

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

**March 17, 2014**

**7:30PM**

(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**

February 24, 2014

(Approve)

### **8. COMMUNICATIONS**

1. Great Bay Autobody –Marine Second Hand MV License renewal (Approve)
2. Newburyport representative to Whittier Vocational Tech School Com (R&F)
3. Central Congregational Church 11<sup>th</sup> Annual Chocolate Tour May 17, 2014 (Public Safety)
4. Merrimack Valley Planning Commission Newburyport share (B&F)
5. Block Party Cherry Hill Soccer Field Parking Lot, May 31, 2014 (License & Permits)
6. Storey Avenue Sign De-Clutter letter request (Public Safety)
7. Retirement Board Cost of Living Adjustment Meeting April 24, 2014 (R&F)
8. DEP Written Determination Merrimack Ale House, 40 Merrimack St. (R&F)
9. Coastal Trails Coalition Slow Bike Race July 30, 2014 (Public Safety)
10. Renewal of Outdoor Seating, Purple Onion, Inn Street (Approve)
11. Chamber of Commerce Support Your Home Town Team (R&F)

### **9. APPOINTMENTS-First Reading**

- |    |  | <b>Appointment</b>                   |                |
|----|--|--------------------------------------|----------------|
| 1. | Peter J. Finnegan 3 Noble Street       | Special Police Officer               |                |
| 2. | Christopher Michael Carey 25 Temple St | Commission on Disabilities           | March 31, 2017 |
|    |  | <b>Re-Appointment</b>                |                |
| 3. | Jane Healey 38 Winter Street           | Community Preservation Committee     | March 1, 2017  |
| 4. | Linda Smiley 7 Atwood Street           | Community Preservation Act Committee | April 1, 2017  |
| 5. | Dr. Robin Blair 18 Market Street       | Board of Health                      | March 31, 2017 |

## **END OF CONSENT AGENDA**

## **REGULAR AGENDA**

### **10. TRANSFERS**

1. Mayor Gen Fd Free Cash \$409,676.48 to Sidewalk repairs \$105,562.48; Hazard Tree Removal \$9000; Storage Area Network Device \$20,150; Color Copier/Scanner \$4800; Mowers \$7500; Landscape Trailers \$9500; Oil Pump System \$15,000; City Hall Carpet Replacement \$18,196; Defibrillators \$9800; Emma Andrews Ramp \$10,755; Library Roof Repairs \$1500; Twin fire engines \$115,000; Bus. & Ind. Park Signage \$11,810; Brown School Re-use Feasibility Study \$40,000; Parks Equip. Repair/upgrade \$17,525; Atkinson Common Improvements \$13,578

### **11. COMMUNICATIONS**

12. DCR Purchase Announcement
13. Letter regarding Water & Sewer payment plans
14. Response Water & Sewer payment plans

### **12. APPOINTMENTS-First Reading**

- |    |                                  | <b>Appointment</b> |
|----|----------------------------------|--------------------|
| 6. | Susanne F. Gallagher 3 Garnet St | Board of Registrar |

### 13. APPOINTMENTS-Second Reading

		Appointment	
7.	Katherine D. Preftes          6 H Street	Commission on Diversity & Tolerance	Feb. 1, 2017
		Re-Appointment	
8.	William K. Todd          8 Foster Court	Historical Commission	January 1, 2017
9.	Patricia M. Spalding      5 Bricher Street	Highland Cemetery Commission	Feb. 1, 2017

### 14. ORDERS

1. Amend Revolving Fund expenses
2. Resolution Public Service Recognition Week May 4 – 10, 2014
3. Community Preservation Committee \$356,765.98 balance to open space
4. Resolution Earth Hour

### 15. ORDINANCES

1. 2<sup>nd</sup> Reading Amend Ord. 13-168 Franklin St., no parking
2. 2<sup>nd</sup> Reading Amend Ord. 13-180 Parking Resident Fair St Temple St
3. 2<sup>nd</sup> Reading Amend Ord. 13-180 Fair Street, Resident Parking between Water & Liberty
4. Amend Ch.4, Article II, Div. 4, Subdiv A 4-72 Definitions add paddleboards
5. Amend Ch.4, Article II, Div. 4, Subdiv B 4-80 Windsurfing add paddleboards
6. Amend Ch.6.5, Article III Plastic Bags

### 16. COMMITTEE ITEMS

#### Budget & Finance

##### *In Committee:*

1. City Clerk Contract \*02/10/2014

#### General Government

#### Joint Education

#### License & Permits

##### *In Committee:*

1. Second Hand Motor Vehicle License Renewal – Chanard Limousine Sales, Inc \*01/13/2014
2. Movable Sign Application Newburyport Brewing Company \*02/10/2014
3. Newburyport Lions Club Eyeglass Box \*02/24/2014

#### Neighborhoods and City Services

#### Planning & Development

##### *In Committee:*

1. Off-Street Parking Regulations – Zoning (and Committee of the Whole) \*01/27/2014
2. Interim Demolition Control Overlay District – Zoning (and Committee of the Whole) \*02/24/2014
3. Interim Downtown Overlay District – (IDOD) (and Committee of the Whole) \*01/27/2014

#### Public Safety

##### *In Committee:*

1. Patriots for American Veterans, Inc. Spring Walk for Troops April 27, 2014 \*02/24/2014

#### Public Utilities Committee

##### *In Committee:*

1. G.L. c. 164 s. 134 Electrical Aggregator Resolution (and Committee of the Whole) \*02/10/2014

#### Rules Committee

### 17. GOOD OF THE ORDER

### 18. ADJOURNMENT