

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**March 30, 2015**

**7:30 PM**  
**HEARING – Continued**  
**Harnch's Way Discontinuance**

**7:40 PM**

**(Sound Check)**

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. MAYOR'S UPDATE**
- 6. PROCLAMATION**
- 7. 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.

**8. APPROVAL OF MINUTES**

March 9, 2015

(Approve)

**9. TRANSFERS**

1. Mayor Gen'l Fd Free Cash to Veterans Benefits \$17,000 (B&F)
2. Mayor Gen'l Fd Free Cash to YTH Access Accom. \$5,000, to YTH Brown School \$25,000 (B&F)

**10. COMMUNICATIONS**

1. Outdoor Seating Renewal Oregano Restaurant (Approve)
2. Outdoor Seating Renewal Middle Street Foods (Approve)
3. Amer. Diabetes Assoc. North Shore Tour De Cure Special Event App. May 17, 2015 (Public Safety)
4. Letter reappointing H. Nelson Burns rep to Whittier Voc Tech School Committee (R&F)
5. Block Party Cherry Hill Soccer Fields, June 20, 2015 (Approve)
6. Richard W. England, Energy Advisory Committee (R&F)
7. Coastal Trails Coalition Slow Bike Race July 29, 2015 (Public Safety)

**11. APPOINTMENTS – First Reading**

**APPOINTMENTS**

- |                     |                 |                                      |                  |
|---------------------|-----------------|--------------------------------------|------------------|
| 1. Elizabeth Horne  | 13 Moseley Ave. | Commission for Diversity & Tolerance | May 1, 2018      |
| 2. James Brugger    | 4 Savoy St.     | Planning Board                       | May 1, 2020      |
| 3. Andrew Shapiro   | 20 Eagle St.    | Planning Board                       | April 1, 2020    |
| 4. Donna Harrington | 20 Beacon Ave.  | Highland Cemetery Commission         | February 1, 2018 |
| 5. Karen K. Johnson | 120 High St.    | Bartlet Mall Commission              | February 1, 2018 |
| 6. Richard Goulet   | 19 Kent St.     | ZBA Alternate to Full member         | June 30, 2016    |
| 7. Renee Bourdeau   | 376 High St.    | Alternate Zoning Board of Appeals    | March 1, 2020    |

**RE-APPOINTMENTS**

- |                       |                  |                          |               |
|-----------------------|------------------|--------------------------|---------------|
| 8. Joseph C. Teixeira | 44 Hale St.      | Conservation Commission  | March 1, 2018 |
| 9. Michael Disette    | 44 Jefferson St. | Community Pres. Act Com. | March 1, 2018 |
| 10. Stephen B. Sawyer | 15 Collins St.   | Parks Commission         | April 1, 2018 |
| 11. Kevin Hunt        | 14 Tenth St.     | Veterans Agent           | April 1, 2016 |

**END OF CONSENT AGENDA**

## REGULAR AGENDA

### 12. APPOINTMENTS - Second Reading

#### RE-APPOINTMENTS

13. Jamie Pennington      16 Eagle St.      Zoning Board of Appeals

January 5, 2020

### 12. ORDERS

1. TABLED - Discontinuance Harnch's Way - pending ZBA decision
2. Discontinuance Harnch's Way Revised
3. Licensed Contractor Peter D. Nicol Excavating, Inc.
4. Home Rule Petition Intermunicipal Agreement for Veterans Services
5. Harbormaster Rate Increase

### 13. ORDINANCES - None

### 14. 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. Snow Budget Deficit \*02/12/2015
9. Mayor Gen'l Fd Free Cash to HS Renovations \$30,000 \*03/09/2015

#### 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
4. Taxi License Renewal Harold Congdon Port Taxi, Inc. \*01/12/2015
5. Taxi Cab Company Renewal Seacoast Taxi \*03/09/2015

##### 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:***

1. Letter for use of Brown Square June 7, 2015 \*02/12/2015
2. Letter from Yankee Homecoming 2015 General Chair \*02/23/2015
3. Letter from Chamber of Commerce on 2015 use of streets \*02/23/2015
4. 4<sup>th</sup> Annual Pan Mass Challenge Greater Newburyport Kids Ride June 28, 2015 \*03/09/2015

**Public Utilities Committee*****In Committee:***

1. Water and Sewer Commissions adjustment of sewer bill charges re second meters \*11/24/2014

**Rules Committee****15. GOOD OF THE ORDER****16. ADJOURNMENT**