

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
APRIL 24, 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

April 10, 2017

(Approve)

8. TRANSFERS

- **TRAN021_04_24_17** General Fund \$20K to Ins FICA Payroll Taxes \$20K (B&F)
- **TRAN022_04_24_17** PI Utility Fund \$2,030,765 to PI Hydrant Replacement 1.9M, SEW Municipal Insurance \$130,765 (B&F)
- **TRAN023_04_24_17** General Fund \$15,735.83, Wtr Retained Earnings 7,224.95, Swr Retained Earnings 3,945.12 to Retire Approp \$26,905.90 (B&F)

9. COMMUNICATIONS

- **COMM048_04_24_17** Ltr from Merchants re: Downtown Events (PS)
- **COMM049_04_24_17** Coast to the Cure Bike Ride - 9/9/17 (PS)

10. APPOINTMENTS

- **APPT032_04_24_17** David St. Cyr 25 Tyng St NRA 4/1/2018

Re-Appointments

- **APPT033_04_24_17** Kevin Hunt 14 10th St Veterans Agent 4/1/2018
- **APPT034_04_24_17** Barry J. McBride 5 Pine St Asst Wiring Inspector 5/1/2018

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- **APPT031_04_10_17** Sean Bradley 31 Wildwood Dr Waterfront Trust 12/31/2017

13. ORDERS

- **ORDR018_04_24_17** Parking License between the City and the USPS
- **ORDR019_04_24_17** Stop Signs at Temple and Fair
- **ORDR020_04_24_17** No Parking, Plum Island Turnpike, Right Turning Lane
- **ORDR021_04_24_17** Bond Premium Order
- **ORDR022_04_24_17** Resolution Recognizing NHS 2017 Valedictorian and Salutatorian

14. ORDINANCES

- NONE

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**)
- **TRAN005_02_27_17** Free Cash 25K to Dog Park Project 25K
- **ORDR010_02_27_17** Dog Park Grant Acceptance
- **COMM031_03_28_17** FY17-FY21 Capital Improvement Program Submission (**COW**)
- **COMM032_03_28_17** Line Items Reduced in FY17 Adopted Budget
- **TRAN012_04_10_17** Sewer Ret. Earn. 66,625.19, CIP WWTF Fence 12,358.05, CIP WWTF Improvements 11,016.76 to Pump&Valve Replacements 90K (**PU**)
- **TRAN013_04_10_17** Rsv Appr I/I Fees 250K to Sewer & Manhole 250K (**PU**)
- **TRAN014_04_10_17** Water Ret. Earn. 115K to WTP Sump Pump Repair 50K, Artichoke Pump Station Roof Repairs 25K, Sludge Removal in Lagoons 40K (**PU**)
- **TRAN015_04_10_17** Free Cash 45K to Medicare Part B Reimbursement 45K
- **TRAN016_04_10_17** Free Cash 46,830 to Purchase of Pickup w/ Plow 46,830
- **COMM041_04_10_17** Annual Audit of FY16 Financial Statements
- **TRAN018_04_10_17** Multiple Accounts \$300K to Nock/Molin Parking Lot Repairs \$300K
- **TRAN019_04_10_17** Multiple Accounts \$88.5K to Communication System \$88.5K
- **TRAN020_04_10_17** Multiple Accounts \$52.5K to Information Technology Hardware \$52.5K

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**)
- **ORDR016_04_10_17** Extension of Intermunicipal Agreement for Shared Animal Control

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
- **COMM028_03_13_17 LATE FILE** Ltr from Smitten LLC re: A-Frames
- **COMM0042_04_10_17** Outdoor Seating Application - Harbor Creamery

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (**COW**)
- **ORDR048_06_13_16** Sidewalk Order

Planning & Development

In Committee:

- **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
- **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**)
- **COMM030_03_28_17** Pres. Trust Ltr to City Council re: 1690 House
- **COMM034_03_28_17** Evergreen Special Permit Issued by Planning Board
- **COMM035_03_28_17** Rules of Professional Conduct Rule 3.9
- **COMM038_03_28_17** Lower Custom House Way
- **ORDR015_04_10_17** Complete Streets Policy (**PU**)
- **ODNC003_04_10_17** Zoning Amendment - Hardship for Variances
- **ODNC004_04_10_17** Zoning Amendment - Zoning Administrator

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
- **COMM036_03_28_17** Unicorn Street Block Party - 6/3/2017
- **COMM037_03_28_17** 7th Annual GNOCA 5K Walk - 9/24/17
- **COMM0044_04_10_17** PMC Greater Newburyport Kids' Ride - 6/11/17
- **COMM0045_04_10_17** Flag Day 5K - 6/10/17
- **COMM0046_04_10_17** 60th Yankee Homecoming - 7/29-8/6

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilite, LLC Highway Access Permit
- **ODNC002_03_28_17** Amend Sec 2 – 368, 14 – 32, Water and Sewer Board
- **TRAN012_04_10_17** Sewer Ret. Earn. 66,625.19, CIP WWTF Fence 12,358.05, CIP WWTF Improvements 11,016.76 to Pump&Valve Replacements 90K **(B&F)**
- **TRAN013_04_10_17** Rsv Appr I/I Fees 250K to Sewer & Manhole 250K **(B&F)**
- **TRAN014_04_10_17** Water Ret. Earn. 115K to WTP Sump Pump Repair 50K, Artichoke Pump Station Roof Repairs 25K, Sludge Removal in Lagoons 40K **(B&F)**
- **ORDR015_04_10_17** Complete Streets Policy **(P&D)**

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