

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**JANUARY 30, 2017**

**7:15 PM POLE HEARING Willow Ave**

**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**

January 9, 2017

(Approve)

**8. TRANSFERS**

- **TRAN001\_01\_30\_17** Water Retained Earnings 60K to Well Cleaning & Rehab 60K (B&F)

**9. COMMUNICATIONS**

- **COMM011\_01\_30\_17** Sunoco Class II Vehicle License (L&P)
- **COMM013\_01\_30\_17** FY2017 Mid-Year Budget Report (B&F)
- **COMM014\_01\_30\_17** 30% Garage Design Docs (P&D)

**10. APPOINTMENTS**

**Re-Appointments**

- |                           |                    |                    |                      |           |
|---------------------------|--------------------|--------------------|----------------------|-----------|
| • <b>APPT003_01_30_17</b> | Robert A. Cook     | 19 Everett Dr      | Water/Sewer Comm     | 2/13/2020 |
| • <b>APPT004_01_30_17</b> | Jennie Donahue     | 18 Cherry St       | Disabilities Comm    | 3/1/2020  |
| • <b>APPT005_01_30_17</b> | Anthony J. Furnari | 10 Olsen Rd, Pbdy  | DPS Director         | 2/1/2020  |
| • <b>APPT006_01_30_17</b> | Paul Hogg          | 4 Coltin Dr        | Shellfish Constable  | 3/1/2020  |
| • <b>APPT007_01_30_17</b> | Andrew R. Port     | 61 Water St #5     | Planning Director    | 1/31/2019 |
| • <b>APPT008_01_30_17</b> | John Tomasz        | 38 Storeybrooke Dr | Water/Sewer Comm     | 2/13/2020 |
| • <b>APPT009_01_30_17</b> | David Zinck        | 6 Laurel Rd        | Electrical Inspector | 1/31/2018 |

**END OF CONSENT AGENDA**  
**REGULAR AGENDA**

**11. MAYOR'S UPDATE**

**12. COMMUNICATIONS**

- **COMM010\_01\_30\_17** Election Calendar
- **COMM012\_01\_30\_17** Frigid Fiver Road Race - 2/5/17

**13. APPOINTMENTS**

**Second Reading**

- **APPT001\_01\_09\_17** Ann M. Gardner 239 Water St Planning Board 05/31/2019

**Re-Appointments**

- **APPT002\_01\_09\_17** Ethan R. Manning 31 Howard St Auditor 02/01/2020

**14. ORDERS**

- **ORDR002\_01\_30\_17** Odor Control Loan Order #2
- **ORDR003\_01\_30\_17** Graf Road Pump Station Loan Order
- **ORDR004\_01\_30\_17** Senior Tax Work Off Program Order
- **ORDR005\_01\_30\_17** Human Rights Commission Resolution

**15. ORDINANCES**

- **ODNC013\_07\_11\_16** Amend Outdoor Seating (Two Year Renewals)
- **ODNC001\_01\_30\_17** BYOB Ordinance

**14. COMMITTEE ITEMS**

**Budget & Finance**

*In Committee:*

- **ORDR002\_01\_25\_16** Accept Gift of \$25,000 Repairing Brown’s Wharf Culvert (COTW)
- **ORDR009\_02\_08\_16** Increase Fees for Fire Dept.
- **ORDR010\_02\_08\_16** Increase Fines Parking Violations
- **ORDR039\_05\_31\_16** Increase Hourly Parking Rate to \$1.50
- **ORDR079\_09\_26\_16** Movie Location Order **/(L&P)**
- **ORDR080\_09\_26\_16** **LATE FILE** Order of Taking Parking Facility/**(P&D)**
- **TRAN033\_12\_12\_16** General Fund - Free Cash (21,908) to Compensated Absences (21,908)
- **ORDR094\_12\_12\_16** Resolution on Funding Capital from Operating Budget
- **ORDR001\_01\_09\_17** Newburyport Five Cent Richard A. Eaton Baseball Field \$100,000 Gift Acceptance

**General Government**

*In Committee:*

**Joint Education**

*In Committee:*

**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)
- **ORDR079\_09\_26\_16** Movie Location Order/(**B&F**)
- **COMM077\_08\_08\_16** Communications re: Seacoast Taxi
- **COMM005\_01\_09\_17** LCA Motors Class II Vehicle License
- **COMM006\_01\_09\_17** State Automotive Class II Vehicle License

### **Neighborhoods and City Services**

#### *In Committee:*

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048\_06\_13\_16** Sidewalk Order
- **COMM099\_10\_31\_16** Proposed Improvement in Our Scenic Byway

### **Planning & Development**

#### *In Committee:*

- **COMM020\_02\_08\_16** Memo re: Hiring Process for Building Commissioner
- **COMM076\_07\_11\_16** **LATE FILE** Boyd Drive Petition
- **ORDR080\_09\_26\_16** **LATE FILE** Order of Taking Parking Facility/(**B&F**)
- **COMM091\_10\_11\_16** Ltr to Council from J. Sweet on ZBA
- **COMM096\_10\_31\_16** Draft of Newburyport's Master Plan
- **COMM114\_12\_12\_16** Memo on Master Plan - Work Plan and Appendix XX

### **Public Safety**

#### *In Committee:*

- **ODNC015\_08\_29\_16** 25 MPH Speed Zones
- **ORDR077\_09\_12\_16** Parking Restricted on Daniel Lucy Way
- **ORDR086\_11\_28\_16** Stop Signs for Chestnut St and Oak St
- **ORDR090\_12\_12\_16** Parking Restriction – High St at Ashland St
- **ORDR091\_12\_12\_16** Parking Restriction - Howard St at Chapel St
- **ORDR092\_12\_12\_16** Stop Sign – Howard St at Chapel St
- **COMM001\_01\_09\_17** Spring Fever 5K & Family Fun Run

### **Public Utilities**

#### *In Committee:*

- **COMM060\_05\_31\_16** Mobilitie, LLC Highway Access Permit
- **COMM009\_01\_09\_17** Pole Hearing 1/30/17 – Willow Ave

### **Rules Committee**

#### *In Committee:*

## **15. GOOD OF THE ORDER**

## **16. EXECUTIVE SESSION – Possible Litigation**

## **17. ADJOURNMENT**