

CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
June 29, 2015

7:15 PM
POLE HEARING
National Grid for pole at 172 State Street

7:30 PM

(Name Plates & Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. 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.

6. APPROVAL OF MINUTES

June 8, 2015

(Approve)

7. TRANSFERS

1. Mayor Insurance 32-B to Advertising \$3,937.69

(B&F)

8. COMMUNICATIONS

1. Block Party Application Lafayette St between Highland & High St August 1, 2015
2. Block Party Application Dove St from Munroe to Merrimac St August 1, 2015
3. Block Party Application 54th Street July 18, 2015
4. Special Event Application Ovarian Cancer Awareness 5k Run/Walk Sept. 27, 2015
5. Special Event Application Newburyport Open Streets Sept. 20, 2015

(Approve)

(Approve)

(Approve)

(PS)

(PS)

9. APPOINTMENTS – First Reading

APPOINTMENTS

- | | | | |
|-----------------------------|---------------|-------------------------------------|---------------|
| 1. Dr. Michelle R. LaFlamme | 3 Bricher St. | Commission on Diversity & Tolerance | June 1, 2018 |
| 2. Jane Niebling | 45 Temple St. | Tree Commission | June 30, 2018 |

RE-APPOINTMENTS

- | | | | |
|---------------------|---------------------|----------------------------|---------------|
| 3. Richard Cummings | 7 Jewett Street | Assistant Harbor Master | June 15, 2018 |
| 4. Susan Grolnic | 10 Willow Avenue | Planning Board | May 31, 2020 |
| 5. Wallace Thurlow | 2 Dorothy Lucey Dr. | Atkinson Common Commission | May 1, 2018 |

END OF CONSENT AGENDA

REGULAR AGENDA

10. COMMUNICATIONS

6. Boston Solar Letter regarding City of Newburyport solar options
7. Tropic Star Propane Gas 81 & 83 Storey Ave
8. LATE FILE – Mayor's Communication

11. APPOINTMENTS - Second Reading

APPOINTMENTS

- | | | | |
|-----------------|-----------------|-------------------------|--------------|
| 6. Dan Bourdeau | 376 High Street | Conservation Commission | June 1, 2017 |
|-----------------|-----------------|-------------------------|--------------|

RE-APPOINTMENTS

- | | | | |
|-------------------|---------------------|------------------------|-------------|
| 7. Roger E. Jones | 37 Storeybrooke Dr. | Water/Sewer Commission | May 1, 2018 |
|-------------------|---------------------|------------------------|-------------|

12. ORDERS

1. Order for the FY 2016 Budget
2. Accepting Gift of Public Bathrooms at Cashman Park

13. ORDINANCES

1. 2nd Reading Amend ORD Part 2 Article III Ch. 3-31 Feeding or baiting of wild birds
2. Amend ORD 15-32 Taxi Licenses
3. Amend ORD 13-168 Toppan Lane
4. Amend ORD Ch. 13 Article IV Div 6 Sec. 13-175 2 hr No Atkinson
5. Amend Zoning Definition Two-Family and Multi-Family uses

14. 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. Annual Audit FY2014 Financial Statements – copy on file in City Clerk's office *04/27/2015
9. Health-Energy/Recycling Solid Waste Fee to Hsehd Haz Waste \$10,000 *06/08/2015
10. Health-Energy/Recycling Solid Waste Fee to Sal. Energy Recycl.Coord. \$21,697 *06/08/2015
11. Fire Dept. FROM Lease of Vehicles \$77,000, Fuel/oil \$17,500, Protective Clothing \$12,500, Educ. Materials \$3,000 TO Overtime \$110,000 *06/08/2015
12. Mayor FROM Insurance 32-B \$410,500, Gen'l Fd Free Cash \$136,855.96, FEMA Reimb 2007 Rsv Appr \$23,367.67 TO Snow & Ice Exp \$570,723.63 *06/08/2015
13. Mayor Rsv Appr Legal Settlements \$134,772.44 to Snow & Ice Labor \$83,007.34, Snow & Ice Exp. \$51,765.10 *06/08/2015
14. Mayor Gen'l Fd Free Cash to Senior/Community Center Project \$100,000 *06/08/2015
15. Mayor Gen'l Fd Free Cash to Culvert Capital Project \$150,000 *06/08/2015
16. DPS Water Retained Earnings to FY16 Budget Reserves \$450,000 *06/08/2015
17. DPS Sewer Retained Earnings to FY16 Budget Reserves \$500,000 *06/08/2015
18. FY 2016 Budget *06/08/2015
19. Revolving Funds FY2016 *06/08/2015
20. CPC FY2016 appropriations *06/08/2015
21. Accept and Establish Initial Exemption Percentage *06/08/2015

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
6. New Outdoor Seating Application 17 State Street Café *05/26/2015

Neighborhoods and City Services

In Committee:

1. Temple Street sidewalk repair *04/27/2015
2. Letter re: sidewalks and bike paths to Hale Street and West End *05/11/2015

3. Letter regarding Emerald Ash Borer *05/26/2015
4. City-Wide Sidewalk Specifications *06/08/2015

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
8. Land transfer March's Hill, Fish Pier, City Branch Rail Cor, 115 Water St, Joppa Park, land in Newbury *06/08/2015
9. Acquisition of Temp and Perm Easement s and other Interests in Land Clipper City Rail Trail *06/08/2015
10. Acquisition of Int in Land in fee or by Lease Easement or Agreement Clipper City Rail Trail *06/08/2015
11. Acq. of Int in Land in Fee or by Lease Esmt or Agmt Boston & Maine RR, Town of Newbury *06/08/2015
12. Acquisition of Interest in Land in Fee or by Lease Easement or Agreement Mass Electric land *06/08/2015
13. Transfer of Custody of Property and/or Grant of Esmt Newburyport/Newbury Clipper Rail Trail *06/08/2015
14. Acquisition of Interest in Land in fee or by Lease Easement or Agreement Clarridge Lot 2 *06/08/2015
15. Transfer of Custody of Property and/or Grant of Easement Lot 3 Lot 4 *06/08/2015
16. Order of taking Joppa Park *06/08/2015
17. Order of taking portions of land Parker, High, Purchase, Water Streets and Custom House Way *06/08/2015
18. Grant leasehold interest in land on Water Street *06/08/2015
19. Accept and Establish Initial Exemption Percentage *06/08/2015

Public Safety

In Committee:

1. London Livery request for valet parking at 38 State Street *04/27/2015
2. Seaside Santa Dash 5k event *05/26/2015
3. Order regarding Signs *05/26/2015
4. Amend Ch 9 Article 7 Div # Regulation of Door to Door Sales *05/26/2015
5. Amend Ch 13 Section 13-168 Parking restricted Toppans Lane *05/26/2015
6. Newburyport Fire Dept. permission for Fill the Boot Drive July 30, 31, Aug. 1 for MDA *06/08/2015
7. Special Event Application Yankee Homecoming Road Race July 28, 2015 *06/08/2015
8. Special Event Application Newburyport Lions Bed Race July 30, 2015 *06/08/2015
9. Greater Nbpt Chamber of Commerce & Newburyport Dev. Use of Pleasant St 6/25/2015 *06/08/2015

Public Utilities Committee

In Committee:

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

Rules Committee

15. GOOD OF THE ORDER

16. ADJOURNMENT