**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.

1. **APPROVAL OF MINUTES**

August 8, 2016 (Approve)

1. **TRANSFERS**
2. **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)

1. **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**

1. **MAYOR’S UPDATE**
2. **COMMUNICATIONS**
* **COMM087\_08\_29\_16** Payson Street Block Party
1. **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 |

1. **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
1. **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**