

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
August 29, 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

August 8, 2016

(Approve)

8. TRANSFERS

9. COMMUNICATIONS

- **COMM084_08_29_16** Ltr RE: Amp Music Downtown, T. Stewart (L&P)
- **COMM085_08_29_16** Walk for Kenyan Girls' Education (PS)
- **COMM086_08_29_16** Walk for the Poor (PS)
- **COMM088_08_29_16** FY2016 Year-End Financial Report (B&F)

10. APPOINTMENTS

First Appointments

- | | | | | |
|---------------------------|-------------------|--------------|-----------------|-----------|
| • APPT063_08_29_16 | Renee Bourdeau | 376 High St | ZBA | 3/1/2020 |
| • APPT064_08_29_16 | Constance Preston | 18 Atwood St | Tree Commission | 10/1/2017 |

Re-Appointments

- | | | | | |
|---------------------------|-------------------|------------|-----------------------|----------|
| • APPT065_08_29_16 | Byron M. Getchell | 14 Milk St | Tree Commission (alt) | 5/1/2019 |
|---------------------------|-------------------|------------|-----------------------|----------|

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM087_08_29_16** Payson Street Block Party

13. APPOINTMENTS

Second Reading

• 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
• APPT062_08_08_16	Julie Languirand	13 Cushing St, Sal	Treasurer/Collector	8/30/2019

14. ORDERS

- ORDR067_08_29_16 Hillside Ave, Cottage Ct – Resident Parking
- ORDR068_08_29_16 High Street – Resident Parking
- ORDR069_08_29_16 Hancock St, Chestnut St – Parking Restrictions
- ORDR070_08_29_16 Bus Stop @ Water and Charles Streets Moved
- ORDR071_08_29_16 Blind Person Sign

15. ORDINANCES

- ODNC015_08_29_16 25 MPH Speed Zones

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
- TRAN023_08_8_16 Solid Waste Fee (40,000) to HHWaste (20,000) and Chipper (20,000)
- TRAN024_08_8_16 Parks, Maintenance (10,000) to P-T Emp (10,000)
- 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

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)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)
- **COMM077_08_08_16** Communications re: Seacoast Taxi
- **COMM082_08_08_16** Atria Gratitude Day
- **ORDR063_08_08_16** ACO Contract with W Newbury & Nbpt Extension to June 30, 2017

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order
- **COMM081_08_08_16** Marquand Lane Letter re: Tow Truck

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

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
- **COMM080_08_08_16** Special Event App Old Nbpt Day at Mall
- **COMM081_08_08_16** Marquand Lane Letter re: Tow Truck
- **COMM083_08_08_16** Special Event App Grand Tasting App Inn St 9/22/16
- **ORDR064_08_08_16** List of Crosswalks - add walk on Merrimac St near Caldwell Ct and Kent at Merrimac

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ODNC012_05_31_16** Amend Sign Ordinance Chapter 12.3 et al
- **ORDR065_08_08_16** Licensed Contractor Guaranteed Builders
- **ORDR066_08_08_16** Licensed Contractor Masterson Construction

Rules Committee

In Committee:

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION

19. ADJOURNMENT