

CITY COUNCIL MEETING AGENDA - VERSION 1

September 8, 2014

Electrical Box Hearings

7:15 PM

(1) 13 Pond Street (Nat. Grid) TABLED

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

August 25, 2014

(Approve)

8. TRANSFERS

1. Mayor's Office Budget Conting \$122,724 to Firefighter Sal \$110,493, to Dep Chief Sal \$12,231 (B&F)
2. Mayor's Office EMT Stipends \$25,000 to Firefighter Sal \$24,000, to Dep Chief Sal \$1,000 (B&F)

9. COMMUNICATIONS

1. Block Party Otis from Garden Street, Sept. 27, 2014 (Approve)
2. Society of St. Vincent de Paul Walk for the Poor Sept. 20, 2014 (Approve)
3. NRA letter to Council re: meeting date (Gen Gov)

10. APPOINTMENTS-First Reading

APPOINTMENTS

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

RE-APPOINTMENTS

- | | | | | |
|----|---------------|--------------------------------------|------------------------------|--------------|
| 2. | Craig G. Holt | 33 Carter Street | Licensing Board | June 1, 2020 |
| 3. | Lance Thokle | 1885 SE Erwin Rd, Port St. Lucie, FL | Asst Harbor Master & Spec PO | Dec. 1, 2017 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. APPOINTMENTS – Confirmatory – Address correction

- | | | | | |
|----|---------------|-----------------|-----------------------|----------------|
| 4. | Stephen Dodge | 18 Union Street | Historical Commission | August 1, 2017 |
|----|---------------|-----------------|-----------------------|----------------|

4. COMMUNICATIONS

5. LATE FILE Mayor's Update

13. ORDERS - None

14. ORDINANCES

1. Second Reading Sec 6.5 Thin Film Plastic Bag Ordinance
2. Amend ORD 13-179 Handicapped Parking 26 Essex St
3. Amend ORD Sec 13-168 Parking restricted Olive Street (PENDING PUBLICATION)

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. Firefighters Local 827 FY2014 Successor Collective Bargaining Agreement *08/25/2014
8. Supplemental Budget FY 2015 #1 *08/25/2014

General Government

In Committee:

1. Mayor's Update *06/09/2014

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
4. Letter regarding transient vendor licensing *06/30/2014
5. Conor McManamy request to sell reusable bags in Market Square *08/11/2014
6. Yankee Clipper Boy Scouts Pack 21 Popcorn Fundraiser Market Square Oct. 4, 8, Nov. 1, 2014 *08/11/2014

Neighborhoods and City Services

In Committee

1. Market Basket Letter re: plastic bags *05/12/2014

Planning & Development

In Committee:

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

Public Safety

In Committee:

1. Green Stride ½ Marathon Oct 26, 2014 *06/30/2014
2. Ch 13, Sec 13-168 Parking Franklin St *08/25/2014

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