

CITY COUNCIL MEETING AGENDA - VERSION 1

April 15, 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

March 31, 2014

(Approve)

8. TRANSFERS

- 1.** Gen'l Fund Free Cash \$5000 to City Clerk Ordinance Recodification \$5000 (Approve)
- 2.** Gen'l Fund Free Cash \$8000 to YTH Transport Van \$8000 (Approve)

9. COMMUNICATIONS

- 1.** Retirement Board Meeting regarding COLA on May 29, 2014 (R&F)
- 2.** Oregano Outdoor Seating Renewal (Approve)
- 3.** Middle Street Foods Outdoor Seating Application (L&P)
- 4.** Port Taxi Vehicles for Hire Application Renewal (Approve)
subject to vehicle inspections (Police Dept.)
- 5.** Brine Outdoor Seating Renewal (Approve)
- 6.** Ceia Outdoor Seating Renewal (Approve)
- 7.** Letter to DOT from Councillor Cronin re: Storey Ave. Signage Clutter (R&F)

10. APPOINTMENTS-First Reading

Appointment

- | | | | |
|---------------------------------|-----------------------|-------------------------------|----------------|
| 1. Arthur M. Levine | 43B Kent Street | Disabilities Commission | April 30, 2017 |
| 2. Ronald S. Ziembra | 58 Lime St. Unit 1 | Cultural Council | April 30, 2017 |
| 3. Thomas P. Cappelluzzo | 5 Sunset Dr., Newbury | Special Police Officer | |
| 4. Libby McGee | 260 Water Street | Associate Member Zoning Board | April 30, 2019 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

- 7.** LATE FILE Mayor's Update

12. APPOINTMENTS-Second Reading

Appointment

- | | | | |
|--------------------------------|-----------------------------|---|------------------|
| 5. Matthew Simons | 62 Munroe St., Haverhill | Sergeant, Newburyport Police Department | |
| 6. Charles Eaton | 20 Main St., S. Hampton, NH | Sergeant, Newburyport Police Department | |
| 7. Richard A. Eaton | 4 Horton Street | Newburyport Trust Fund | March 1, 2017 |
| 8. Susanne F. Gallagher | 3 Garnet Street | Board of Registrars | March 31, 2017 |
| 9. Crispin S. Miller | 1 Parker Ridge Way West | Tree Commission | November 1, 2017 |

Re-Appointment

- | | | | |
|-------------------------|----------------|--------------------------------------|------------------|
| 10. Judy Tymon | 39 Lime Street | Newburyport Affordable Housing Trust | April 1, 2016 |
| 11. Duncan LaBay | 4 Ferry Road | Zoning Board of Appeals | February 1, 2015 |

13. ORDERS

1. Kelley School – Surplus Property

14. ORDINANCES

1. 2nd Reading Interim Demolition Control Overlay District – Zoning (COW)
2. 2nd Reading Interim Downtown Overlay District – (IDOD) (COW)
3. Amend ORD 13-136 Designated Stop Intersection Add Storey Ave
4. ORD Ch. 7 Sec. 7-4 Add Annual Master Box Connection Fee

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. Free Cash \$40,300 to Veterans Benefits \$40,300 *03/31/2014
4. Mayor Capital Improvement Program *03/31/2014

General Government

In Committee:

1. Intermunicipal Agreement for Veteran's Services *03/31/2014

Joint Education

License & Permits

In Committee:

1. Movable Sign Application Newburyport Brewing Company *02/10/2014
2. Newburyport Lions Club Eyeglass Box *02/24/2014
3. Block Party Cherry Hill Soccer Field Parking Lot, May 31, 2014 *03/17/2014
4. Amend Ch.6.5, Article III Plastic Bags (NCS & COW) *03/17/2014
5. Moveable Sign Grand Trunk *03/31/2014

Neighborhoods and City Services

In Committee

1. Amend Ch.6.5, Article III Plastic Bags (L&P, COW) *03/17/2014

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014

Public Safety

In Committee:

1. Amend Ord.13-136 Stop Intersections add Pond St. and Green St. *03/31/2014
2. Amend Ord.13-180 Resident Parking Ashland St *03/31/2014

Public Utilities Committee

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT