# CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS

# May 9, 2016

# 7:15 PM Hearing on Capital Improvement Program

### 7:30PM

### (Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE ITEMS Mayor's Update;
- 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

April 25, 2016 (Approve)

# 8. TRANSFERS

•	<b>TRAN011_05_09_16</b> Solid Waste Fee \$8,700.00 to Chipper \$8,700	(B&F)
•	<b>TRAN012_05_09_16</b> Free Cash \$6,400.00 to HWY Maint Bldg \$6,400	(B&F)

### 9. COMMUNICATIONS

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•	COMM049_05_09_16 Atomic Coffee Co. Application for Outdoor Seating	(L&P)
•	<b>COMM050_05_09_16</b> Coast to the Cure Bike Ride Sept 10, 2016	(PS)
•	COMM051_05_09_16 Pan-Merrimack Challenge Jun 18, 2016	(PS)
•	COMM052_05_09_16 FY2017 Proposed Budget	(B&F)
•	COMM053_05_09_16 Retirement Board Meeting on COLA for Retirees	(R&F)

## 10. APPOINTMENTS

# First Reading APPOINTMENTS

• APPT034\_05\_09\_16 Peter Binette 255 Main Street, Ames, MA Building Comm

## **RE-APPOINTMENTS**

• APPT035\_05\_09\_16 Byron M. Getchell 14 Milk Street, Nbpt, MA Tree Comm

# END OF CONSENT AGENDA REGULAR AGENDA

## 11. MAYOR'S PRESENTATION ON THE BUDGET

#### 12. MAYOR'S UPDATE

• LATE FILE COMM054\_05\_09\_16 Mayor's Update

#### 13. APPOINTMENTS

# Second Reading APPOINTMENTS

- **APPT032\_04\_25\_16** Brian Greenberg 29 Lafayette Street, Nbpt, MA Disability Comm
- APPT033\_04\_25\_16 Dr. Sam A. Merabi 7 Brown Square, Nbpt, MA Board of Health

### 14. ORDERS

- ORDR034\_05\_09\_16 Acceptance of National Grid Checks for School Building Projects
- ORDR035\_05\_09\_16 Rename Portion of Atwood Park to Garrison Gardens
- ORDR036\_05\_09\_16 Acceptance of Gifts for the Bradley Fuller Athletic Field Facility

## 15. ORDINANCES

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#### 15. COMMITTEE ITEMS

### **Budget & Finance**

In Committee:

- ORDR009\_02\_08\_16 Increase fees for Fire Dept.
- ORDR010\_02\_08\_16 Increase fines Parking Violations
- ORDR014- 03- 14- 16 Electricity Access Fee
- **COMM034\_03\_29\_16** CIP Submission FY 2016
- ORDR029\_04\_11\_16 Parking Rates Order (COTW)
- **ORDR002\_01\_25\_16** Accept gift of \$25,000 repairing Brown's Wharf Culvert (COTW)
- TRAN010\_04\_25\_16 Health Insurance 251,801.09 to Salary Accts 251,801.09

### **General Government**

In Committee:

**Joint Education** 

## **License & Permits**

In Committee:

- COMM010\_01\_25\_16 Licensing Commission Acoustic & Amplified Entertainment
- ODNC004\_01\_25\_16 Chapter 3 Animals Dogs Nuisance
- **COMM047\_04\_25\_16** Middle St. Foods App for Outdoor Seating

# **Neighborhoods and City Services**

### In Committee:

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (COTW)
- COMM032\_03\_29\_16 Councillor Cronin Garage Impact Abutters Group Recs
- COMM033\_03\_29\_16 Councillor Zeid Garage Impact Abutters Group Recs
- ORDR031\_04\_25\_16 Tree Order on Replanting
- ORDR032\_04\_25\_16 Veterans at Brown Square
- ODNC009\_04\_25\_16 CDT renamed to Human Rights Committee

## **Planning & Development**

## In Committee:

- COMM005\_01\_11\_16 Letter to Council regarding Economic Development Concept for Business Park
- **ODNC001\_01\_25\_16** Zoning Amend Smart Growth District (COTW)
- COMM020\_02\_08\_16 Memo re: hiring process for Building Commissioner
- ODNC005\_02\_08\_16 Zoning Amend App. A, Sec. III-C Zoning Map, dated Feb. 8, 2016
- ORDR025\_04\_11\_16 Gloria Braunhardt Little River Bike Trail
- **ODNC007\_04\_11\_16** Zoning To Improve Record Keeping and Coordination (COTW)
- **ODNC008\_04\_11\_16** Zoning Repair City-Owned Sidewalks (COTW)
- ORDR033\_04\_25\_16 Multi-Hazard Mitigation Plan

## **Public Safety**

#### In Committee:

- **ORDR011\_02\_29\_16** Parking Section 13-168, Winter Hours Restrictions, Certain Streets
- ORDR023\_04\_11\_16 Parking Restrictions, Simmons Drive
- ORDR024 04 11 16 Parking Restrictions, Golden Drive
- COMM046\_04\_25\_16 Dates for Yankee Homecoming
- **COMM048\_04\_25\_16** Yankee Homecoming Race Application

## **Public Utilities**

#### In Committee

• ORDR027\_04\_11\_16 Licensed Contractor Robell, Inc.

#### **Rules Committee**

## 16. GOOD OF THE ORDER

#### 17. ADJOURNMENT