

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**MARCH 13, 2017**

**7:15PM PUBLIC HEARING**

- **ORDR008\_02\_27\_17** Change the Name of Crow Lane to Colby Farm Lane

**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 27, 2017

(Approve)

**8. TRANSFERS**

- **TRAN006\_03\_13\_17** Free Cash \$27,100 to Cherry Hill Soccer Field \$27,100 (B&F)
- **TRAN007\_03\_13\_17** Free Cash \$89,000 to Water Safe Yield Est. \$89,000 (B&F)
- **TRAN008\_03\_13\_17** Free Cash \$66,342 to Wastewater Collect Sys Analysis \$66,342 (B&F)

**9. COMMUNICATIONS**

- **COMM024\_03\_13\_17** Newburyport's Master Plan - Final Document (P&D)
- **COMM025\_03\_13\_17** Merrimack Valley Planning Commission Assessment (R&F)
- **COMM026\_03\_13\_17** Outdoor Seating Application - The Purple Onion (L&P)
- **COMM027\_03\_13\_17** Outdoor Seating Application - Atomic Café (L&P)

**10. APPOINTMENTS**

**Appointments**

- **APPT016\_03\_13\_17** Adam Armstrong 5 Buck St Harbor Comm (Alt) 4/1/2019
- **APPT017\_03\_13\_17** Walter Lesynski 364 Merrimac St Harbor Comm (Alt) 4/1/2019

**Re-Appointments**

- **APPT018\_03\_13\_17** Dr. Robin Blair 18 Market St Board of Health 3/31/2020
- **APPT019\_03\_13\_17** Christopher Carey 25 Temple St Disabilities Comm 3/1/2020
- **APPT020\_03\_13\_17** Andrew Casson 240 Merrimac St Harbor Comm 3/31/2020
- **APPT021\_03\_13\_17** Robert Dow 185 Storey Ave Harbor Comm 5/1/2020

- **APPT022\_03\_13\_17** Kristen M. Farrell 28 Spofford St Disabilities Comm 2/1/2020
- **APPT023\_03\_13\_17** James Knapp 24 Cutting Dr Harbor Comm 5/1/2020
- **APPT024\_03\_13\_17** Arthur M. Levine 43B Kent St Disabilities Comm 4/30/2020
- **APPT025\_03\_13\_17** Leah McGavern 21 Marlboro St Planning Board 5/31/2022
- **APPT026\_03\_13\_17** Katherine D. Preftes 6 H St Human Rights Comm 2/1/2020
- **APPT027\_03\_13\_17** Bonnie Sontag 10 Upland Rd Planning Board 5/31/2022
- **APPT028\_03\_13\_17** Ronald S. Ziemba 58 Lime St #1 Cultural Council 4/30/2020

## END OF CONSENT AGENDA REGULAR AGENDA

### 11. MAYOR'S UPDATE

### 12. APPOINTMENTS

#### Second Reading

#### Re-Appointments

- **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

### 13. ORDERS

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### 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
- **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
- **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
- **TRAN005\_02\_27\_17** Free Cash 25K to Dog Park Project 25K
- **ORDR009\_02\_27\_17** Revolving Fund Spending Limits
- **ORDR010\_02\_27\_17** Dog Park Grant Acceptance

#### 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**)
- **ODNC001\_01\_30\_17** BYOB Ordinance

**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**)
- **ORDR008\_02\_27\_17** Change the Name of Crow Lane to Colby Farm Lane (**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**)
- **COMM023\_02\_27\_17** Zoning Changes to Waterfront West (**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
- **ORDR012\_02\_27\_17** Update of Rules for Special Events

**Public Utilities**

***In Committee:***

- **COMM060\_05\_31\_16** Mobilitie, LLC Highway Access Permit
- **ORDR006\_2\_13\_17** TW Excavating & Dev, Newbury, Licensed Contractor
- **ORDR007\_02\_13\_17** Change the Name of Park Circle to Kelleher Way (**NCS**)

- **ORDR008\_02\_27\_17** Change the Name of Crow Lane to Colby Farm Lane (**NCS**)

**Rules Committee**

*In Committee:*

- **ORDR013\_02\_27\_17** Amend City Council Rules Relating to Bonding Funds (**COW**)

**16. GOOD OF THE ORDER**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**