

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
FEBRUARY 26, 2018

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

February 12, 2018

(Approve)

8. TRANSFERS

- NONE

9. COMMUNICATIONS

- **COMM014_02_26_18** FY2018 Mid-Year Report Summary & Supplemental Information (B&F)
- **COMM015_02_26_18** Ltr re: City of Newburyport Charter Amendments (R&F)

10. APPOINTMENTS

- **APPT008_02_26_18** Richard Traister, M. D. 325 Merrimac St Disabilities Comm 3/31/21

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

- | | | Second Reading | | |
|------|-------------------------|------------------------|---------------------------------|----------|
| • | APPT006_02_12_18 | Keith Hogan | 3 Bartlett Dr Trust Fund Comm | 3/1/21 |
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| | | Re-Appointments | | |
| • | APPT007_02_12_18 | Sean Bradley | 31 Wildwood Dr Waterfront Trust | 12/31/23 |

13. ORDERS

- **ORDR012_02_26_18** Intermunicipal Agreement Animal Control Extension through 6/30/2019

14. ORDINANCES

- NONE

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **COMM004_01_29_18** FY2018 Mid-Year Budget Report
- **ORDR006_01_29_18** Adjustments to Income and Int Rate for 41A Deferral
- **ORDR007_01_29_18** 41C Amendment
- **COMM012_01_29_18 LATE FILE** Memo re: MGL Chapter 59, Section 5
- **TRAN002_02_12_18** Essex North Shore Tech \$9K to Elections \$5K, Legal Ads \$1K, Ordinance Recodification \$3K
- **TRAN003_02_12_18** RSV APP – DPW Gas \$50K to DPS Highway – Fuel/Oil \$50K
- **TRAN004_02_12_18** Essex North Shore Tech \$6.5K to HS Addition Feasibility \$6.5K **(JE)**

General Government

In Committee:

- **ODNC019_12_11_17** Recommended Additions to Chapter 2, Article III, Division 6, Section 2-125a
- **ODNC007_02_12_18** Amendment to Division 7 – City Solicitor

Joint Education

In Committee:

- **TRAN004_02_12_18** Essex North Shore Tech \$6.5K to HS Addition Feasibility \$6.5K **(B&F)**

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:

- **ODNC017_10_30_17** Zoning Amendment – No Use Variances **(COTW)**
- **COMM122_11_27_17** Mobilitie Application/ Small Cell Utility Petition (re-file) **(PU)**
- **ODNC001_01_08_18** Medical Marijuana Zoning Map
- **ORDR008_01_29_18** Mobilitie Grant of Location **(PU)**
- **ODNC003_01_29_18** Zoning - Amendment to Table of Use Regulations
- **ODNC004_01_29_18** Amendment to Zoning Map
- **ODNC008_02_12_18** Disposition of G. W. Brown School

Public Safety

In Committee:

- **ODNC002_01_29_18** Noise Division to Chapter 8-Referred 2/12/18

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilitie Application/ Small Cell Utility Petition (re-file) **(P&D)**

- **ORDR008_01_29_18** Mobilitie Grant of Location (**P&D**)

Rules Committee

In Committee:

- **ORDR010_02_12_18** Proposed Redraft of 2018 City Council Rules
- **ODNC006_02_12_18** Amendment to Administration of the City Council

16. GOOD OF THE ORDER

17. EXECUTIVE SESSION – Small Cell Utility Petition

18. ADJOURNMENT