

CITY COUNCIL MEETING AGENDA - VERSION 1
September 29, 2014

7:30 PM

(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

Sept. 8, 2014

(Approve)

8. TRANSFERS

1. Parks Dept, Morrill Gift to Heritage Trail – Local Gifts (3,700) (Approve)
2. Mayor's Office, Ins. Claims to Telecommunications (14,857) (Approve)

9. COMMUNICATIONS

1. Police Patrolmen Tentative Agreement (B&F)
2. Auditor's Year End Budget Report FY 2014 (B&F)

10. APPOINTMENTS-First Reading

APPOINTMENTS

- | | | | |
|------------------------|----------------------------|--|---------------|
| 1. Leah McGavern | 21 Marlboro St. | Planning Board | May 31, 2016 |
| 2. Leah McGavern | 21 Marlboro St. | Community Preservation Act Committee | Oct. 1, 2017 |
| 3. Wilbur Shenk | 1 Beck St. | Waterfront Trust | Dec. 1, 2018 |
| 4. Robert Steach | 185 School St., Manchester | Animal Control Officer | May 1, 2015 |
| 5. Elizabeth L. Watson | 53 Warren St., #315 | Emma Andrews Branch Library Commission | Oct. 30, 2015 |

RE-APPOINTMENTS

- | | | | |
|-------------------------|-----------------|--|---------------|
| 6. Aine Greaney Ellrott | 43 Purchase St. | Emma Andrews Branch Library Commission | Oct. 30, 2015 |
| 7. Susan Chase | 44 Oak St. | Emma Andrews Branch Library Commission | Oct. 30, 2015 |
| 8. Elizabeth Valeriani | 29 Oak St. | Emma Andrews Branch Library Commission | Oct. 30, 2015 |
| 9. Donna Conway | 27 Marlboro St. | Emma Andrews Branch Library Commission | Oct. 30, 2015 |
| 10. Karen B. Wiener | 7 Lincoln St | Newburyport Affordable Housing Trust | Sept. 1, 2015 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

4. Parks Commission letter re: dogs Cashman Park
5. LATE FILE Mayor's Update

12. APPOINTMENTS Second Reading -

APPOINTMENTS

- | | | | |
|----------------------|----------------------------|--|--------------|
| 11. Robert Padellaro | 17 56 th Street | Asst Harbor Master & Spec Police Officer | Dec. 1, 2017 |
|----------------------|----------------------------|--|--------------|

RE-APPOINTMENTS

- | | | | |
|-------------------|--------------------------------------|------------------------------|--------------|
| 12. Craig G. Holt | 33 Carter Street | Licensing Board | June 1, 2020 |
| 13. Lance Thokle | 1885 SE Erwin Rd, Port St. Lucie, FL | Asst Harbor Master & Spec PO | Dec. 1, 2017 |

13. ORDERS

1. Acceptance of Gift of \$15,000 from Strem Chemicals
2. Proposed Vote of Discontinuance of Barker Street
3. Bond Order 908K Two Fire Trucks

14. ORDINANCES

1. Second Reading Amend ORD Sec 13-168 Parking restricted Olive Street
2. Zoning Change, R3 Zone to R2 Zone - Back Bay Neighborhood

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. Mayor's Office Budget Contngcy \$122,724 to Firefighter Sal \$110,493, to Dep Sal \$12,231 *09/08/2014
8. Mayor's Office EMT Stipends \$25,000 to Firefighter Sal \$24,000, to Dep Chief Sal \$1,000 *09/08/2014

General Government

In Committee:

1. Mayor's Update *06/09/2014
2. NRA letter to Council re: meeting date *09/08/2014

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 ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014
3. Letter regarding transient vendor licensing *06/30/2014

Neighborhoods and City Services

In Committee

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014

Public Safety

In Committee:

1. Ch 13, Sec 13-168 Parking Franklin St *08/25/2014
2. Amend ORD 13-179 Handicapped Parking 26 Essex St *09/08/2014

Public Utilities Committee

In Committee:

1. Letter from Daniel Eyink, MD regarding water fluoridation *05/27/2014
2. Energy Advisory Committee letter regarding lights on private property *06/30/2014

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT