

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
DECEMBER 12, 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 28, 2016

(Approve)

8. TRANSFERS

- **TRAN031_12_12_16** Budget Contingency (38,919.76) to SAL Deputy Chief (5,427.33), SAL Firefighters (33,492.43) (B&F)
- **TRAN032_12_12_16** Longevity (7,270.47) to SAL Firefighters (7,270.47) (B&F)
- **TRAN033_12_12_16** General Fund - Free Cash (21,908) to Compensated Absences (21,908) (B&F)

9. COMMUNICATIONS

- **COMM110_12_12_16** Newburyport High School Roof (B&F)(JtEd)
- **COMM111_12_12_16** Plum Autoworks, Inc. - Secondhand Vehicle License (L&P)
- **COMM113_12_12_16** Snow and Ice Plan 2016-2017 (PS)
- **COMM114_12_12_16** Memo on Master Plan - Work Plan and Appendix XX (P&D)

10. APPOINTMENTS

- **APPT079_12_12_16** Dan Mello 2B Fulton St Waterfront Trust 12/31/2021

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. TRANSFERS

- **TRAN030EP_12_12_16** EMERGENCY PREAMBLE Sewer Retained Earnings (80K) to Odor Control (80K)

- **TRAN030_12_12_16** Sewer Retained Earnings (80K) to Odor Control (80K)

13. COMMUNICATIONS

- **COMM112_12_12_16** Interfaith Candle Lighting - Ahavas Achim – Dec. 24, 2016

14. ORDERS

- **ORDR087_11_28_16** Resolution Girls' Soccer Team (**TABLED**)
- **ORDR088_11_28_16** Resolution Cross Country Team (**TABLED**)
- **ORDR090_12_12_16** Parking Restriction – High St at Ashland St
- **ORDR091_12_12_16** Parking Restriction - Howard St at Chapel St
- **ORDR092_12_12_16** Stop Sign – Howard St at Chapel St
- **ORDR093_12_12_16** Odor Control Loan Order \$800,000
- **ORDR094_12_12_16** Resolution on Funding Capital from Operating Budget

15. ORDINANCES

- **NONE**

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
- **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
- **COMM106_11_28_16** Families for Peace – Tables in Market Square on 1/20/17
- **COMM077_08_08_16** Communications re: Seacoast Taxi

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
- **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
- **ORDR089_11_28_16** Order of Taking - 223 High St

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
- **ORDR085_11_28_16** Stop Sign Avon St & Alberta
- **ORDR086_11_28_16** Stop Signs for Chestnut St and Oak St
- **COMM109_11_28_16 LATE FILE** Griffin Ct Block Party

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit

Rules Committee

In Committee:

15. GOOD OF THE ORDER

16. EXECUTIVE SESSION

17. ADJOURNMENT