

CITY COUNCIL MEETING AGENDA - VERSION 2

April 27, 2015

7:30 PM

(Sound Check)

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

7. APPROVAL OF MINUTES

April 13, 2015

(Approve)

8. TRANSFERS

- 1. School Dept School Expenses to School Lunch Program \$25,000**

(B&F)

9. COMMUNICATIONS

- 1. AFSCME Negotiations – Tentative Agreement**
- 2. London Livery request for valet parking at 38 State Street**
- 3. Outdoor Seating Renewal Anchor Stone Deck Pizza**
- 4. Annual Audit FY2014 Financial Statements – copy on file in City Clerk's office**

(B&F)

(PS)

(Approve)

(B&F)

10. APPOINTMENTS – First Reading

APPOINTMENTS

- | | | | |
|---------------------------|-----------------------|--------------------------------|-------------------------|
| 1. Constance Maass | 4 Smith Street | Bartlet Mall Commission | February 1, 2018 |
|---------------------------|-----------------------|--------------------------------|-------------------------|

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

- 5. Letter re: Service master charges for PI Water & Sewer claims**
- 6. Temple Street sidewalk repair**
- 7. LATE FILE – Mayor's Communication**

12. APPOINTMENTS - Second Reading

APPOINTMENTS

- | | | | |
|----------------------------|------------------------|---|------------------------|
| 2. Dr. Daryl Colden | 50 Tyng St. | Board of Health | January 1, 2018 |
| 3. John A Green | 12 Finnegan Way | Commission for Diversity and Tolerance | May 1, 2018 |

APPOINTMENTS

- | | | |
|-----------------------|-----------------------------------|-----------------------------------|
| 4. Jason Kohan | 23 Georges Way, Newton, NH | Sergeant Police Department |
|-----------------------|-----------------------------------|-----------------------------------|

RE-APPOINTMENTS

- | | | | |
|------------------------|----------------------------|-----------------------------------|-----------------------|
| 5. Cynthia Muir | 10 Hancock St. | Council on Aging | May 31, 2020 |
| 6. Ed Taylor | 25 Bromfield St., B | Tree Commission, Alternate | May 1, 2018 |
| 7. Mary Zinck | 6 Laurel Road | Board of Registrars | March 31, 2018 |

13. ORDERS - None

14. ORDINANCES – None

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. Harbormaster Rate Increase *03/30/2015
9. Mayor Gen'l Fd Free Cash to Multiple Capital Projects \$358,289 *04/13/2015
10. DPS Sewer Rtd Earnings \$346,798 to SWR Overtime \$85,776, SWR Line Maint \$191,022, SWR Temp Housing \$70,000 *04/13/2015
11. Mayor Gen'l Fd Free Cash to Harbormaster Facility Project \$18,000 *04/13/2015
12. Police Dept. Salary of Officers to Purchase of Cruisers \$16,654.87 *04/13/2015
13. World War Memorial Stadium Multi-Purpose Field project appropriation Loan Order *04/13/2015
14. FY2015-FY2019 Capital Improvement Program *04/13/2015

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
6. Letter regarding past due real estate taxes *04/13/2015
7. Enpro Letter re: 77 Parker St. – P&S Agreement *04/13/2015
8. Letter re: 1 Kent Street – P&S Agreement *04/13/2015

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
2. Cushing Park *04/13/2015

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
5. Accept Oleo Woods land *04/13/2015
6. Accept Woodman Way land *04/13/2015

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 th Annual Pan Mass Challenge Greater Newburyport Kids Ride June 28, 2015 | *03/09/2015 |
| 5. Coastal Trails Coalition Slow Bike Race July 29, 2015 | *03/30/2015 |
| 6. Snow Removal Plan | *04/13/2015 |

Public Utilities Committee

In Committee:

- | | |
|--|-------------|
| 1. Water and Sewer Commissions adjustment of sewer bill charges re second meters | *11/24/2014 |
| 2. DPS Sewer Rtd Earnings \$346,798 to SWR Overtime \$85,776, SWR Line Maint \$191,022,
SWR Temp Housing \$70,000 | *04/13/2015 |

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT