

# CITY COUNCIL MEETING AGENDA - VERSION 1

April 28, 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**

April 15, 2014

(Approve)

### **8. TRANSFERS**

1. Free Cash \$200,000 to NHS Stadium Renovation Project \$200,000 (B&F)

### **9. COMMUNICATIONS**

1. Newburyport Elementary PTO Kitchen Tour event table July 26, 2014 (PS)
2. Annual Audit FY2013 Financial Statements (R&F)

### **10. APPOINTMENTS-First Reading**

			Appointment	
1.	Ethan R. Manning	31 Howard street	Finance Director	February 1, 2017
2.	Kimberly Turner	27 High Street	Parks Commission	May 1, 2019
3.	Leslie Eckholdt	36 Warren Street	Newburyport Redevelopment Authority	May 1, 2019
			Re-Appointment	
4.	Jeffrey R. Tomlinson	21 Hill Street	Highland Cemetery Commission	February 1, 2017
5.	Robert Dow	185 Storey Ave.	Harbor Commission	May 1, 2017
6.	Douglas A. Muir	10 Hancock Street	Conservation Commission	May 1, 2017
7.	Madeline Nash	19 Arlington St.	Affordable Housing Trust	February 1, 2016
8.	Ellen Hanick	9 Hallisey Drive	Bartlett Mall Commision	May 31, 2017

## **END OF CONSENT AGENDA**

## **REGULAR AGENDA**

### **11. TRANSFERS**

2. Free Cash \$75,000 to Sidewalk Repairs \$75,000

### **12. COMMUNICATIONS**

3. LATE FILE Mayor's Update

### **13. APPOINTMENTS-Confirmatory**

9. Duncan LaBay 4 Ferry Road Zoning Board of Appeals February 1, 2019

### **14. APPOINTMENTS-Second Reading**

		Appointment		
10.	Arthur M. Levine	43B Kent Street	Disabilities Commission	April 30, 2017
11.	Ronald S. Ziemba	58 Lime St. Unit 1	Cultural Council	April 30, 2017
12.	Thomas P. Cappelluzzo	5 Sunset Dr., Newbury	Special Police Officer	
13.	Libby McGee	260 Water Street	Associate Member Zoning Board	April 30, 2019

## 15. ORDERS

1. Community Preservation Committee Appropriations
2. Utility Contractor JJ O'Brien & Sons, Inc.

## 16. ORDINANCES

1. 2<sup>nd</sup> Reading Amend ORD Sec. 4-72 Definitions Paddleboards
2. 2<sup>nd</sup> Reading Amend ORD Sec. 4-80 Paddleboards
3. 2<sup>nd</sup> Reading Amend ORD Sec. 13-179.1 Temporary Handicap Parking
4. Amend ORD Sec. 3-26-d Table of Designated Off Leash Areas
5. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas
6. Amend ORD Sec. 13-136 Stop Intersections Russell Terrace Ext
7. 2<sup>nd</sup> Reading Amend Amend Ord.13-136 Stop Intersections add Pond St. and Green St. (*pending publication*)
8. 2<sup>nd</sup> Reading Amend Ord.13-180 Resident Parking Ashland St. (*pending publication*)

## 17. 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. Mayor Capital Improvement Program \*03/31/2014
4. Amend Ord. Ch. 7 Sec. 7-4 Add Annual Master Box Connection Fee (PS) \*04/15/2014

### General Government

### 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

### 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
2. Order Kelley School – Surplus Property \*04/15/2014
3. Order Collins Street \*04/15/2014

### Public Safety

#### *In Committee:*

1. Amend Ord.13-136 Designated Stop Intersections Storey Ave \*04/15/2014
2. Amend Ord. Ch. 7 Sec. 7-4 Add Annual Master Box Connection Fee (B&F) \*04/15/2014

### Public Utilities Committee

### Rules Committee

## 18. GOOD OF THE ORDER

## 19. ADJOURNMENT