

# **CITY COUNCIL MEETING AGENDA - VERSION 1**

**December 9, 2013**

**7:30 PM**

- 1. OPENING PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. PUBLIC 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.

### **6. APPROVAL OF MINUTES**

November 25, 2013

(Approve)

### **7. APPOINTMENTS - First Reading**

#### **Appointments**

- |                    |                                  |                            |              |
|--------------------|----------------------------------|----------------------------|--------------|
| 1. Paul S. Cardaci | 135 Beach Rd, Unit C5, Salisbury | Constable Civil Business   | Dec. 1, 2016 |
| 2. Sarah M. White  | 349 High Street                  | Library Board of Directors | Jan. 1, 2020 |

#### **Re-Appointments**

- |                      |                |  |                  |
|----------------------|----------------|--|------------------|
| 3. Josiah B. Morrill | 21 Fair Street |  | Waterfront Trust |
|                      | Dec. 1, 2018   |  |                  |

## **END OF CONSENT AGENDA**

## **REGULAR AGENDA**

### **8. TRANSFERS**

1. Mayor Gen'l Fd Free Cash \$320,374 to Gen'l Fd Balance Budget Reserve \$320,374

### **9. ORDERS**

1. Residential Factor FY 2014
2. Tax Rate FY 2014

### **10. ORDINANCES**

1. Tabled 2<sup>nd</sup> Second Reading - Amend ORD Ch. 13 Sec. 180 Resident Parking add Ashland Street
2. 2<sup>nd</sup> Reading Amend ORD Zoning Section III-C Zoning Map
3. 2<sup>nd</sup> Reading Amend ORD Zoning Section IX Nonconforming Uses, Structures and Lots
4. Reconsider 1<sup>st</sup> Reading Amend ORD Zoning Section VI Dimensional Controls
5. 2<sup>nd</sup> Reading Amend ORD Zoning Section XX Scrivener's Error Correction
6. 2<sup>nd</sup> Reading Amend ORD Zoning Section Sec. XXI Plum Island Overlay District Scrivener's Error Correction
7. 2<sup>nd</sup> Reading Amend ORD Ch 13 Sec. 13-171 Service Areas 153-155 State Street

### **11. COMMITTEE ITEMS**

#### **Budget & Finance**

##### ***In Committee:***

1. Harbormaster Ret'd Earnings \$134,200 to Capitial Outlay Harbormaster Facility \$134,200 \*11/25/2013

#### **General Government**

##### ***In Committee:***

1. Creating new Regional Veteran's Services' District (COW) \*08/12/2013

2. Create ORD Ch 2 Article III Add Sidewalk Advisory Board \*10/28/2013

#### **Joint Education**

##### ***In Committee:***

1. Supplemental Budget Request #2 \$161,070 (COW) \*11/25/2013

#### **License & Permits**

##### ***In Committee:***

1. Compass Auto Works request to move a sign \*09/09/2013  
2. Amend ORD Article IV Shellfishing in Designated Areas \*10/28/2013  
3. Movable Sign Application Exit Realty Group on Merrimac St. \*11/12/2013  
4. Second Hand Motor Vehicle Lic. Renewal 2014 Newburyport Auto Brokers \*11/25/2013

#### **Neighborhoods & City Services**

##### ***In Committee:***

1. Amend Ord. 3-27 Animals, dogs, Licensing of dogs and kennels \*06/25/2012  
2. Letter re naming park bench in memory of Mayor George H. Lawler \*04/08/2013  
3. Request for removal of Storey Ave. Signage \*06/24/2013

#### **Planning & Development**

##### ***In Committee:***

1. Order Cushing Park land transfer to Mayor for Municipal Parking \*06/25/2012  
2. Request for Discontinuance of Westerly Side of Harnch's Way \*11/13/2012  
3. 2013 Demolition Delay \*03/26/2013

#### **Public Safety**

##### ***In Committee:***

1. Amend Ord. 13-180 Parking Resident Harris St. \*01/30/2012  
2. Parking, Russell Terrace, No Parking, 50 feet from Storey Ave \*08/27/2012  
3. ORD Ch. 2 Sec.358 Fingerprint Criminal History Checks \*09/24/2012  
4. Jimmy Fund Benefit Bike-a-thon spring/summer 2014 \*11/25/2013

#### **Public Utilities**

##### ***In Committee:***

1. Sewer Commission revise 1997 policy second meters (COW) \*08/12/2013

#### **Rules Committee**

##### ***In Committee:***

## **12. GOOD OF THE ORDER**

## **13. ADJOURNMENT**