

CITY COUNCIL MEETING AGENDA - VERSION 1

CITY COUNCIL CHAMBERS

APRIL 9, 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 26, 2018

(Approve)

8. TRANSFERS

- **TRAN007_04_09_18** Health Insurance \$30K to LGL City Solicitor \$30K (B&F)

9. COMMUNICATIONS

- **COMM026_04_09_18** Annual Audit of the City's FY2017 Financial Statements (B&F)
- **COMM027_04_09_18** River Valley Charter School Storm Drain Project (N&CS)
- **COMM028_04_09_18** Essex Coastal Scenic Byway Visitor Center Kiosk (GG)

10. APPOINTMENTS

- **APPT022_04_09_18** Ronald S. Ziemba 58 Lime St. Unit 1 Historical Commission 5/1/2021
- **APPT023_04_09_18** Paul Hogg 4 Coltin Dr. Special Police Officer 3/1/2020

Re-Appointments

- **APPT024_04_09_18** Johnny Walker (Capt.) 64A Boardman St. Asst Harbormaster 3/1/2021
- **APPT025_04_09_18** Karen Popken 49 Boardman St. Parks Commission 5/1/2023
- **APPT026_04_09_18** Kathryn L. Haried 100 High St. Tree Commission (Alt) 5/1/2019
- **APPT027_04_09_18** Kim Kudym 44 Hale St. Tree Commission (Alt) 5/1/2021
- **APPT028_04_09_18** Jane Niebling 45 Temple St. Tree Commission 6/1/2021
- **APPT029_04_09_18** Kevin Hunt 14 10th St. Veterans' Agent 4/1/2019
- **APPT030_04_09_18** Barry J. McBride 5 Pine St. Asst Wiring Inspector 5/1/2019

Re-Appointments, to be referred to License & Permit

- **APPT031_04_09_18** Gregg M. Ogden 6 Merrill St. Licensing Commission 6/1/2024 (L&P)
- **APPT032_04_09_18** Ted Waldron 12 Frances Dr. Licensing Commission 6/1/2024 (L&P)

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

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

13. ORDERS

- **ORDR020_04_09_18** Parking Fees
- **ORDR021_04_09_18** Parking Lot Hours
- **ORDR022_04_09_18** Local Retail Sales Tax on Marijuana
- **ORDR023_04_09_18** Additions to 2-Hour Parking Zones
- **ORDR024_04_09_18** Special Act to Dissolve Newburyport Redevelopment Authority

14. ORDINANCES

- NONE

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- **TRAN006_03_26_18** Health Insurance \$8,550 to GEN Travel/Training \$8,550
- **COMM022_03_26_18** FY2018-FY2022 Capital Improvement Program Submission
- **ORDR017_03_26_18** North End Rail Trail Gift Acceptance \$3,500

Education

In Committee:

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General Government

In Committee:

- **ODNC007_02_12_18** Amendment to Division 7 – City Solicitor
- **ORDR016_03_26_18** Naming of the Five (5) Nature Trails Contained in the Little River Trail System

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
- **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
 - **ORDR019_03_26_18** Evergreen Commons Easement
- **APPT021_03_26_18** Donald B. Walters 15 Smith St Planning Board 5/31/2023

Public Safety

In Committee:

- **ODNC002_01_29_18** Noise Division to Chapter 8-Referred 2/12/18
- **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
- **COMM023_03_26_18** Cultural Survival Bazaar - 7/21/2018-7/22/2018
- **COMM024_03_26_18** Flag Day 5K - 6/16/2018
- **ODNC012_03_26_18** Amendment to Chapter 13, Section 13-26

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**)
- **ORDR018_03_26_18** Frank Delucia & Son, Inc. - Licensed Contractor

Rules Committee

In Committee:

16. GOOD OF THE ORDER

17. ADJOURNMENT