

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
FEBRUARY 27, 2017

7:15PM PUBLIC HEARING

- **ORDR007_02_13_17** Change the Name of Park Circle to Kelleher Way

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 16, 2017

(Approve)

8. TRANSFERS

- **TRAN004_02_27_17** K9 Unit Grant 14K, Rsv. Appr. Sale Municipal Property 2K, POL Fuel/Oil Vehicles 23.5K, POL Purchase Cruisers 5.5K to Utility Vehicle Purchase 45K (B&F)
- **TRAN005_02_27_17** Free Cash 25K to Dog Park Project 25K (B&F)

9. COMMUNICATIONS

- **COMM023_02_27_17** Zoning Changes to Waterfront West (P&D) (COW)

10. APPOINTMENTS

Re-Appointments

- | | | | | |
|---------------------------|-----------------------|---------------|-------------------|-----------|
| • APPT013_02_27_17 | Suzanne Marzi Cameron | 17 Oakland St | Aff Housing Trust | 1/1/2019 |
| • APPT014_02_27_17 | Susanne F. Gallagher | 3 Garnet St | Brd of Registrars | 3/31/2020 |
| • APPT015_02_27_17 | Richard Goulet | 19 Kent St | ZBA | 3/30/2022 |

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- **APPT010_02_13_17** Steven D. Hines 54 Ferry Rd Spec Police Officer
- **APPT011_02_13_17** Ahmer Ibrahim 85 Prospect St Human Rights Comm 6/1/2018

Re-Appointments

- **APPT012_02_13_17** Paul J. Harrington 251B High St Tree Comm 3/1/2020

13. ORDERS

- **ORDR008_02_27_17** Change the Name of Crow Lane to Colby Farm Lane
- **ORDR009_02_27_17** Revolving Fund Spending Limits
- **ORDR010_02_27_17** Dog Park Grant Acceptance
- **ORDR011_02_27_17** Health Insurance Implementation
- **ORDR012_02_27_17** Update of Rules for Special Events
- **ORDR013_02_27_17** Amend City Council Rules Relating to Bonding Funds

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 (**COW**)
- **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
- **COMM013_01_30_17** FY2017 Mid-Year Budget Report
- **ORDR003_01_30_17** Graf Road Pump Station Loan Order (**PU**)
- **TRAN002_2_13_17** Mayor's Office - Free Cash, 10K to Maint. Trees
- **TRAN003_2_13_17** Clerk's Office - Free Cash, 5K to Elections & Reg

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 (**COW**)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)

- **ORDR079_09_26_16** Movie Location Order (**B&F**)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)
- **ODNC001_01_30_17** BYOB Ordinance
- **COMM019_02_13_17** Seacoast Taxi, App by Richard Hewlett, 2017
- **COMM020_02_13_17** Port Taxi, App by Harold Congdon, 2017

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (**COW**)
- **ORDR048_06_13_16** Sidewalk Order
- **COMM099_10_31_16** Proposed Improvement in Our Scenic Byway
- **ORDR007_02_13_17** Change the Name of Park Circle to Kelleher Way (**PU**)

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 (**COW**)

Public Safety

In Committee:

- **ODNC015_08_29_16** 25 MPH Speed Zones
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way
- **COMM015_02_13_17** Ltr from Charter School re: Flasher Beacons, Low Street
- **COMM016_02_13_17** Ltr from Chamber re: Use of Downtown Streets
- **COMM018_02_13_17** Chocolate Tour, Central Cong, May 20, 2017

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ORDR003_01_30_17** Graf Road Pump Station Loan Order (**B&F**)
- **ORDR006_2_13_17** TW Excavating & Dev, Newbury, Licensed Contractor
- **ORDR007_02_13_17** Change the Name of Park Circle to Kelleher Way (**NCS**)

Rules Committee

In Committee:

16. GOOD OF THE ORDER

17. EXECUTIVE SESSION

18. ADJOURNMENT