

CITY COUNCIL MEETING AGENDA v.1

CITY COUNCIL CHAMBERS

November 30, 2015

7:15 PM

Pole Hearing

National Grid – Underground Conduit – Daniel Lucy Way

7:25 PM

Council Group Photo

7:30 PM

(Name Plates & 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 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

November 9, 2015

(Approve)

8. TRANSFERS

- 1. DPS Sewer Ret'd Earnings to Sewer Easement \$225, 000** (B&F)
- 2. DPS Water Ret'd Earnings to Meter Replacement \$225,000** (B&F)
- 3. Mayor Gen Fd Free Cash \$101,835.31 to Compensated Absences Rsv Fd \$91,835.31, to Assessment Ctr \$10,000** (B&F)
- 4. Mayor Budget Contingency To Multiple Salary Line Items \$22,190.48 (with Memo)** (B&F)
- 5. Police Dept. Reserve Approp Ins Claims to Purchase of Cruisers \$27,427** (B&F)

9. COMMUNICATIONS

- 1. Renewal of Second hand motor vehicle license RL Currie Corp** (L&P)
- 2. Memo from Mayor re 8 Strong Street Demolition** (P&D)
- 3. PERAC required Fiscal Year 2017 Appropriation** (B&F)
- 4. Retirement Board Expense Budget C/Y 2015** (B&F)
- 5. Memo from Mayor to Council on 2016 Retirement Bd Budget** (B&F)
- 6. Memo re: Harbormaster project value engineering** (P&D)

10. APPOINTMENTS – First Reading

APPOINTMENTS

- | | | | |
|-----------------------------|---|---|----------------------|
| 1. Adam R. Hayden | 76 Longfellow Dr. | Asst HM/Shellfish Constable/Spec. PO | Dec. 31, 2017 |
| 2. Joseph Grande | 52 Linwood Ave, Methuen | Asst HM/Shellfish Constable/Spec. PO | Dec. 31, 2017 |
| 3. Benedetto Orlando | 104 North Ave #2, Haverhill | Asst HM/Shellfish Constable/Spec. PO | Dec. 31, 2017 |
| 4. Robert Padellaro | 17 56th St. | Asst HM/Shellfish Constable/Spec. PO | Dec. 31, 2017 |
| 5. Daniel Scott | 4 Ferry Rd, Methuen | Asst HM/Shellfish Constable/Spec. PO | Dec. 31, 2017 |
| 6. Philip Stern | 271 Merrimac St.#2, | Asst HM/Shellfish Constable/Spec. PO | Dec. 31, 2017 |
| 7. Lance Thokle | 1886 SE Erwin Rd, Port St. Lucie, FL | Asst HM/Shellfish Constable/Spec. PO | Dec. 31, 2017 |
| 8. David Willey | 13 Devonshire Crossing, Lowell | Asst HM/Shellfish Constable/Spec. PO | Dec. 31, 2017 |
| 9. Kristian Zoeller | 115 Timber Swamp Rd, Hampton NH. | Asst HM/Shellfish Constable/Spec PO | Dec. 31, 2017 |
| 10. James Maranto | 167 Harper Ridge Rd, EHampstead NH | Asst HM/Shellfish Constable/Spec PO | Dec. 31, 2017 |
| 11. Richard Cummings | 7 Jewett St, Georgetown | Asst HM/Shellfish Constable/Spec PO | Dec. 31, 2017 |

12. Francis F. Chaisson	300 Merrimac St.	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017
13. Michael Chaisson	46 Lake Attitash Rd, Amesbury	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017
14. Enrico Caruso	34 Russett Hill Rd, Haverhill	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

7. LATE FILE – Mayor’s Communication

12. APPOINTMENTS – 2nd Reading

APPOINTMENTS

15. Peter M. Blaiwas	61 Pleasant St., #717	Commission on Diversity & Tolerance	Dec. 1, 2018
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RE-APPOINTMENTS

16. Susan Chase	44 Oak Street	Emma Andrews Branch Library Commission	Oct. 30, 2016
17. Elizabeth L. Watson	53 Warren St. # 314	Emma Andrews Branch Library Commission	Oct. 30, 2016
18. Elizabeth Valeriani	29 Oak St.	Emma Andrews Branch Library Commission	Oct. 30, 2016
19. Aine G. Ellrott	43 Purchase St.	Emma Andrews Branch Library Commission	Oct. 30, 2016
20. Donna Conway	27 Marlboro St.	Emma Andrews Branch Library Commission	Oct. 30, 2016
21. Stephen J. Moore	10 N. Atkinson St.	Conservation Commission	Dec. 1, 2018

13. ORDERS

1. TABLED Order License Contractor Street Occupancy Northern Drill Services, Inc.
2. Order License Contractor Street Occupancy NE Boring Contractors w/ bond
3. Order Accepting Gift from Odd Fellows \$3,500 – smoke ejector fan
4. Order Accepting the Gift of a 1977 UTI 41’ fire/rescue vessel
5. Order Authorizing Easement for Utility Purposes – Eastern Side of Custom House for Boater Facility
6. Order Parking Restricted On High Street at Kent
7. Order Senior Center Appropriation \$52,500
8. Order on Sidewalks with list attached
9. Order on Signs on Crow Lane Recycling Center
10. Order Accepting Gift from Morrill Foundation \$90,000
11. Order Street light at 53 Curzon Mill Rd
12. Order Accept Ch.41 sec. 108P
13. Order Amending Municipal Fees and Fines

14. ORDINANCES

1. 2nd Reading Amend ORD Ch 9-158 Business prohibited between certain hours
2. Ordinance Animal Control Fees Nuisance
3. Ordinance Animal Control Fees Dog License Fees (Unspayed/Unneutered)
4. Ordinance Animal Control Fees Dog Fines on Plum Island

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. Loan Order intermodal transit parking facility \$630,300	*10/13/2015
7. Mayor memo regarding Material Weakness - Cash Reconciliation	*10/26/2015

General Government

In Committee:

1. Letter re: Health Insurance Benefit	*05/11/2015
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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
5. Phat Cabbie Transportation Taxi License Application *11/09/2015

Neighborhoods and City Services

In Committee:

1. Amend Ch11 Parks and Recreation (COTW) *08/10/2015
2. Letter from Commission for Diversity and Tolerance *11/09/2015
3. Order on CDT Policy *11/16/2015

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
8. Zoning Amendment and DOD Map *11/16/2015

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. Amend ORD Ch. 13-181 Parking Lots Waterfront Trust Lot *09/28/2015
11. Amend ORD Ch. 13-181 Parking Lots Green Street Lot Police Vehicles *09/28/2015
12. Amend ORD Ch. 13-168 Parking restricted on certain streets (COTW) *10/13/2015
13. Snow & Ice Plan 2015-16 *10/26/2015
14. Amend ORD Ch. 13-179 Handicapped Parking on Franklin Street *10/26/2015
15. Amend ORD Ch. 13 -171 Service Zone 153-155 State Street *10/26/2015

Public Utilities Committee

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT