

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**FEBRUARY 13, 2017**

**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 30, 2017

(Approve)

**8. TRANSFERS**

- **TRANS002\_2\_13\_17** Mayor's Office - Free Cash, 10K to Maint. Trees (B&F)
- **TRANS003\_2\_13\_17** Clerk's Office - Free Cash, 5K to Elections & Reg (B&F)

**9. COMMUNICATIONS**

- COMM015\_02\_13\_17 Ltr From Charter School re: Flasher Beacons, Low Street (PS)
- COMM016\_02\_13\_17 Ltr From Chamber re: use of downtown street (PS)
- COMM017\_02\_13\_17 Event App - Plum Fest, May 20, 2017 (R&F)
- COMM018\_02\_13\_17 Chocolate Tour, Central Cong, May 20, 2017 (PS)
- COMM019\_02\_13\_17 Seacoast Taxi, App by Richard Hewlett, 2017 (L&P)
- COMM020\_02\_13\_17 Port Taxi, App by Harold Congdon, 2017 (L&P)
- COMM021\_02\_13\_17 Ltr from CHMM re: Lower Custom Hse Way (R&F)
- COMM022\_02\_13\_17 One Billion Rising Event, February 18, 2017, Market Square (R&F)

**10. APPOINTMENTS**

- APPT010\_02\_13\_17 Steven D. Hines Spec Police Officer

**Re-Appointments**

- APPT011\_02\_13\_17 Ahmer Ibrahim Human Rights Comm 6/1/2018
- APPT012\_02\_13\_17 Paul J. Harrington Tree Comm 3/1/2020

**END OF CONSENT AGENDA**

## REGULAR AGENDA

### 11. MAYOR'S UPDATE

### 12. APPOINTMENTS

#### Second Reading Re-Appointments

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

### 13. ORDERS

- **ORDR091\_12\_12\_16** Parking Restriction - Howard St at Chapel St (**TABLED**)
- **ORDR092\_12\_12\_16** Stop Sign – Howard St at Chapel St (**TABLED**)
- **ORDR006\_2\_13\_17** TW Excavating & Dev, Newbury, Licensed Contrator
- **ORDR007\_02\_13\_17** Order Changing the name of Park Circle to Kelleher Way

### 14. ORDINANCES

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### 15. 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)**
- **ORDR094\_12\_12\_16** Resolution on Funding Capital from Operating Budget
- **TRAN001\_01\_30\_17** Water Retained Earnings 60K to Well Cleaning & Rehab 60K (**PU**)
- **COMM013\_01\_30\_17** FY2017 Mid-Year Budget Report
- **ORDR002\_01\_30\_17** Odor Control Loan Order #2 (**PU**)
- **ORDR003\_01\_30\_17** Graf Road Pump Station Loan Order (**PU**)
- **ORDR004\_01\_30\_17** Senior Tax Work Off Program Order

#### General Government

##### *In Committee:*

- **ORDR005\_01\_30\_17** Human Rights Commission Resolution (**COW**)

#### 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
- **COMM011\_01\_30\_17** Sunoco Class II Vehicle License
- **ODNC013\_07\_11\_16** Amend Outdoor Seating (Two Year Renewals)
- **ODNC001\_01\_30\_17** BYOB Ordinance

## 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
- **COMM014\_01\_30\_17** 30% Garage Design Docs (**CotW**)

## Public Safety

### *In Committee:*

- **ODNC015\_08\_29\_16** 25 MPH Speed Zones
- **ORDR077\_09\_12\_16** Parking Restricted on Daniel Lucy Way
- **COMM001\_01\_09\_17** Spring Fever 5K & Family Fun Run

## Public Utilities

### *In Committee:*

- **COMM060\_05\_31\_16** Mobilitie, LLC Highway Access Permit
- **TRAN001\_01\_30\_17** Water Retained Earnings 60K to Well Cleaning & Rehab 60K (**B&F**)
- **ORDR002\_01\_30\_17** Odor Control Loan Order #2 (**B&F**)
- **ORDR003\_01\_30\_17** Graf Road Pump Station Loan Order (**B&F**)

## Rules Committee

### *In Committee:*

## 16. GOOD OF THE ORDER

## 17. EXECUTIVE SESSION

## **18. ADJOURNMENT**