

CITY COUNCIL MEETING AGENDA - VERSION 1

May 12, 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/BUDGET SUBMITTAL PRESENTATION**

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 28, 2014

(Approve)

8. TRANSFERS

1. Auditor Ins. Claims \$1,155.70 to WTR Equip Maint. \$1,155.70

(Approve)

9. COMMUNICATIONS

1. Letter from Jessica Reines re: traffic Gypsy Lane
2. Intermunicipal Agreement Animal Control Services
3. Roadway and Sidewalk Update
4. Stormwater Permitting Status Update
5. All Women & 1 Lucky Guy ½ Marathon Sept. 14, 2014
6. Youth Services Grant Summary application
7. Block Party 24 Hancock St. (partial street closure) May 24, 2014
8. Block Party Eagle Street June 21, 2014
9. Pension Investments
10. Market Basket Letter re: plastic bags

(PS)
(Gen Gov't)
(R&F)
(PU)
(PS)
(R&F)
(Approve)
(Approve)
(R&F)
(NCS)

10. APPOINTMENTS-First Reading

- | | | Appointment | |
|------------------|---------------------|-------------------------------------|----------------|
| 1. Robert Uhlig | 10 Ocean Street | Newburyport Redevelopment Authority | March 1, 2017 |
| | | Re-Appointment | |
| 2. Andrew Casson | 240 Merrimac Street | Harbor Commission | March 31, 2017 |
| 3. James Knapp | 24 Cutting Drive | Harbor Commission | May 1, 2017 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. TRANSFERS

2. Free Cash \$255,170.80 to Multiple-detail attached \$255,170.80
3. Free Cash \$238,241.30 to Snow & Ice Labor \$29,132.60, to Snow & Ice Expenses \$209,108.70
4. Insurance 32-B \$471,078.18 to School Expenses \$250,000, to Fire Overtime \$100,000, to DPS Streetlights \$120,000, to Retirement Appropriation \$1,078.18
5. Solid Waste Fee \$21,580.87 to Health Dept. Sal/Energy/Recycling Coord \$21,580.87

12. COMMUNICATIONS

11. LATE FILE Mayor's Update

11. APPOINTMENTS-First Reading

4.	Ethan R. Manning	31 Howard Street	Appointment City Auditor	February 1, 2017
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13. APPOINTMENTS-Second Reading

5.	Ethan R. Manning	31 Howard Street	Appointment Finance Director	February 1, 2017
6.	Kimberly Turner	27 High Street	Parks Commission	May 1, 2019

7.	Jeffrey R. Tomlinson	21 Hill Street	Re-Appointment Highland Cemetery Commission	February 1, 2017
8.	Robert Dow	185 Storey Ave.	Harbor Commission	May 1, 2017
9.	Douglas A. Muir	10 Hancock Street	Conservation Commission	May 1, 2017
10.	Madeline Nash	19 Arlington St.	Affordable Housing Trust	February 1, 2016
11.	Ellen Hanick	9 Hallisey Drive	Bartlett Mall Commission	May 31, 2017

14. ORDERS

1. Revised Collins Street surplus Property Order
2. FY2015 Budget Order

15. ORDINANCES

1. 2nd Reading Amend Amend Ord.13-136 Stop Intersections add Pond St. and Green St.
2. 2nd Reading Amend Ord.13-180 Resident Parking Ashland St.
3. 2nd Reading Amend Ord. Ch. 7 Sec. 7-4 Add Annual Master Box Connection Fee (PS)
4. 2nd Reading Amend Ord.13-136 Designated Stop Intersections Storey Ave
5. Amend ORD Ch. 2 Section 2-45 City Council Salary
6. Amend ORD Ch. 2 Section 2-61A School Committee Salary

16. 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

General Government

In Committee:

1. Appointment: Leslie Eckholdt, 36 Warren St, Newburyport Redevel. Authority, May 1, 2019 *04/28/2014

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. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014

Neighborhoods and City Services

In Committee

1. Amend Ch.6.5, Article III Plastic Bags (L&P, COW) *03/17/2014
2. Amend ORD Sec. 3-26-d Table of Designated Off Leash Areas *04/28/2014

3. Amend ORD Sec. 3-26 subsection e, Rules for Designated Off Leash Areas

*04/28/2014

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust
2. Order Kelley School – Surplus Property
3. Order Collins Street

*03/31/2014

*04/15/2014

*04/15/2014

Public Safety

In Committee:

1. Amend ORD Sec. 13-136 Stop Intersections Russell Terrace Ext

*04/28/2014

Public Utilities Committee

Rules Committee

17. GOOD OF THE ORDER

18. ADJOURNMENT