

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
MARCH 28, 2017

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

March 13, 2017

(Approve)

8. TRANSFERS

- **TRAN009_03_28_17** Mult Accnts \$1,578,044 to Mult Accnts \$1,578,044 (B&F)
- **TRAN010_03_28_17** Free Cash \$18,162 Clean River Project \$18,162 (B&F)
- **TRAN011_03_28_17** DPS Gas \$30,000 to Fuel/Oil \$30,000 (B&F)

9. COMMUNICATIONS

- **COMM030_03_28_17** Pres. Trust Ltr to City Council re: 1690 House (P&D)
- **COMM031_03_28_17** FY17-FY21 Capital Improvement Program Submission (B&F)
- **COMM032_03_28_17** Line Items Reduced in FY17 Adopted Budget (B&F)
- **COMM033_03_28_17** Retirement Board Meeting for Voting on COLA (R&F)
- **COMM034_03_28_17** Evergreen Special Permit Issued by Planning Board (P&D)
- **COMM035_03_28_17** Rules of Professional Conduct Rule 3.9 (P&D)
- **COMM036_03_28_17** Unicorn Street Block Party - 6/3/2017 (PS)
- **COMM037_03_28_17** 7th Annual GNOCA 5K Walk - 9/24/17 (PS)

10. APPOINTMENTS

Appointments

- **APPT029_03_28_17** James McCarthy 17 Russia St Community Pres Act Comm 5/1/2020

Re-Appointments

- **APPT030_03_28_17** Robert Uhlig 10 Ocean St NRA 4/1/2018

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM038_03_28_17** Lower Custom House Way

13. APPOINTMENTS

Second Reading

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
- **APPT026_03_13_17** Katherine D. Preftes 6 H St Human Rights Comm 2/1/2020
- **APPT028_03_13_17** Ronald S. Ziembra 58 Lime St #1 Cultural Council 4/30/2020

14. ORDERS

- **ORDR009_02_27_17** Revolving Fund Spending Limits (**TABLED**)
- **ORDR014_03_28_17** Excess Bond Proceeds Transfer

15. ORDINANCES

- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals) (**2nd reading**)
- **ODNC002_03_28_17** Amend Sec 2 – 368, 14 – 32, Water and Sewer Board

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**)
- **COMM013_01_30_17** FY2017 Mid-Year Budget Report
- **TRAN005_02_27_17** Free Cash 25K to Dog Park Project 25K
- **ORDR010_02_27_17** Dog Park Grant Acceptance
- **TRAN006_03_13_17** Free Cash \$27,100 to Cherry Hill Soccer Field \$27,100
- **TRAN007_03_13_17** Free Cash \$89,000 to Water Safe Yield Est. \$89,000 (**PU**)
- **TRAN008_03_13_17** Free Cash \$66,342 to Wastewater Collect Sys Analysis \$66,342 (**PU**)

General Government

In Committee:

- **ORDR005_01_30_17** Human Rights Commission Resolution (**COW**)
- **APPT025_03_13_17** Leah McGavern | 21 Marlboro St | Planning Board | 5/31/2022 (**P&D**)
- **APPT027_03_13_17** Bonnie Sontag | 10 Upland Rd | Planning Board | 5/31/2022 (**P&D**)

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**)
- **ORDR079_09_26_16** Movie Location Order (**B&F**)
- **ODNC001_01_30_17** BYOB Ordinance
- **COMM026_03_13_17** Outdoor Seating Application - The Purple Onion
- **COMM027_03_13_17** Outdoor Seating Application - Atomic Café
- **COMM028_03_13_17** **LATE FILE** Ltr from Smitten LLC re: A-Frames
- **COMM029_03_13_17** **LATE FILE** Outdoor Seating Application - West Row Café

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**)
- **COMM024_03_13_17** Newburyport's Master Plan - Final Document (**COW**)
- **APPT025_03_13_17** Leah McGavern | 21 Marlboro St | Planning Board | 5/31/2022 (**GG**)
- **APPT027_03_13_17** Bonnie Sontag | 10 Upland Rd | Planning Board | 5/31/2022 (**GG**)

Public Safety

In Committee:

- **ODNC015_08_29_16** 25 MPH Speed Zones
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way

- **ORDR012_02_27_17** Update of Rules for Special Events

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilite, 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**)
- **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**)

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