<u>CITY COUNCIL MEETING AGENDA - VERSION 1</u> CITY COUNCIL CHAMBERS <u>MARCH 11, 2019</u>

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: COMPREHENSIVE ZONING UPDATE** Office of Planning & Development / Community Opportunities Group
- 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 25, 2019 (Approve) 9. TRANSFERS • **TRAN040_03_11_19** Health Ins \$30.5K to Fire Protect Cloth \$28K, CLK Admin \$2.5K (B&F)**10. COMMUNICATIONS** • COMM121_03_11_19 Annual Audit of the City's FY2018 Financial Statements (B&F) COMM123_03_11_19 Comprehensive Update to the Newburyport Zoning Ordinance (P&D) • COMM124 03 11 19 2019 Chamber of Commerce Events (PS) COMM125 03 11 19 2019 Class II Vehicle License – Sunoco (L&P) **COMM126 03 11 19** Go Purple for Alzheimer's – 6/15/2019 (PS)

11. APPOINTMENTS

Re-Appointments

٠	APPT089_03_11_19	Paul Healy	8 N St	Conservation Commission	5/1/2022
٠	APPT090_03_11_19	Dr. Sam A. Merabi	7 Brown Sq	Board of Health	4/1/2022

END OF CONSENT AGENDA REGULAR AGENDA

12. MAYOR'S UPDATE

13. COMMUNICATIONS

• COMM120_03_11_19 Central Congregational Grant Award Letter

14. APPOINTMENTS

Second Reading

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

15. ORDERS

- ORDR090_03_11_19 Parking Garage Rates
- **ORDR091_03_11_19** 41C-1/2 Ballot Question
- **ORDR092_03_11_19** 41C-1/2 Adjustments

16. ORDINANCES

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16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- COMM107_01_28_19 FY2019 Mid-Year Budget Report
- COMM112_02_11_19 Memo re: Fire-Based EMS Cost/Benefit Analysis

Education

In Committee:

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General Government

In Committee:

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License & Permits

In Committee:

- COMM029_04_30_18 Outdoor Seating West Row Café
- COMM104_01_14_19 Seacoast Taxi Application by Richard Hewlett 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
- APPT086_02_25_19 Ann M. Gardner 239 Water St Planning Board
 APPT088_02_25_19 Wilbur Shenk 1 Beck St Waterfront Trust

5/31/2024 12/1/2024

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
- COMM116_02_25_19 Toward Zero Waste Newburyport Initiative (full text available) (COTW)
- **COMM117_02_25_19** Flag Day 5K 6/15/2019
- COMM118_02_25_19 Chocolate Tour, Central Congregational Church 5/18/2019

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
- COMM119_02_25_19 City Council Rules 2019

17. GOOD OF THE ORDER

18. ADJOURNMENT