

CITY COUNCIL MEETING AGENDA - VERSION 2
CITY COUNCIL CHAMBERS
FEBRUARY 11, 2019

7:30PM

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 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 28, 2019

(Approve)

8. TRANSFERS

- **TRAN038_02_11_19** Free Cash \$45K to Safe Routes to School Project \$45K (B&F)
- **TRAN039_02_11_19** Free Cash \$40K to Rail Trail Phase II Project \$40K (B&F)

9. COMMUNICATIONS

- **COMM110_02_11_19** Port Taxi - Application by Harold Congdon for 2019 (L&P)
- **COMM112_02_11_19** Memo re: Fire-Based EMS Cost/Benefit Analysis (B&F)
- **COMM115_02_11_19** Conservation Restriction - 3 & 5 Collins Farm Road (P&D)

10. APPOINTMENTS

- **APPT081_02_11_19** Christian Hansen 29 Hill St Library Board of Directors 02/01/2026

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM106_01_28_19** Ad Hoc Committee on Waterfront West: Report to Full Council (**TABLED**)

13. APPOINTMENTS

- **NONE**

14. ORDERS

- **ORDR087_02_11_19** Preservation Restriction Agreement – 28-30 Pleasant Street
- **ORDR088_02_11_19** Multiple Trust (Stickney, Weare, Connors) Gift Acceptance

- **ORDR089_02_11_19** Handicapped Parking Space – Lower Custom House Way

15. ORDINANCES

- **ODNC027_11_13_18** Zoning Map Amendment – Storey Ave (**2nd Reading/TABLED**)

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- **ORDR071_10_29_18** CPC FY2019 Custom House Slate Roof
- **ORDR082_01_14_19** Fire Department Fees FY2019
- **TRAN037_01_28_19** Pd Parking Fund \$130K to Parking Rev Collect Sys \$130K
- **COMM107_01_28_19** FY2019 Mid-Year Budget Report

Education

In Committee:

-

General Government

In Committee:

- **COMM109_01_28_19** 2019 Election Calendar

License & Permits

In Committee:

- **COMM029_04_30_18** Outdoor Seating – West Row Café
- **COMM100_12_10_18** 2019 Class II Vehicle License – RL Currie Corp.
- **COMM104_01_14_19** Seacoast Taxi - Application by Richard Hewlett for 2019
- **COMM108_01_28_19** 2019 Class II Vehicle License – Great Bay Autobody

Neighborhoods and City Services

In Committee:

- **ORDR048_06_13_16** Sidewalk Order
- **COMM111_10_10_17** Petition for Road Repairs and Repaving – Squires Glen
- **ODNC028_11_26_18** Parks & Recreation Fees

Planning & Development

In Committee:

- **ODNC003_01_29_18** Zoning - Amendment to Table of Use Regulations
- **ODNC008_02_12_18** Disposition of G. W. Brown School
- **ORDR024_04_09_18** Special Act to Dissolve Newburyport Redevelopment Authority (**COTW**)
- **ODNC014_04_30_18** Amendment to Demolition Delay
- **COMM105_01_14_19** Ltr re: Newport Condominiums
- **ORDR083_01_28_19** Custom House Grant of Easement
- **ORDR086_01_28_19** CPC FY2019 Amended Recommendation for Affordable Housing Trust Funds
- **ODNC029_01_28_19** Zoning Map Amendment – Storey Ave South

Public Safety

In Committee:

- **ODNC009_02_12_18** Floating Homes, Houseboats, and Related Marinas

- **ORDR031_04_30_18** No Parking Titcomb from Pleasant to Merrimac
- **ORDR032_04_30_18** No Parking Merrimac St from Titcomb St Running Westerly
- **ORDR059_08_27_18** Parking Hales Court, Waterfront Trust
- **COMM086_09_24_18** Ltr from Residents of East Boylston Street
- **COMM087_09_24_18** Ltr re: Coffin Street
- **COMM103_01_14_19** Walk MS - 4/27/2019
- **ORDR084_01_28_19** 15-Minute Parking - Liberty Street
- **ORDR085_01_28_19** Parking - Hours of Operation in Lots

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilitie Application/Small Cell Utility Petition (re-file)
- **ODNC022_05_29_18** Addition to Chapter 5, Article 6 - Small Cell Sites

Rules Committee

In Committee:

- **ORDR057_08_27_18** Amendment to Council Rule 12A
- **ORDR077_11_26_18** Amendment to Council Rule 20

17. GOOD OF THE ORDER

18. ADJOURNMENT