

CITY COUNCIL MEETING AGENDA - VERSION 2

January 13, 2014

7:15 PM

POLE HEARING

12 OAK STREET – Conduits with Secondary Conductor

7:30PM

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
 - 1. Committee Assignments - TBA**
 - 2. City Council Meeting Schedule 2014**
 - 3. City Council Rules 2014**
- 4. LATE FILE ITEMS**
- 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

December 9, 2013

(Approve)

8. TRANSFERS

- 1. Mayor GenFd Free Cash \$25,000 to OPEB Trust Fund \$25,000** (B&F)
- 2. Mayor GenFd Free Cash \$9,775 to Mayor Grant Writer \$9,775** (B&F)

9. COMMUNICATIONS

- 1. Second Hand Motor Vehicle License Renewal – Newburyport Auto Brokers** (Approve)
- 2. Second Hand Motor Vehicle License Renewal – GNFD, Inc.** (Approve)
- 3. Second Hand Motor Vehicle License Renewal – RL Currie Corp.** (Approve)
- 4. Second Hand Motor Vehicle License Renewal – LCA Motors** (License & Permits)
- 5. Second Hand Motor Vehicle License Renewal – Chanard Limousine Sales, Inc.** (License & Permits)
- 6. 2nd Annual Nbpt Brownie Tr #75336 Girl Scout Sales State St. Feb. 8, 2014** (Public Safety)
- 7. Annual Amer. Diabetes Assoc. Tour de Cure May 18, 2014** (Public Safety)
- 8. Mayor's letter re discussion of central waterfront Feb. 5, 2014** (R&F)

10. APPOINTMENTS-First Reading

		Appointment	
1.	Josh Kasteler 15 Cutting Drive	Moseley Woods Commission	January 31, 2017
2.	Barry J. McBride 5 Pine St, Salisbury	Ass't Wiring Inspector	January 31, 2015
3.	Daniel J. Koen 16 Boyd Drive	Newburyport Housing Authority	January 1, 2019
4.	Kristen M. Farrell 28 Spofford Street	Disabilities Commission	January 31, 2017
5.	Mark E. Bilodeau 63 High Street	Historical Commission	May 1, 2017

Re-Appointment

6.	Andrew R. Port 12 Central Place	Director Planning & Dev.	January 31, 2017
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11. CITY COUNCIL APPOINTMENT

Re-Appointment

7.	Richard B. Jones 283 High Street	City Clerk	January 31, 2017
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END OF CONSENT AGENDA

REGULAR AGENDA

12. Communications

9. Annual Rotary Club Annual Frigid Fiver 5 Miler Road Race Feb. 2, 2014

13. ORDERS

1. Mayoral Veto Order Cushing Park
2. City Council Rule 8a
3. Creation of Trust Fund for Other Post-Employment Benefit Liabilities (OPEB)
4. DPS Snow & Ice Labor and Expense Accounts State of Emergency FY2014
5. Acceptance of \$2000 gift to Newburyport Youth Services

14. GOOD OF THE ORDER

15. ADJOURNMENT