

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

**February 9, 2015 Rescheduled FEB. 12, 2015**

**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**

January 29, 2015

(Approve)

### **8. TRANSFERS**

1. School Dept. for school expenses to Lunch Program, \$25,000 (B&F)
2. Youth Services, Substance Abuse Grant to Drug Free Communities Grant, \$15,000 (Approve)

### **9. COMMUNICATIONS**

1. Letter for use of Brown Square June 7, 2015 (PS)
2. Newburyport Public Schools letter re fluoride (PU)

### **10. APPOINTMENTS – First Reading**

#### **RE-APPOINTMENTS**

- |                       |                          |                            |                  |
|-----------------------|--------------------------|----------------------------|------------------|
| 1. Barry J. McBride   | 5 Pine Street, Salisbury | Assistant Wiring Inspector | January 31, 2016 |
| 2. Paul M. Bevilacqua | 126 Merrimac St. #3      | Tree Commission            | November 1, 2018 |

## **END OF CONSENT AGENDA**

## **REGULAR AGENDA**

### **11. COMMUNICATIONS**

3. Auditor's Mid Year report
4. LATE FILE Mayor's Update

### **12. APPOINTMENTS Second Reading - None**

### **13. ORDERS**

1. TABLED - Discontinuance Harnch's Way - pending ZBA decision
2. Referendum on Plastic Bags for Nov. 3, 2015

### **14. ORDINANCES**

1. Amend ORD 13-136 Stop Intersections Beacon Ave. 2<sup>nd</sup> Reading - **Pending Publication**
2. Amend ORD 6.5-48 Rev Plastic Bags, Effective Date

### **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. Mayor's Office Gen Fd Free Cash \$163,000 to Rail Trail Capital Project Fd \*01/29/2015
9. OPEB appoint custodian \*01/29/2015

## **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
5. Taxi License Renewal Harold Congdon Port Taxi, Inc. \*01/12/2015

### **Neighborhoods and City Services**

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

1. Amend ORD Part 2 Article III Ch. 3-31 Feeding or baiting of wild birds \*01/12/2015

### **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 ORD Appendix A Sec. XXIX Smart Growth District (SGOD) \*01/29/2015

### **Public Safety**

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

3. Amend ORD 13-174 State Street Resident Parking \*11/10/2014
4. Amend ORD 13-174 Parking limited State Street 4 hour \*01/29/2015
5. Amend ORD 13-168 Parking restricted Norman Avenue \*01/29/2015
6. Amend ORD 13-168 Parking restricted Murphy Avenue \*01/29/2015
7. Amend ORD 13-180 Resident Parking \*01/29/2015

### **Public Utilities Committee**

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

1. Water and Sewer Commissions adjustment of sewer bill charges re second meters \*11/24/2014
2. Home Rule Petition Fluoride in Water \*01/12/2015

### **Rules Committee**

## **16. GOOD OF THE ORDER**

## **17. ADJOURNMENT**