**CITY COUNCIL MEETING AGENDA - VERSION 1**

**CITY COUNCIL CHAMBERS**

**MARCH 12, 2018**

**7:30PM**

**(Sound Check)**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS**
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.

1. **APPROVAL OF MINUTES**

February 26, 2018 (Approve)

1. **TRANSFERS**

* **TRAN005\_03\_12\_18** Bresnahan Building Proj $42,390 to Nock Elevator Proj $42,390 (B&F)

1. **COMMUNICATIONS**

* **COMM016\_03\_12\_18** Merrimack Valley Planning Commission FY2019 Assessment (B&F)
* **COMM017\_03\_12\_18** 61st Yankee Homecoming (PS)
* **COMM018\_03\_12\_18** Pan Mass Challenge Kids Ride - 6/10/2018 (PS)
* **COMM019\_03\_12\_18** GNOCA 5K Run/Walk - 9/30/2018 (PS)
* **COMM020\_03\_12\_18** Newburyport Half Marathon - 10/21/2018 (PS)

1. **APPOINTMENTS**

**Re-Appointments**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| * **APPT009\_03\_12\_18** | Madeline Nash | 19 Arlington St | Affordable Housing Trust | 5/1/2020 |
| * **APPT010\_03\_12\_18** | Judy Tymon | 39 Lime St | Affordable Housing Trust | 4/1/2020 |
| * **APPT011\_03\_12\_18** | Michael Dissette | 44 Jefferson St | Community Pres Act | 3/1/2021 |
| * **APPT012\_03\_12\_18** | Daniel J. Koen | 16 Boyd Dr | Community Pres Act | 2/1/2020 |
| * **APPT013\_03\_12\_18** | Joseph C. Teixeira | 44 Hale St | Conservation Commission | 3/1/2021 |
| * **APPT014\_03\_12\_18** | Marian Leighton Levy | 323 Merrimac St | Fruit St Local Historic Dist | 12/1/2020 |
| * **APPT015\_03\_12\_18** | Edmund R. McGrath | 28 Olive St | Historical Commission | 3/31/2021 |
| * **APPT016\_03\_12\_18** | David St. Cyr | 25 Tyng St | NRA | 9/1/2018 |
| * **APPT017\_03\_12\_18** | Robert Uhlig | 10 Ocean St | NRA | 9/1/2018 |
| * **APPT018\_03\_12\_18** | Ann Dykes | 12 Munroe St | Parks Commission | 4/1/2023 |
| * **APPT019\_03\_12\_18** | Ann M. Lagasse | 1 Piper’s Quarry | Parks Commission | 2/1/2023 |

**END OF CONSENT AGENDA**

**REGULAR AGENDA**

1. **MAYOR’S UPDATE**
2. **COMMUNICATIONS**

* **COMM021\_03\_12\_18** 2018 City Council Schedule

1. **APPOINTMENTS**

**Second Reading**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| * **APPT008\_02\_26\_18** | Richard Traister, M. D. | 325 Merrimac St | Disabilities Comm | 3/31/21 |

1. **ORDERS**

* **ORDR013\_03\_12\_18** Newburyport High School Statement of Interest
* **ORDR014\_03\_12\_18** Crosswalks on Rawson Ave and Turkey Hill Rd

1. **ORDINANCES**

* **ODNC006\_02\_12\_18** Amendment to Administration of the City Council **(2nd Reading)**
* **ODNC009\_02\_12\_18** Floating Homes, Houseboats, and Related Marinas
* **ODNC010\_03\_12\_18** Lot Area Calculations for Residential Districts
* **ODNC011\_03\_12\_18** Zoning Map Change - Low Street Farms

**15. COMMITTEE ITEMS**

**Budget & Finance**

***In Committee:***

* **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
* **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
* **COMM015\_02\_26\_18** Ltr re: City of Newburyport Charter Amendments
* **ORDR012\_02\_26\_18** Intermunicipal Agreement Animal Control Extension through 6/30/2019

**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:***

**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-Refered 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:***

1. **GOOD OF THE ORDER**
2. **EXECUTIVE SESSION - Small Cell Sites, Mobilitie**

**18. ADJOURNMENT**