

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS

April 11, 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

March 29, 2016

(Approve)

8. TRANSFERS - None

9. COMMUNICATIONS

- COMM039_04_11_16 Plum Fest Event Application, Notice Only, May 5, 2016 (R&F)
- COMM040_04_11_16 GNOCA, J Poor, P Holm Run/Walk Sept 25, 2016 (PS)
- COMM041_04_11_16 Annual Audit FY 2015 Memo (B&F)
- COMM042_04_11_16 Slow Bike Race August 3, 2016 (PS)

10. APPOINTMENTS

**First Reading
APPOINTMENTS**

- APPT031_04_11_16 Gregory F. Whitney 7 Garden Street, Amesbury, MA Sergeant, Police

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. COMMUNICATIONS

- COMM043_04_11_16 Poet-TREE in Bloom April 29 – 30, 2016
- LATE FILE COMM044_04_11_16 Mayor's Update

12. APPOINTMENTS

**Second Reading
APPOINTMENTS**

- APPT026_03_29_16 Judy A. Lacroix 14 Hill Street Rear, CDT March 31, 2019
 - APPT027_03_29_16 Margaret A. McQuillan 438 Merrimac Street CDT April 1, 2019
 - APPT028_03_29_16 Thomas Getz 36 Broad Street CDT April 1, 2019
- RE-APPONTMENTS**
- APPT029_03_29_16 Frances Reslewic 12 Chase Street COA May 31, 2021
 - APPT030_03_29_16 Sheila Taintor 10 Dexter Street TREE COM. April 1, 2019

13. ORDERS

- **ORDR022_03_29_16** Lic Contractor – White Mtn Cable (Tabled)
- **ORDR023_04_11_16** Parking Restrictions, Simmons Drive
- **ORDR024_04_11_16** Parking Restrictions, Golden Drive
- **ORDR025_04_11_16** Gloria Braunhardt Little River Bike Trail
- **ORDR026_04_11_16** Hale/Graf Force Main Loan Order 2,751,000
- **ORDR027_04_11_16** Licensed Contractor Robell, Inc
- **ORDR028_04_11_16** National Grid Gift Acceptance
- **ORDR029_04_11_16** Parking Rates Order
- **ORDR030_04_11_16** Parking Resident 13-180 Liberty St

14. ORDINANCES

- **ODNC006-_03_14_16** Sec. 5-113 Sheet Metal Permits (2nd reading- Pending Pub for April 25,2016)
- **ODNC007_04_11_16** Zoning – To Improve Record Keeping and Coordination
- **ODNC008_04_11_16** Zoning – Repair City-Owned Sidewalks

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR002_01_25_16** – Accept gift of \$25,000 repairing Brown's Wharf Culvert
- **ORDR009_02_08_16** – Increase fees for Fire Dept.
- **ORDR010_02_08_16** – Increase fines Parking Violations
- **COMM026_03_14_16** – Parking Information (2010 Study, etc)
- **ORDR014- 03- 14- 16 -** Electricity Access Fee
- **TRAN005_03_29_16** Free Cash \$150,000 to Stab. Trust Fund \$150,000
- **TRAN006_03_29_16** Free Cash \$150,000 to Comp Absences Resvr \$150,000
- **TRAN007_03_29_16** Multiple Capital Projects 987,721.91 (B&F)(COW)
- **TRAN008_03_29_16** Budget Cont. 68,214.42 to Salary Accts 68,214.42
- **TRAN009_03_29_16** Res for Appr 1,020 to ASR Other Supplies 1,020
- **COMM034_03_29_16** CIP Submission FY 2016
- **COMM035_03_29_16** Snow Budget Deficit
- **ORDR019_03_29_16** Accept Ch 60A sec 1 Par 8 Excise Exemption Active Duty
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General Government

In Committee:

Joint Education

License & Permits

In Committee:

- **COMM010_01_25_16** - Licensing Commission Acoustic & Amplified Entertainment
- **ODNC004_01_25_16** – Chapter 3 Animals Dogs Nuisance

- **COMM036_03_29_16** Port Tavern Outdoor Seating

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **COMM032_03_29_16** Councillor Cronin - Garage Impact Abutters Group Recs
- **COMM033_03_29_16** Councillor Zeid - Garage Impact Abutters Group Recs

Planning & Development

In Committee:

- **COMM005_01_11_16** Letter to Council regarding Economic Development Concept for Business Park
- **ODNC001_01_25_16** – Zoning Amend Smart Growth District (COTW)
- **COMM020_02_08_16** – Memo re: hiring process for Building Commissioner
- **ODNC005_02_08_16** – Zoning Amend App. A, Sec. III-C Zoning Map, dated Feb. 8, 2016

Public Safety

In Committee:

- **COMM024_02_29_16** Chamber Ltr re: Use of Streets for Festival/Events
- **ORDR011_02_29_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **COMM037_03_29_16** Tour De Cure Ride May 22, 2016
- **ORDR021_03_29_16** Parking Order Crosswalk Boardman at Merrimac St.

Public Utilities

In Committee

ORDR016_03_14_16 Street Contractor - D&M Civil, Inc.

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT