **ORDR085_11_28_16** Stop Sign Avon St & Alberta
- **ORDR086_11_28_16** Stop Signs for Chestnut St and Oak St
- **ORDR087_11_28_16** Resolution Girls' Soccer Team
- **ORDR088_11_28_16** Resolution Cross Country Team
- **ORDR089_11_28_16** Order of Taking - 223 High St

14. ORDINANCES

- **ODNC016_09_12_16** Plum Island Utility Fund (**SECOND READING**)

14. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR002_01_25_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)
- **ORDR009_02_08_16** Increase Fees for Fire Dept.
- **ORDR010_02_08_16** Increase Fines Parking Violations
- **ORDR039_05_31_16** Increase Hourly Parking Rate to \$1.50
- **ORDR079_09_26_16** Movie Location Order
- **ORDR080_09_26_16 LATE FILE** Order of Taking Parking Facility
- **TRAN028_10_31_16** Rsv Appr (4,550,014.36) to PI Utility Fund (4,550,014.36)
- **TRAN029_10_31_16** PI Utility Fund (530,654.47) to Water EF (283,303.59)
- and Sewer EF (247,350.88) (B&F)
- **ORDR083_10_31_16** Tax Rate - Fiscal Year 2017
- **COMM103_11_14_16** Letter re: Morrill Foundation Funding Directive
- **COMM104_11_14_16** Letter re: Single Tax Rate

General Government

In Committee:

Joint Education

License & Permits

In Committee:

- **COMM010_01_25_16** Licensing Commission Acoustic & Amplified Entertainment
- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (COTW)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)
- **ORDR079_09_26_16** Movie Location Order

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order
- **COMM099_10_31_16** Proposed Improvement in Our Scenic Byway

Planning & Development

In Committee:

- **COMM020_02_08_16** Memo re: Hiring Process for Building Commissioner
- **COMM076_07_11_16 LATE FILE** Boyd Drive Petition
- **ODNC014_08_08_16** Zoning Amend Sidewalks/Trees Sec XI-K et al
- **ORDR078_09_26_16** Titcomb Street Order
- **ORDR080_09_26_16 LATE FILE** Order of Taking Parking Facility
- **COMM091_10_11_16** Ltr to Council from J. Sweet on ZBA
- **COMM096_10_31_16** Draft of Newburyport's Master Plan

Public Safety

In Committee:

- **ODNC015_08_29_16** 25 MPH Speed Zones
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way
- **COMM098_10_31_16** Use of Streets for "Most Pine Boards Broken in One Minute"
- **COMM101_11_14_16** Walk MS Newburyport on 4/1/2017
- **COMM102_11_14_16** Ladies Night Out Run on 12/3/2016
- **ORDR084_11_14_16** Add Fruit Street to 2-Hr Residential Zone

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **TRAN028_10_31_16** Rsv Appr (4,550,014.36) to PI Utility Fund (4,550,014.36)
- **TRAN029_10_31_16** PI Utility Fund (530,654.47) to Water EF (283,303.59) and Sewer EF (247,350.88)

Rules Committee

In Committee:

15. GOOD OF THE ORDER

16. EXECUTIVE SESSION

17. ADJOURNMENT