

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
OCTOBER 9, 2018

7:15PM

Pole Hearing – 138 High Street

7:30PM

(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

September 24, 2018

(Approve)

8. TRANSFERS

- **TRAN027_10_09_18** Sale of Municipal Equip \$18K to School Tech Upgrades \$18K (B&F)
- **TRAN028_10_09_18** Legal Settlements \$22.5K to Reservation Terr Wall \$22.5K (B&F)
- **TRAN029_10_09_18** PI Utility Trust Fund \$99,197 to Olga Way Pump Replace \$99,197 (B&F)

9. COMMUNICATIONS

- **COMM089_10_09_18** Stephen Comley Letter to the City Council (R&F)

10. APPOINTMENTS

- **APPT058_10_09_18** Jessica Amorosino 238 High St Human Rights Comm 9/30/2021
- **APPT059_10_09_18** Scott Hanley 1 Milk St Tree Comm 11/1/2021

Re-Appointments

- **APPT060_10_09_18** Paul M. Bevilacqua 126 Merrimac St #3 Tree Comm 11/1/2021

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- **APPT052_09_24_18** Jennifer Groskin 11 Myrtle Ave Human Rights Comm 3/31/2019
- **APPT053_09_24_18** Matt Ellsworth 38 Plummer Ave Parks Comm, Atkinson 5/1/2020

- **APPT054_09_24_18** Charles Griffin 3 Vernon St Parks Comm, Bartlet Mall 5/1/2019
- **APPT055_09_24_18** Ann Lagasse 1 Pipers Quarry Parks Comm 5/1/2022
- **APPT056_09_24_18** Karen Popken 49 Boardman St Parks Comm 5/1/2021
- **APPT057_09_24_18** Kim Turner 27 High St Parks Comm 5/1/2023

13. ORDERS

- **ORDR058_08_27_18** CPA Project #4, Slate Roof, Custom House (**TABLED**)
- **ORDR064_10_09_18** Yes on Question 3 Resolution
- **ORDR065_10_09_18** Custom House Resolution

14. ORDINANCES

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16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- **ORDR022_04_09_18** Local Retail Sales Tax on Marijuana
- **ORDR061_09_24_18** Gift Acceptance - Strem Chemicals, Inc. \$5,376.96
- **ORDR062_09_24_18** Gift Acceptance - NHS Class of 2018 \$500

Education

In Committee:

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General Government

In Committee:

- **ODNC007_02_12_18** Amendment to Division 7 – City Solicitor
- **ORDR016_03_26_18** Naming of the Five (5) Nature Trails Contained in the Little River Trail System
- **COMM048_06_11_18** Ltr re: Marijuana Retailers Ballot Question

License & Permits

In Committee:

- **COMM029_04_30_18** Outdoor Seating - West Row Café
- **ODNC023_05_29_18** LATE FILE Amendment to Waterways Fee

Neighborhoods and City Services

In Committee:

- **ORDR048_06_13_16** Sidewalk Order
- **COMM111_10_10_17** Petition for Road Repairs and Repaving – Squires Glen

Planning & Development

In Committee:

- **ODNC003_01_29_18** Zoning - Amendment to Table of Use Regulations
- **ODNC008_02_12_18** Disposition of G. W. Brown School
- **ORDR024_04_09_18** Special Act to Dissolve Newburyport Redevelopment Authority (**COTW**)
- **ODNC014_04_30_18** Amendment to Demolition Delay
- **ORDR033_05_14_18** Adoption of Housing Production Plan
- **ORDR036_05_14_18** Marijuana Retailers Ballot Question

- **ORDR037_05_14_18** Lease of Coast Guard Auxiliary Building on Plum Island Point
- **ORDR054_08_13_18** Preservation Restriction Agreement – 241 High Street
- **ODNC025_08_13_18** Colby Farm Lane Residential Overlay District
- **COMM083_09_10_18** CPA Funding Recommendation for Colby Farm
- **APPT051_09_24_18** Don Walters 15 Smith St CPC, Planning Board 10/1/2021
- **ODNC024_06_11_18** Zoning Amendment - Marijuana Retail Sales Locations (**COTW**)

Public Safety

In Committee:

- **ODNC009_02_12_18** Floating Homes, Houseboats, and Related Marinas
- **ORDR031_04_30_18** No Parking Titcomb from Pleasant to Merrimac
- **ORDR032_04_30_18** No Parking Merrimac St from Titcomb St Running Westerly
- **ORDR059_08_27_18** Parking Hales Court, Waterfront Trust
- **COMM086_09_24_18** Ltr from Residents of East Boylston Street
- **COMM087_09_24_18** Ltr re: Coffin Street

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilitie Application/Small Cell Utility Petition (re-file)
- **ODNC022_05_29_18** Addition to Chapter 5, Article 6 - Small Cell Sites
- **COMM088_09_24_18** Wave Guide Application

Rules Committee

In Committee:

- **ORDR057_08_27_18** Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT