

**CITY COUNCIL MEETING AGENDA - VERSION 1**

**CITY COUNCIL CHAMBERS**

**June 8, 2015**

**7:00 PM**

**FY2016 BUDGET HEARING**

**7:30 PM**

**PROPANE GAS HEARING – TROPIC STAR, 81 & 83 Storey Avenue**

**7:40 PM**

(Name Plates & Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. PUBLIC COMMENT**
- 6. MAYOR'S UPDATE**

**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 26, 2015

(Approve)

**8. TRANSFERS**

- 1. Health-Energy/Recycling Solid Waste Fee to Hsehd Haz Waste \$10,000 (B&F)**
- 2. Health-Energy/Recycling Solid Waste Fee to Sal. Energy Recycl.Coord. \$21,697 (B&F)**
- 3. Fire Dept. FROM Lease of Vehicles \$77,000, Fuel/oil \$17,500, Protective Clothing \$12,500, Educ. Materials \$3,000 TO Overtime \$110,000 (B&F)**
- 4. 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 (B&F)**
- 5. Mayor Rsv Appr Legal Settlements \$134,772.44 to Snow & Ice Labor \$83,007.34, Snow & Ice Exp. \$51,765.10 (B&F)**
- 6. Mayor Gen'l Fd Free Cash to Senior/Community Center Project \$100,000 (B&F)**
- 7. Mayor Gen'l Fd Free Cash to Culvert Capital Project \$150,000 (B&F)**
- 8. DPS Water Retained Earnings to FY16 Budget Reserves \$450,000 (B&F)**
- 9. DPS Sewer Retained Earnings to FY16 Budget Reserves \$500,000 (B&F)**

**9. COMMUNICATIONS**

- 1. Newburyport Fire Dept. permission for Fill the Boot Drive July 30, 31, Aug. 1 for MDA (PS)**
- 2. Special Event Application Yankee Homecoming Road Race July 28, 2015 (PS)**
- 3. Special Event Application Newburyport Lions Bed Race July 30, 2015 (PS)**
- 4. FY2016 Proposed Budget (B&F)**
- 5. Greater Newburyport Chamber of Commerce & Newburyport Dev. Use of Pleasant St 6/25/2015 (PS)**
- 6. Block Party Monroe and Tyng and Merrimac Streets June 25, 2015 (Approve)**
- 7. City-Wide Sidewalk Specifications (NC&S)**

**10. APPOINTMENTS – First Reading**

**APPOINTMENTS**

- |                        |                        |                                |                     |
|------------------------|------------------------|--------------------------------|---------------------|
| <b>1. Dan Bourdeau</b> | <b>376 High Street</b> | <b>Conservation Commission</b> | <b>June 1, 2017</b> |
|------------------------|------------------------|--------------------------------|---------------------|

**RE-APPOINTMENTS**

- |                          |                            |                               |                    |
|--------------------------|----------------------------|-------------------------------|--------------------|
| <b>2. Roger E. Jones</b> | <b>37 Storeybrooke Dr.</b> | <b>Water/Sewer Commission</b> | <b>May 1, 2018</b> |
|--------------------------|----------------------------|-------------------------------|--------------------|

**END OF CONSENT AGENDA**

## REGULAR AGENDA

### 11. COMMUNICATIONS

8. LATE FILE – Mayor’s Communication

### 12. APPOINTMENTS - Second Reading

#### APPOINTMENTS

3. Christopher Kealey      8 Payson Street      Harbor Commission (Alternate)      June 1, 2017

### 13. ORDERS

1. Authorizing Mayor to grant access easement on land on Spofford Street
2. Discontinuance of a portion of Belcher St.
3. Revolving Funds FY2016
4. CPC FY2016 appropriations
5. Accept gift of \$500,000 from the Institution for Savings for synthetic turf field at WW Memorial Stadium
6. Land transfer March’s Hill, Fish Pier, City Branch Rail Corridor, 115 Water St, Joppa Park, land in Newbury
7. Acquisition of Temporary and Permanent Easement s and other Interests in Land Clipper City Rail Trail
8. Acquisition of Interest in Land in fee or by Lease Easement or Agreement Clipper City Rail Trail
9. Acquisition of Interest in Land in Fee or by Lease Easement or Agreement Boston & Maine Railroad, Town of Newbury
10. Acquisition of Interest in Land in fee or by Lease Easement or Agreement Harborwalk/Rail and Newburyport/Newbury Clipper City Rail Trail
11. Acquisition of Interest in Land in Fee or by Lease Easement or Agreement Mass Electric land
12. Transfer of Custody of Property and/or Grant of Easement Newburyport/Newbury Clipper Rail Trail
13. Acquisition of Interest in Land in fee or by Lease Easement or Agreement Clarridge Lot 2
14. Transfer of Custody of Property and/or Grant of Easement Lot 3 Lot 4
15. Order of taking Joppa Park
16. Order of taking portions of land Parker, High, Purchase, Water Streets and Custom House Way
17. Grant leasehold interest in land on Water Street

### 14. ORDINANCES - None

### 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. Annual Audit FY2014 Financial Statements – copy on file in City Clerk’s office      \*04/27/2015
10. Library Salaries Staff to Heat/Electricity \$20,000      \*05/26/2015
11. Mayor Ins. 32B \$64,500 -- \$2000 to Veterans Benefits, \$50,000 to LGL City Solicitor, \$7,500 to Colby Farm Lot 1 Feasibility Study, \$5,000 Joppa Park Survey      \*05/26/2015

#### 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. Amend ORD Part 2 Article III Ch. 3-31 Feeding or baiting of wild birds \*01/12/2015
2. Temple Street sidewalk repair \*04/27/2015
3. Letter re: sidewalks and bike paths to Hale Street and West End \*05/11/2015
4. Letter regarding Emerald Ash Borer \*05/26/2015

## **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. London Livery request for valet parking at 38 State Street \*04/27/2015
3. Neurofibromatosis Northeast 5<sup>th</sup> Annual Coast to Cure, Sept. 12, 2015 \*05/11/2015
4. Seaside Santa Dash 5k event \*05/26/2015
5. Order regarding Signs \*05/26/2015
6. Amend Ch 9 Article 7 Div # Regulation of Door to Door Sales \*05/26/2015
7. Amend Ch 13 Section 13-168 Parking restricted Toppans Lane \*05/26/2015

## **Public Utilities Committee**

### ***In Committee:***

1. Water and Sewer Commissions adjustment of sewer bill charges re second meters \*11/24/2014
2. Adopt Energy Aggregation Plan (COTW) \*05/26/2015

## **Rules Committee**

## **16. GOOD OF THE ORDER**

## **17. ADJOURNMENT**