

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS

Version 2
August 8, 2016

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

July 11, 2016

(Approve)

8. TRANSFERS

- **TRAN023_08_08_16** Solid Waste Fee (40,000) to HHWaste (20,000) and Chipper (20,000) (B&F)
- **TRAN024_08_08_16** Parks, Maintenance (10,000) to P-T Emp (10,000) (B&F)

9. COMMUNICATIONS

- **COMM077_08_08_16** Communications re: Seacoast Taxi (L&P)
- **COMM080_08_08_16** Special Event App Old Nbpt Day at Mall (PS)
- **COMM081_08_08_16** Marquand Lane Letter re: Tow Truck (PS)
- **COMM082_08_08_16** Atria Gratitude Day (L&P)

10. APPOINTMENTS

- | | | | | |
|---------------------------|------------------------|------------------|-------------------|-----------|
| • APPT057_08_08_16 | Kim Kudym | 44 Hale St | Tree Comm | 5/1/2018 |
| • APPT058_08_08_16 | Joe Lamb | 14 Russia St | Planning Board | 8/31/2021 |
| • APPT059_08_08_16 | Paul C. O'Brien | 483B Merrimac St | CPC | 5/1/2019 |
| • APPT060_08_08_16 | Maureen Louise Pomeroy | 62 Boardman St | ZBA | 8/1/2021 |
| • APPT061_08_08_16 | Richard Puopolo | 169 Apache Wy | Asst Harbormaster | 8/1/2019 |

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM078EP_08_08_16** Outdoor Seating, Loretta's - Emergency Preamble
- **COMM078_08_08_16** Outdoor Seating, Loretta's Pleasant St
- **COMM079EP_08_08_16** Outdoor Seating, Commune/Caffe Di LLC - Emergency Preamble
- **COMM079_08_08_16** Outdoor Seating, Commune/Caffe Di LLC

13. APPOINTMENTS

Second Reading

- | | | | | |
|---------------------------|-------------------|--------------------|------------------------|----------|
| • APPT055_07_11_16 | Patricia A. Moore | Newburyport | Chief Procurement Off. | N/A |
| • APPT056_07_11_16 | MJ Verde | 18 Spring St, Nbpt | Planning Board | 8/1/2021 |

14. ORDERS

- **ORDR058_08_08_16** CPC Recommendations For FY17
- **ORDR059_08_08_16** \$615,000 Plum Island Sewer Valve Pit Monitoring System Capital Project
- **ORDR060_08_08_16** \$835,000 is Appropriated to Various Drainage Projects
- **ORDR061_08_08_16** Spending Limit for Medicare/Medicaid Revolving Fund from \$15,000 to \$25,000
- **ORDR062_08_08_16** \$60,000 Appropriated for New Harbormaster Facility
- **ORDR063_08_08_16** ACO Contract with W Newbury & Nbpt Extension to June 30, 2017
- **ORDR064_08_08_16** List of Crosswalks - add walk on Merrimac St near Caldwell Ct and Kent at Merrimac
- **ORDR065_08_08_16** Licensed Contractor Guaranteed Builders
- **ORDR066_08_08_16** Licensed Contractor Masterson Construction

15. ORDINANCES

- **ODNC014_08_08_16** Zoning Amend Sidewalks/Trees Sec XI-K et al

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR009_02_08_16** Increase Fees for Fire Dept.
- **ORDR010_02_08_16** Increase Fines Parking Violations
- **ORDR002_01_25_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)
- **ORDR039_05_31_16** Increase Hourly Parking Rate to \$1.50

General Government

In Committee:

- **COMM063_06_13_16** Letter from Abutters of the I-95 Project

Joint Education

License & Permits

In Committee:

- **COMM010_01_25_16** Licensing Commission Acoustic & Amplified Entertainment
- **COMM059_05_31_16** Letter re: Sign Committee
- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (COTW)
- **COMM070_07_11_16** When Pigs Fly, Table Request, 1 Merrimac St
- **COMM072_07_11_16** Marlboro St Block Party Aug 27, 2016
- **COMM073_07_11_16** Pool Table App, Wolfe Tavern, 10 Center St
- **COMM075_07_11_16** 54th Street Block Party, Aug 13, 2016
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order

Planning & Development

In Committee:

- **COMM020_02_08_16** Memo re: Hiring Process for Building Commissioner
- **ORDR055_06_27_16** Order re: Surplus Property – WWTP
- **COMM076_07_11_16** **LATE FILE** Boyd Drive Petition

Public Safety

In Committee:

- **ORDR011_02_29_16** Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **COMM062_06_13_16** Newburyport Half Marathon
- **COMM063_06_13_16** Letter from Abutters of the I-95 Project
- **COMM071_07_11_16** Geiger Walk Against Violence Oct. 2, 2016
- **COMM074_07_11_16** Pan Mass Challenge Kids Race, Sept 18, 2016
- **ORDR057_06_27_16** Resident Parking Program, Orange St

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilite, LLC Highway Access Permit
- **ODNC012_05_31_16** Amend Sign Ordinance Chapter 12.3 et al

Rules Committee

In Committee:

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION

19 ADJOURNMENT