

CITY COUNCIL MEETING AGENDA - VERSION 1

December 8, 2014

6:45PM

Hearing on Discontinuance Harnch's Way & Barker Street

7:30 PM

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 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

November 24, 2014

(Approve)

8. TRANSFERS

1. Mayor Free Cash \$21,865.43 to Essex North Shore Tech School (B&F)

9. COMMUNICATIONS

1. Letter from Parks Commission close Greenleaf St. January 31, 2015 Winter Carnival (PS)
2. Newburyport Retirement Board Expense Budget C/Y 2015 (B&F)
3. Renewal of Second Hand Motor Vehicles Sales License RL Currie Corp. (L&P)

10. APPOINTMENTS – First Reading

APPOINTMENTS

- | | | | |
|---------------------------|-----------------|----------------------------------|--------------|
| 1. Shawn Flaherty | 3 Summit Place | Diversity & Tolerance Commission | Dec. 1, 2017 |
| 2. George H. Ellison, Jr. | 2A Noble Street | Waterfront Trust | Dec. 1, 2019 |

RE-APPOINTMENTS

- | | | | |
|------------------------|---------------------------------------|----------------------------------|-----------------|
| 3. Enrico Caruso | 34 Russett Hill Road, Haverhill | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 4. Francis F. Chaisson | 300 Merrimac Street | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 5. Michael Chaisson | 46 Lake Attitash Rd, Amesbury | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 6. Joseph Grande | 52 Linwood Ave., Methuen | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 7. Adam R. Hayden | 76 Longfellow Drive | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 8. James Maranto | 167 Harper Ridge Rd, E. Hampstead, NH | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 9. Benedetto Orlando | 104 N. Ave, Apt. 2, Haverhill | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 10. Philip Stern | 271 Merrimac St, Apt. 2 | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 11. David Willey | 13 Devonshire Crossing, Lowell | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 12. Kristian Zoeller | 115 Timber Swamp Rd, Hampton, NH | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 13. Rabbi Avi Poupko | 2 Pleasant Street | Diversity & Tolerance Commission | Nov. 1, 2017 |
| 14. Daniel Raycroft | 1 Brown Ave, Amesbury | Assesor | January 1, 2018 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

4. LATE FILE Mayor's Update

12. APPOINTMENTS Second Reading -

RE-APPOINTMENTS

- | | | | |
|--------------------|-----------------|----------------|--------------|
| 15. Noah A. Luskin | 36 Plummer Ave. | Planning Board | May 31, 2019 |
|--------------------|-----------------|----------------|--------------|

APPOINTMENTS

16. Greg M. Ogden

6 Merrill Street

Licensing Board

June 1, 2018

17. Tracy Maynard

16 Doe Run Dr.

Human Resources Director

January 1, 2018

13. ORDERS

1. TABLED Discontinuance Harnch's Way

14. ORDINANCES

1. PENDING PRINTING Second Reading Amend ORD 13- 179 Handicap Space Emma Andrews Library
2. Amend ORD 13-184 Handicapped Parking Regulations

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor letter regarding Order for Revolving Fund Expenses *03/17/2014
2. Order Amend Revolving Fund expenses *03/17/2014
3. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
4. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
5. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014
6. Human Resources Dependent Audit *06/30/2014
7. Letter from Hope Church regarding Master Box fee *11/10/2014
8. PERAC 2016 Fiscal Year Appropriation *11/24/2014

General Government

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

Neighborhoods and City Services

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. Amend ORD Zoning Change, R3 Zone to R2 Zone - Back Bay Neighborhood *09/29/2014
3. Order Proposed vote of Discontinuance of Barker St. *10/14/2014

Public Safety

In Committee:

1. Amend ORD 13-174 State Street Resident Parking *11/10/2014
5. Flag Day 5K June 13, 2015 Soldiers Assistance Fund *11/24/2014
2. Amend ORD 13-168 Parking Restricted Court Street *11/24/2014

Public Utilities Committee

In Committee:

1. Letter from Daniel Eyink, MD regarding water fluoridation *05/27/2014
2. Water and Sewer Commissions adjustment of sewer bill charges re second meters *11/24/2014

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT