

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
MARCH 26, 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.

7. APPROVAL OF MINUTES

March 12, 2018

(Approve)

8. TRANSFERS

- **TRAN006_03_26_18** Health Insurance \$8,550 to GEN Travel/Training \$8,550 (B&F)

9. COMMUNICATIONS

- **COMM022_03_26_18** FY2018-FY2022 Capital Improvement Program Submission (B&F)
- **COMM023_03_26_18** Cultural Survival Bazaar - 7/21/2018-7/22/2018 (PS)
- **COMM024_03_26_18** Flag Day 5K - 6/16/2018 (PS)
- **COMM025_03_26_18** Confirmatory Appointment - Ben Fichera (R&F)

10. APPOINTMENTS

Re-Appointments

- **APPT020_03_26_18** Yvonne McQuilkin 39 Purchase St Council on Aging 5/31/2023

Re-Appointments, to be referred to Planning & Development

- **APPT021_03_26_18** Donald B. Walters 15 Smith St Planning Board 5/31/2023 (P&D)

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- **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
- 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
- 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

13. ORDERS

- ORDR016_03_26_18 Naming of the Five (5) Nature Trails Contained in the Little River Trail System
- ORDR017_03_26_18 North End Rail Trail Gift Acceptance \$3500
- ORDR018_03_26_18 Frank Delucia & Son, Inc. - Licensed Contractor

14. ORDINANCES

- ODNC019_12_11_17 Recommended Additions to Chapter 2, Article 3, Division 6, Section 2-125a (2nd Reading)
- ODNC012_03_26_18 Amendment to Chapter 13, Section 13-26

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- ORDR007_01_29_18 41C Amendment
- TRAN004_02_12_18 Essex North Shore Tech \$6.5K to HS Addition Feasibility \$6.5K (JE)
- TRAN005_03_12_18 Bresnahan Building Proj \$42,390 to Nock Elevator Proj \$42,390
- COMM016_03_12_18 Merrimack Valley Planning Commission FY2019 Assessment
- ORDR013_03_12_18 Newburyport High School Statement of Interest

Education

In Committee:

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

General Government

In Committee:

- ODNC007_02_12_18 Amendment to Division 7 – City Solicitor

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
- ODNC010_03_12_18 Lot Area Calculations for Residential Districts
- ODNC011_03_12_18 Zoning Map Change - Low Street Farms
- APPT013_03_12_18 Joseph C. Teixeira 44 Hale St Conservation Commission 3/1/2021
- 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

Public Safety

In Committee:

- ODNC002_01_29_18 Noise Division to Chapter 8-Referred 2/12/18
- COMM017_03_12_18 61st Yankee Homecoming
- COMM018_03_12_18 Pan Mass Challenge Kids Ride - 6/10/2018
- COMM019_03_12_18 GNOCA 5K Run/Walk - 9/30/2018
- COMM020_03_12_18 Newburyport Half Marathon - 10/21/2018
- ORDR014_03_12_18 Crosswalks on Rawson Ave and Turkey Hill Rd
- ODNC009_02_12_18 Floating Homes, Houseboats, and Related Marinas

Public Utilities

In Committee:

- COMM122_11_27_17 Mobilite Application/ Small Cell Utility Petition (re-file) (P&D)
- ORDR008_01_29_18 Mobilite Grant of Location (P&D)

Rules Committee

In Committee:

16. GOOD OF THE ORDER

17. ADJOURNMENT