

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
September 12, 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 29, 2016

(Approve)

8. TRANSFERS

9. COMMUNICATIONS

- **COMM089_09_12_16** Ltr RE: Animal Control daily log (L&P)

10. APPOINTMENTS

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM087_08_29_16** Payson Street Block Party

13. APPOINTMENTS

**Second Reading
Appointments**

- | | | | | |
|---------------------------|-------------------|--------------|-----------------|-----------|
| • APPT063_08_29_16 | Renee Bourdeau | 376 High St | ZBA | 03/1/2020 |
| • 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) | 05/1/2019 |
|---------------------------|-------------------|------------|-----------------------|-----------|

14. ORDERS

- **ORDR075_09_12_16** Resolution on Boyd Drive Development
- **ORDR076_09_12_16** Supplemental Budget Request #1
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way

15. ORDINANCES

- **ODNC016_09_12_16** Plum Island Utility Fund

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
- **COMM088_08_29_16** FY2016 Year-End Financial Report

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
- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (COTW)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)
- **ORDR063_08_08_16** ACO Contract with W Newbury & Nbpt Extension to June 30, 2017
- **COMM084_08_29_16** Ltr RE: Amp Music Downtown, T. Stewart

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
- **ORDR073_08_29_16** Kelley School Preservation Restriction

- **ORDR074_08_29_16** Kelley School P&D Committee Certificate of Vote

Public Safety

In Committee:

- **COMM063_06_13_16** Letter from Abutters of the I-95 Project
- **COMM081_08_08_16** Marquand Lane Letter re: Tow Truck
- **COMM085_08_29_16** Walk for Kenyan Girls' Education
- **COMM086_08_29_16** Walk for the Poor
- **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
- **ODNC015_08_29_16** 25 MPH Speed Zones

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

Rules Committee

In Committee:

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION

19. ADJOURNMENT