

CITY COUNCIL MEETING AGENDA - VERSION 1

May 11, 2015

7:00 PM

**CAPITAL IMPROVEMENT PROGRAM HEARING – CHARTER SEC.6-5
CITY COUNCIL CHAMBERS**

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 27, 2015

(Approve)

8. TRANSFERS - None

9. COMMUNICATIONS

1. Neurofibromatosis Northeast 5th Annual Coast to Cure, Sept. 12, 2015 (PS)
2. Letter supporting proposed Smart Growth District from Chamber of Commerce (R&F)
3. Letter re: sidewalks and bike paths to Hale Street and West End (N&CS)
4. Block Party Application, Lincoln Street between Beacon and Marlboro (Approve)
5. AFSCME Negotiations –Tentative agreement details (B&F)
6. Request to present to City Council Essex Tech High School (P&D, PU)
7. Letter re: Health Insurance Benefit (GG)

10. APPOINTMENTS – First Reading - None

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

7. LATE FILE – Mayor's Communication

12. APPOINTMENTS - Second Reading

APPOINTMENTS

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

13. ORDERS

1. Authorization Acceptance of Wine OS

14. ORDINANCES

1. Amend Zoning Add Office Uses at Business Park
2. Amend Zoning Definitions 2 Family and Multi-Family uses

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. FY2015-FY2019 Capital Improvement Program *04/13/2015
10. School Dept School Expenses to School Lunch Program \$25,000 *04/27/2015
11. AFSCME Negotiations – Tentative Agreement *04/27/2015
12. Annual Audit FY2014 Financial Statements – copy on file in City Clerk’s office *04/27/2015

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
2. Cushing Park *04/13/2015
3. Temple Street sidewalk repair *04/27/2015

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. 4th 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. London Livery request for valet parking at 38 State Street *04/27/2015

Public Utilities Committee

In Committee:

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

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT