

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
JANUARY 8, 2018

7:30PM

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
 1. Committee Assignments (to be announced)
 2. **COMM001_01_08_18** 2018 City Council Schedule
 3. **COMM002_01_08_18** 2018 City Council Rules
- 4. LATE FILE ITEMS Mayor's Update**
- 5. PUBLIC COMMENT**
- 6. MAYOR'S COMMENT**
- 7. PRESENTATION – Mark L. Goldstein, President & CEO, AJH on New Health Care System**

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 11, 2017 (Approve)
- 9. TRANSFERS**
 - **TRAN001_01_08_18** Free Cash \$14,950 to Hwy Maint - Trees \$14,950 (B&F)
- 10. COMMUNICATIONS**
 - **COMM122_11_27_17** Mobilitie Application/ Small Cell Utility Petition (re-file) (PU)
 - **COMM002_01_08_18** LCA Motors MV Dealers License (L&P)
 - **COMM003_01_08_18** YUKAN SPORTS, LLC ROAD RACE 4/29/18, ETC (PS)
 - **COMM126_12_11_17** Insurance for Frigid Fiver Race (App filed 12/11/17) (PS)

11. APPOINTMENTS

- First Appointments**
- **APPT001_01_08_18** Annie Maurer 17 Otis Pl, Unit 4 Council on Aging 5/31/23

END OF CONSENT AGENDA
REGULAR AGENDA

12. MAYOR'S UPDATE

13. APPOINTMENTS – Second Reading

- NONE

14. ORDERS

- **ORDR001_01_08_18** Harbormaster Docks Gift Acceptance \$1000
- **ORDR002_01_08_18** Parks Clipper City Rail Trail Gift Acceptance \$500
- **ORDR003_01_08_18** Parks Conservancy Gift Acceptance \$9600
- **ORDR004_01_08_18** No Parking Fair St – at Essex
- **ORDR005_01_08_18** No Parking Fruit St – Driveway

15. ORDINANCES

- **ODNC_001_01_08_18** Medical Marijuana Zoning Map

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR061_11_13_17** Home Rule Petition re: Special Election to Accept Clause 41C1-2 (COTW)

General Government

In Committee:

- **ODNC019_12_11_17** Recommended Additions to Chapter 2, Article III, Division 6, Section 2-125a

Joint Education

In Committee:

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License & Permits

In Committee:

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Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order
- **COMM111_10_10_17** Petition for Road Repairs and Repaving – Squires Glen

Planning & Development

In Committee:

- **ORDR015_04_10_17** Complete Streets Policy
- **ODNC017_10_30_17** Zoning Amendment – No Use Variances (COTW)
- **ODNC018_10_30_17** Zoning Amendment – Zoning Map R3 to R2 Expanded 10/30/2017 (COTW)

Public Safety

In Committee:

- **COMM112_10_10_17** Walk MS: Newburyport – 4/28/2018
- **COMM126_12_11_17** Newburyport Rotary Frigid Fiver – 1/28/2018
- **COMM127_12_11_17** LATE FILE Snow & Ice Plan 2017-2018

Public Utilities

In Committee:

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Rules Committee

In Committee:

16. GOOD OF THE ORDER

17. ADJOURNMENT