

CITY COUNCIL MEETING AGENDA - VERSION 2

January 12, 2015

7:00 PM

HEARING - Barker Street Discontinuance

7:30PM

(Sound Check)

1. **ELECTION OF COUNCIL PRESIDENT**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **CALL TO ORDER**
 1. **Committee Assignments - TBA**
 2. **City Council Meeting Schedule 2015**
 3. **City Council Rules 2015**
5. **LATE FILE ITEMS**
6. **PUBLIC COMMENT**
7. **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.

8. **APPROVAL OF MINUTES**
December 8, 2014 (Approve)
9. **TRANSFERS**
 1. EMR Gen. Exp. To EMR Deputy Coordinator \$701.86 (Approve)
10. **COMMUNICATIONS**
 1. DEP Notice of Application Harbormaster and Visiting Boater Facility (R&F)
 2. Second Hand Motor Vehicle License Renewal GNFD dba Newburyport Sunoco (L&P)
 3. Correspondence Unnamed Way off Spofford Street (P&D)
 4. First Refusal to Purchase Lot 8 Low Street (P&D)
 5. Taxi License Renewal Harold Congdon Port Taxi, Inc. (L&P)
 6. Second Hand Motor Vehicle License Renewal LCA Motors (L&P)
 7. Second Hand Motor Vehicle License Renewal Plum Autoworks, Inc. (L&P)
 8. Jeanne Geiger Crisis Ctr. 3rd annual Billion Rising Flashmob Feb. 12, 2015 (PS)

11. APPOINTMENTS – First Reading

- | | | |
|-------------------------|--|--------------|
| | APPOINTMENTS | |
| 1. Marian Leighton Levy | 323 Merrimac St. Fruit Street Local Historic Dist. | Dec. 1, 2017 |
| | RE-APPOINTMENTS | |
| 2. James D. O'Brien | 8 67 th Street. Conservation Commission | June 1, 2017 |

END OF CONSENT AGENDA

REGULAR AGENDA

12. INTRODUCTION OF 1st ESSEX REPRESENTATIVE JAMES KELCOURSE

13. COMMUNICATIONS

9. **LATE FILE Mayor's Update**

14. APPOINTMENTS Second Reading -

- | | | |
|---------------------------|---|--------------|
| | APPOINTMENTS | |
| 3. Shawn Flaherty | 3 Summit Place Diversity & Tolerance Commission | Dec. 1, 2017 |
| 4. George H. Ellison, Jr. | 2A Noble Street Waterfront Trust | Dec. 1, 2019 |

RE-APPOINTMENTS

5. Enrico Caruso	34 Russett Hill Road, Haverhill	Asst Harbormaster & Spec PO	Dec. 31, 2017
6. Francis F. Chaisson	300 Merrimac Street	Asst Harbormaster & Spec PO	Dec. 31, 2017
7. Michael Chaisson	46 Lake Attitash Rd, Amesbury	Asst Harbormaster & Spec PO	Dec. 31, 2017
8. Joseph Grande	52 Linwood Ave., Methuen	Asst Harbormaster & Spec PO	Dec. 31, 2017
9. Adam R. Hayden	76 Longfellow Drive	Asst Harbormaster & Spec PO	Dec. 31, 2017
10. James Maranto	167 Harper Ridge Rd, E. Hampstead, NH	Asst Harbormaster & Spec PO	Dec. 31, 2017
11. Benedetto Orlando	104 N. Ave, Apt. 2, Haverhill	Asst Harbormaster & Spec PO	Dec. 31, 2017
12. Philip Stern	271 Merrimac St, Apt. 2	Asst Harbormaster & Spec PO	Dec. 31, 2017
13. David Willey	13 Devonshire Crossing, Lowell	Asst Harbormaster & Spec PO	Dec. 31, 2017
14. Kristian Zoeller	115 Timber Swamp Rd, Hampton, NH	Asst Harbormaster & Spec PO	Dec. 31, 2017
15. Rabbi Avi Poupko	2 Pleasant Street	Diversity & Tolerance Commission	Nov. 1, 2017
16. Daniel Raycroft	1 Brown Ave, Amesbury	Assesor	January 1, 2018

15. ORDERS

1. TABLED - Discontinuance Harnch's Way until January 26, 2015 at 7:30 pm
2. Add referendum question regarding Flouride to Nov. 3, 2015

16. ORDINANCES

1. 2nd READ Amend ORD 13- 179 Handicap Space Emma Andrews Library
2. 2nd READ Amend ORD 13-168 Parking Restricted Court Street
3. Revised ORD Amend Zoning Ordinance Section III-C Back Bay
4. Amend ORD 13-136 Stop Intersections Beacon Avenue
5. Amend ORD Part 2 Article III Ch. 3-31 Feeding or baiting wild birds

17. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor letter regarding Order for Revolving Fund Expenses *03/17/2014
2. Order Amend Revolving Fund expenses *03/17/2014
3. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
4. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
5. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014
6. Human Resources Dependent Audit *06/30/2014
7. Letter from Hope Church regarding Master Box fee *11/10/2014
8. Mayor Free Cash \$21,865.43 to Essex North Shore Tech School *12/08/2014
9. Newburyport Retirement Board Expense Budget C/Y 2015 *12/08/2014

General Government

Joint Education

In Committee:

1. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014

License & Permits

In Committee:

1. Movable Sign Application Newburyport Brewing Company *02/10/2014
2. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014
3. Letter regarding transient vendor licensing *06/30/2014
4. Renewal of Second Hand Motor Vehicles Sales License RL Currie Corp. *12/08/2014

Neighborhoods and City Services

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. Amend ORD Zoning Change, R3 Zone to R2 Zone - Back Bay Neighborhood *09/29/2014

3. Order Proposed vote of Discontinuance of Barker St. *10/14/2014

Public Safety

In Committee:

1. Amend ORD 13-174 State Street Resident Parking *11/10/2014
2. Flag Day 5K June 13, 2015 Soldiers Assistance Fund *11/24/2014
3. Letter from Parks Commission close Greenleaf St. January 31, 2015 Winter Carnival *12/08/2014
4. Amend ORD 13-184 Handicapped Parking Regulations *12/08/2014

Public Utilities Committee

In Committee:

1. Letter from Daniel Eyink, MD regarding water fluoridation *05/27/2014

Rules Committee

18. GOOD OF THE ORDER

19. ADJOURNMENT