

CITY COUNCIL MEETING AGENDA - VERSION 1

June 9, 2014

7:15PM -- Collins Street Hearing

7:30PM -- Budget Hearing

(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 27, 2014

(Approve)

8. TRANSFERS

- 1. Mayor Gen Fd Free Cash \$35,000 to Anniversary Celebrations \$35,000** (B&F)
- 2. Mayor Ins 32-B \$18,520 to Kelley School Exp \$9,946, to Fac Maint Repair \$6,800, to Vehicle/Equipment Purchase \$1,774** (B&F)
- 3. Police Dept Salary Officers \$21,000 to Purchase Cruisers \$15,000, to Maint Equipment \$6,000, to Misc Supplies \$4,800** (B&F)
- 4. Emergency Mgmt Building Maintenance \$400, to EM Deputy Coordinator \$400** (B&F)
- 5. Assessors Res. Appr. Assr Svc Fee \$550 to Other Supplies \$550** (B&F)
- 6. DPS Sewer Retained Earnings \$400,000 to CIP Meter Replcmt Prg \$50,000, to West End Easement \$150,000, to CIP-Vacuum Truck Purch \$200,000** (B&F)
- 7. DPS Water Retained Earnings \$250,000 to CIP Meter Replcmt Prg \$50,000, to CIP Wtr Main Replacement \$200,000** (B&F)
- 8. DPS Water and Sewer CIP Water Tank Maint \$192,074.79, to CIP Network Expansion \$30,000, to Water Retained Earnings \$14,425.78, to Crow Lane Pump Station \$10,844.24, to SWR CIP Flood Study \$41,182.43, to SWR CIP Replace Generators \$63,101.76, to Sewer Retained Earnings \$91,371, to DPS Building Project \$443,000** (B&F)

9. COMMUNICATIONS

- 1. 3rd Annual Cruisin the 50's event, city streets, August 14, 2014 5pm to 8pm** (Public Safety)
- 2. Block Party June 19, 2014 Tyng/Monroe St to Merrimac** (Approve)
- 3. A Frame Sign Request on Inn Street near fountain for Pandora's Box** (License & Permits)

END OF CONSENT AGENDA

REGULAR AGENDA

10. COMMUNICATIONS

- 4. LATE FILE Mayor's Update**

11. TABLED APPOINTMENTS-First Reading

TABLED Appointment

- 1. Robert Uhlig** 10 Ocean Ave. Newburyport Redevelopment Authority

12. APPOINTMENTS-Second Reading

- | | | | | |
|----|----------------|------------------|---|-----------------|
| 2. | Judy Avery | 54 Milk Street | Appointment
Cultural Council | June 1, 2017 |
| 3. | Katie Guildner | 7 Broad Street#2 | Re-Appointment
Moseley Woods Commission | January 1, 2017 |

13. ORDERS

1. TABLED Community Preservation Recommendations FY2014
2. Amended Order Collins Street
3. Amend Order Loan Appropriation for Bresnahan Project from Aug. 13, 2012
4. Resolution and Order for next special election ballot question approval new athletic and baseball fields bonds

14. ORDINANCES

1. 2nd Reading Amend ORD Sec. 13-136 Stop Intersections Russell Terrace Ext
2. Amend ORD Ch.13 Sec 13-179 Handicap Parking Lime St

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. FY2015 Budget Order *05/12/2014
4. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
5. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
6. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014

General Government

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 Collins Street *04/15/2014
3. Letter re: Collins Street *05/12/2014
4. Revised Collins Street surplus Property Order
5. Amend ORD Zoning Section XII-B, Medical Marijuana treatment center *05/27/2014
6. Amend ORD Zoning Section XII-B, Harbormaster Facility *05/27/2014
7. Amend ORD Zoning Section III, Floodplain Overlay District *05/27/2014
8. Amend ORD Zoning Section XXVII-E and F (downtown overlay district) *05/27/2014
9. Amend ORD Zoning Section XXVIII, Demolition control overlay district *05/27/2014

Public Safety

In Committee:

- 1. Roadway and Sidewalk Update *05/12/2014
- 2. Patriots for American Veterans Organization (PAVO) Walk for our Troops Oct.4, 2014 *05/27/2014
- 3. Amend ORD Ch.13 Section 13-179 Waterfront Trust Lot Handicapped Parking *05/27/2014

Public Utilities Committee

In Committee:

- 1. Stormwater Permitting Status Update *05/12/2014
- 2. Letter from Daniel Eyink, MD regarding water fluoridation *05/27/2014

Rules Committee

16. GOOD OF THE ORDER –

17. ADJOURNMENT