

CITY COUNCIL MEETING AGENDA - VERSION 1

May 26, 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

May 11, 2015

(Approve)

8. TRANSFERS

- 1.** Mayor/Assessor Overlay Surplus Acct to Valuation/Processing \$1500 (Approve)
- 2.** Library Salaries Staff to Heat/Electricity \$20,000 (Approve)
- 3.** Mayor Insurance 32B \$64,500 - \$2000 to Veterans Benefits, \$50,000 to LGL City Solicitor, \$7500 to Colby Farm Lot 1 Feasibility Study, \$5000 Joppa Park Survey (B&F)

9. COMMUNICATIONS

- 1.** Tier II Boating Infrastructure Grant recipient letter (PS)
- 2.** Seaside Santa Dash Event Application (PS)
- 3.** Letter regarding Emerald Ash Borer (R&F)
- 4.** New Outdoor Seating Application 17 State Street Cafe (PS)
- 5.** Pan Merrimack Challenge Event Application (PS)
- 6.** Comments on Capital Improvement Plan (B&F)

10. APPOINTMENTS – First Reading

APPOINTMENTS

- 1.** Christopher Kealey 8 Payson Street Harbor Commission June 1, 2017

END OF CONSENT AGENDA

REGULAR AGENDA

11. MAYOR'S Presentation of FY2016 Budget

12. COMMUNICATIONS

- 7.** LATE FILE – Mayor's Communication

13. APPOINTMENTS - Second Reading - None

14. ORDERS

- 1.** Resolution Newburyport Day of Yoga
- 2.** Signs
- 3.** Adopt Energy Aggregation Plan

15. ORDINANCES

- 1.** Amend Ch.9 Article 7 Div. 3 – Regulation of Door to Door Sales
- 2.** Amend Ch. 13 Section 13-168 Parking restricted Toppans Lane

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. 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. AFSCME Negotiations – Tentative Agreement *04/27/2015
11. Annual Audit FY2014 Financial Statements – copy on file in City Clerk’s office *04/27/2015
12. AFSCME Negotiations –Tentative agreement details *05/11/2015

General Government

In Committee

1. Letter re: Health Insurance Benefit *05/11/2015

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
4. Letter re: sidewalks and bike paths to Hale Street and West End *05/11/2015

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. Request to present to City Council Essex Tech High School *05/11/2015
6. Amend Zoning Add Office Uses at Business Park *05/11/2015
7. Amend Zoning Definitions 2 Family and Multi-Family uses *05/11/2015

Public Safety

In Committee:

1. Letter from Yankee Homecoming 2015 General Chair *02/23/2015
2. Letter from Chamber of Commerce on 2015 use of streets *02/23/2015
3. Coastal Trails Coalition Slow Bike Race July 29, 2015 *03/30/2015
4. London Livery request for valet parking at 38 State Street *04/27/2015
5. Neurofibromatosis Northeast 5th Annual Coast to Cure, Sept. 12, 2015 *05/11/2015

Public Utilities Committee

In Committee:

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

Rules Committee

17. GOOD OF THE ORDER

18. ADJOURNMENT