

CITY COUNCIL MEETING AGENDA - VERSION 1

May 27, 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

May 12, 2014

(Approve)

8. TRANSFERS

1. Youth Services Sub. Abuse Gr \$15,000 to Drug Free Communities Gr. \$15,000 (Approve)
2. DPS RSV App DPW Gas \$23,000 to DPS Highway Fuel & Oil \$23,000 (Approve)

9. COMMUNICATIONS

1. Patriots for American Veterans Organization (PAVO) Walk for our Troops Oct.4, 2014 (PS)
2. Letter from Daniel Eyink, MD regarding water fluoridation (R&F)
3. Orange Leaf Frozen Yogurt use of Market Square June 28, 2014 (PS)

10. APPOINTMENTS-First Reading

- | | | Appointment | |
|----|----------------|--------------------|--------------------------|
| 1. | Judy Avery | 54 Milk Street | Cultural Council |
| | | | June 1, 2017 |
| | | | Re-Appointment |
| 2. | Katie Guildner | 7 Broad Street#2 | Moseley Woods Commission |
| | | | January 1, 2017 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

11. LATE FILE Mayor's Update

12. APPOINTMENTS-Second Reading

- | | | Re-Appointment | |
|----|---------------|-----------------------|-------------------|
| 3. | Andrew Casson | 240 Merrimac Street | Harbor Commission |
| | | | March 31, 2017 |
| 4. | James Knapp | 24 Cutting Drive | Harbor Commission |
| | | | May 1, 2017 |

13. ORDERS

1. Community Preservation Recommendations FY2014
2. Acceptance of gift from Port Paint and Paper of \$1772
3. Revised Kelley School Order

14. ORDINANCES

1. Amend ORD Ch.13 Section 13-179 Waterfront Trust Lot Handicapped Parking
2. Amend ORD Zoning Section XII-B, Medical Marijuana treatment center
3. Amend ORD Zoning Section XII-B, Harbormaster Facility
4. Amend ORD Zoning Section III, Floodplain Overlay District
5. Amend ORD Zoning Section XXVII-E and F (downtown overlay district)
6. Amend ORD Zoning Section XXVIII, Demolition control overlay district
7. Pending Publication – 2nd Reading Amend ORD Sec. 13-136 Stop Intersections Russell Terrace Ext

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. Free Cash \$255,170.80 to Multiple-detail attached \$255,170.80 *05/12/2014
4. Free Cash \$238,241.30 to Snow & Ice Labor \$29,132.60, to Snow & Ice Expenses \$209,108.70 *05/12/2014
5. 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 *05/12/2014
6. Solid Waste Fee \$21,580.87 to Health Dept. Sal/Energy/Recycling Coord \$21,580.87 *05/12/2014
7. FY2015 Budget *05/12/2014
8. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
9. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
10. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014

General Government

In Committee:

1. Intermunicipal Agreement Animal Control Services *05/12/2014

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 Ch.6.5, Article III Plastic Bags (NCS & COTW) *03/17/2014
3. 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, COTW) *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
4. Market Basket Letter re: plastic bags *05/12/2014

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
4. Letter re: Collins Street *05/12/2014
5. Appointment Robert Uhlig, 10 Ocean St, Newburyport Redevelopment Authority (COTW) *05/12/2014
6. Revised Collins Street surplus Property Order *05/12/2014

Public Safety

In Committee:

1. Letter from Jessica Reines re: traffic Gypsy Lane *05/12/2014
2. All Women & 1 Lucky Guy ½ Marathon Sept. 14, 2014 *05/12/2014
3. Roadway and Sidewalk Update *05/12/2014

Public Utilities Committee

In Committee:

1. Stormwater Permitting Status Update *05/12/2014

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT