

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**

**June 13, 2016**

**7:15 PM**

**Pole Hearing (Tabled from May 31, 2016)  
Low Street and Storey Avenue**

**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**

May 31, 2016

(Approve)

**8. TRANSFERS**

- **TRAN018\_06\_13\_16** General Fund \$28,068.02 and Snow & Ice – Labor \$56,722.98 to Snow & Ice – Expenses \$84,791.00 (B&F)
- **TRAN019\_06\_13\_16** Sewer Retained Earnings \$370,000.00 to Odor Control Improvements Project \$370,000.00 (B&F)
- **TRAN020\_06\_13\_16** POL Heat \$7,500.00, POL Electricity \$1,500.00, POL Equip Maint \$4,000.00, and POL Fuel \$10,000.00 to POL Purchase Cruiser \$23,000.00 (B&F)

**9. COMMUNICATIONS**

- **COMM061\_06\_13\_16** Tyng Street Block Party (L&P)
- **COMM062\_06\_13\_16** Newburyport Half Marathon (PS)

**10. APPOINTMENTS**

**First Reading  
APPOINTMENTS**

- **APPT051\_06\_13\_16** Robert Padellaro 17 56<sup>th</sup> St, Nbpt Spec Pol 7/1/2019  
Michael Falite 4 Caitlin Cir, Slsbry Spec Pol 7/1/2019

**RE-APPOINTMENTS**

- **APPT052\_06\_13\_16** Madeline Nash 19 Arlington St, Nbpt Aff Housing 5/1/2017
- **APPT053\_06\_13\_16** Judy Tymon 39 Lime St, Nbpt Aff Housing 4/1/2018
- **APPT054\_06\_13\_16** Karen B. Wiener 7 Lincoln St, Nbpt Aff Housing 6/1/2017

**END OF CONSENT AGENDA  
REGULAR AGENDA**

**11. MAYOR'S UPDATE**

**12. TRANSFERS**

- **TRAN017EP\_06\_13\_16** Emergency Preamble – Transfer Comp Absences
- **TRAN017\_06\_13\_16** General Fund \$113,562.37 to Comp Absences \$113,562.37

**13. APPOINTMENTS**

**Second Reading  
APPOINTMENTS**

- **APPT036\_05\_31\_16** Sarah T. Spalding 280 High St, Nbpt Library Board 1/1/2020
- **APPT037\_05\_31\_16** Joseph Brown 6 Cutting Dr, Nbpt WFT 12/31/2017
- **APPT038\_05\_31\_16** Wilbur Shenk 1 Beck St, Nbpt WFT 12/31/2018
- **APPT039\_05\_31\_16** George H. Ellison, Jr. 2A Noble St, Nbpt WFT 12/31/2019
- **APPT040\_05\_31\_16** Steven D. Hines 54 Ferry Rd, Nbpt WFT 12/31/2020
- **APPT041\_05\_31\_16** Scott W. Sutherland 3 Savory St, Nbpt WFT 12/31/2016
- **APPT042\_05\_31\_16** Paul Healy 8 N St, Nbpt Comm Preser 10/1/2019
- **APPT043\_05\_31\_16** Paul Healy 8 N St, Nbpt Cnsrv Comm 5/31/2019
- **APPT044\_05\_31\_16** Paul Hogg 4 Coltin Dr, Nbpt Harbormaster 5/1/2019
- **APPT045\_05\_31\_16** Donald F. Little 6 Cottage Ct, Nbpt Comm Preser 5/1/2019
- **APPT046\_05\_31\_16** Daniel R. May 5 Lucey Dr, Nbpt Harbor Comm 6/1/2019
- **APPT047\_05\_31\_16** Maurice Southworth 12 Fruit St, Nbpt Fruit St 5/1/2019
- **APPT048\_05\_31\_16** David B. Vine 47 Marlboro St, Nbpt Cnsrv Comm 5/31/2019
- **APPT049\_05\_31\_16** Daniel P. Warchol 47 Plummer Ave, Nbpt Cnsrv Comm 6/1/2019
- **APPT050\_05\_31\_16** Sarah M. White 349 High St, Nbpt Hist Comm 10/1/2018

**14. ORDERS**

- **ORDR044\_06\_13\_16** No Parking Simmons Drive Walkway Entrance
- **ORDR045\_06\_13\_16** Budget Order FY 2017

- **ORDR046\_06\_13\_16** Brown School Property Stab Fund
- **ORDR047\_06\_13\_16** Council Rule 7D Real Property Appraisal
- **ORDR048\_06\_13\_16** Sidewalk Order
- **ORDR049\_06\_13\_16** Revolving Fund Order

## 15. ORDINANCES

- **ODNC001\_01\_25\_16** Zoning Amend Smart Growth dist. (2<sup>nd</sup> reading)
- **ODNC004\_01\_25\_16** Chapter 3 Animals Dogs Nuisance (2<sup>nd</sup> reading, pending pub.)
- **ODNC005\_02\_08\_16** Zoning Map Change (2<sup>nd</sup> reading)
- **ODNC007\_04\_11\_16** Zoning – Improve Record Keeping & Coordination (2<sup>nd</sup> reading, pending pub.)
- **ODNC009\_04\_25\_16** CDT renamed to Human Rights Committee (2<sup>nd</sup> reading, pending pub.)

## 15. 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)
- **COMM052\_05\_09\_16** FY2017 Proposed Budget (COTW)
- **TRAN014\_05\_31\_16** General Fund \$10,000.00 to CCN Ordinance Recodification \$2,500.00, CCN Legal Ads \$1,500.00, and BDR Elections \$6,000.00
- **TRAN015\_05\_31\_16** Fire Fuel/Oil \$10,000.00 to Fire Maintenance \$10,000.00
- **TRAN016\_05\_31\_16** General Fund \$63,000.00, Fire/Fuel Oil \$10,000.00, Fire Educational Materials \$2,000.00, to Fire Overtime \$75,000
- **ORDR037\_05\_31\_16** Military Plate Space in Green St lot
- **ORDR039\_05\_31\_16** Increase Hourly Parking Rate to \$1.50
- **ORDR040\_05\_31\_16** Whittier Regional Stabilization Fund
- **ORDR043\_05\_31\_16** Free Parking During Christmas Season

### **General Government**

#### *In Committee:*

### **Joint Education**

### **License & Permits**

#### *In Committee:*

- **COMM010\_01\_25\_16** - Licensing Commission Acoustic & Amplified Entertainment
- **COMM049\_05\_09\_16** Atomic Coffee Co. Application for Outdoor Seating
- **COMM055\_05\_31\_16** Exchange Club Request to Advertise Field of Honor Program
- **COMM059\_05\_31\_16** Letter RE: Sign Committee
- **ORDR038\_05\_31\_16** Intermunicipal Agreement for Shared Animal Control Services
- **ODNC010\_05\_31\_16** Amend Outdoor Seating
- **ODNC011\_05\_31\_16** Amend Transient Vendors for Cashman (COTW)

## **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
- **ORDR031\_04\_25\_16** Tree Order on Replanting

## **Planning & Development**

### *In Committee:*

- **COMM005\_01\_11\_16** Letter to Council RE: Economic Development Concept for Business Park
- **COMM020\_02\_08\_16** Memo re: hiring process for Building Commissioner
- **ORDR025\_04\_11\_16** Gloria Braunhardt Little River Bike Trail
- **ODNC008\_04\_11\_16** Zoning – Repair City-Owned Sidewalks (COTW)
- **ORDR041\_05\_31\_16** Taking on 1 Pasture Road – Sewer Lift Station

## **Public Safety**

### *In Committee:*

- **ORDR011\_02\_29\_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **ORDR023\_04\_11\_16** Parking Restrictions, Simmons Drive
- **ORDR024\_04\_11\_16** Parking Restrictions, Golden Drive
- **COMM050\_05\_09\_16** Coast to the Cure Bike Ride Sept 10, 2016
- **COMM058\_05\_31\_16** Bed Race Event Application

## **Public Utilities**

### *In Committee*

- **ORDR027\_04\_11\_16** Licensed Contractor Robell, Inc.
- **COMM060\_05\_31\_16** Mobilitie, LLC Highway Access Permit
- **ORDR042\_05\_31\_16** F&S Construction – New Licensed Contractor
- **ODNC012\_05\_31\_16** Amend Sign Ordinance Chapter 12.3 et al

## **Rules Committee**

## **16. GOOD OF THE ORDER**

## **17. ADJOURNMENT**