

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**FEBRUARY 25, 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. PRESENTATION BY MOLLY ETTENBOROUGH**
- 7. 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.

**8. APPROVAL OF MINUTES**

February 11, 2019

(Approve)

**9. TRANSFERS**

- NONE

**10. COMMUNICATIONS**

- **COMM116\_02\_25\_19** Toward Zero Waste Newburyport Initiative *(full text available)* (N&CS)
- **COMM117\_02\_25\_19** Flag Day 5K - 6/15/2019 (PS)
- **COMM118\_02\_25\_19** Chocolate Tour, Central Congregational Church - 5/18/2019 (PS)

**11. APPOINTMENTS**

		<b>First Reading</b>		
• <b>APPT082_02_25_19</b>	Christopher Kealey	8 Payson St	Asst Hrbrmstr/Spec Pol Off	12/31/2022
• <b>APPT083_02_25_19</b>	Adam Armstrong	5 Buck St	Harbor Comm (Alt)	4/1/2021
• <b>APPT084_02_25_19</b>	Walter Lesynski	364 Merrimac St	Harbor Comm (Alt)	4/1/2021
• <b>APPT085_02_25_19</b>	Charles Griffin	3 Vernon St	Parks Comm (Bartlet Mall)	5/1/2022
• <b>APPT087_02_25_19</b>	Kevin Hunt	14 10 <sup>th</sup> St	Veterans' Agent	4/1/2020

**To Be Referred to Committee on Planning & Development**

• <b>APPT086_02_25_19</b>	Ann M. Gardner	239 Water St	Planning Board	5/31/2024
• <b>APPT088_02_25_19</b>	Wilbur Shenk	1 Beck St	Waterfront Trust	12/1/2024

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

**12. MAYOR'S UPDATE**

### 13. COMMUNICATIONS

- COMM119\_02\_25\_19 City Council Rules 2019

### 14. APPOINTMENTS

- APPT081\_02\_11\_19 Christian Hansen **Second Reading** 29 Hill St Library Board of Directors 02/01/2026

### 15. ORDERS

- ORDR082\_01\_14\_19 Fire Department Fees FY2019 (TABLED)

### 16. ORDINANCES

- 

### 16. COMMITTEE ITEMS

#### Budget & Finance

##### *In Committee:*

- ORDR007\_01\_29\_18 41C Amendment
- ORDR071\_10\_29\_18 CPC FY2019 Custom House Slate Roof
- COMM107\_01\_28\_19 FY2019 Mid-Year Budget Report
- TRAN038\_02\_11\_19 Free Cash \$45K to Safe Routes to School Project \$45K
- TRAN039\_02\_11\_19 Free Cash \$40K to Rail Trail Phase II Project \$40K
- COMM112\_02\_11\_19 Memo re: Fire-Based EMS Cost/Benefit Analysis
- ORDR088\_02\_11\_19 Multiple Trust (Stickney, Weare, Connors) Gift Acceptance

#### Education

##### *In Committee:*

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#### 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
- COMM110\_02\_11\_19 Port Taxi - Application by Harold Congdon for 2019

#### 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
- **ORDR086\_01\_28\_19** CPC FY2019 Amended Recommendation for Affordable Housing Trust Funds
- **ODNC029\_01\_28\_19** Zoning Map Amendment – Storey Ave South
- **COMM115\_02\_11\_19** Conservation Restriction - 3 & 5 Collins Farm Road
- **ORDR087\_02\_11\_19** Preservation Restriction Agreement – 28-30 Pleasant Street

## **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
- **COMM086\_09\_24\_18** Ltr from Residents of East Boylston Street
- **COMM087\_09\_24\_18** Ltr re: Coffin Street
- **ORDR084\_01\_28\_19** 15-Minute Parking - Liberty Street
- **ORDR089\_02\_11\_19** Handicapped Parking Space – Lower Custom House Way

## **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**