

CITY COUNCIL MEETING AGENDA - VERSION 2

CITY COUNCIL CHAMBERS

MAY 14, 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**
- 7. MAYOR'S BUDGET PRESENTATION**

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.

8. APPROVAL OF MINUTES

April 30, 2018

(Approve)

9. TRANSFERS

- **TRAN009_05_14_18** Free Cash \$191,818.51 to Snow&Ice Labor \$7,921.19, Snow&Ice Expenses \$183,897.32 (B&F)
- **TRAN010_05_14_18** Health Ins \$1,410 to LCM Clerical \$900, LCM General \$510 (B&F)
- **TRAN011_05_14_18** Transfers - Capital and Reserve Fund \$1,879,054.50 (B&F)

10. COMMUNICATIONS

- **COMM039_05_14_18** Feline Rescue Strut for Strays - 6/3/2018 (PS)
- **COMM040_05_14_18** Ride to End Alzheimer's - 6/9/2018 (PS)
- **COMM041_05_14_18** Lions Club Bed Race - 8/2/2018 (PS)
- **COMM042_05_14_18** Ltr re: Marijuana Moratorium (P&D)
- **COMM043_05_14_18** Greek Food Festival - July 27-29, 2018 (PS)

11. APPOINTMENTS

- **APPT039_05_14_18** Ronald M. Thurlow 28A Hancock St Harbor Commission 6/1/2020

**END OF CONSENT AGENDA
REGULAR AGENDA**

12. MAYOR'S UPDATE

13. APPOINTMENTS

- | | | Second Reading | | |
|---|-------------------------|-----------------------|--------------|--------------------------------|
| • | APPT034_04_30_18 | Christopher J. Fay | 20 Strong St | Historical Commission 5/1/2021 |
| • | APPT035_04_30_18 | Glenn Richards | 6 Kent St | Historical Commission 5/1/2020 |

Re-Appointments

- **APPT036_04_30_18** Mary Zinck 6 Laurel Rd Board of Registrars 3/31/2021
- **APPT037_04_30_18** Bonnie Sontag 10 Upland Rd Fruit St Local Historic District 5/31/2021

14. ORDERS

- **ORDR033_05_14_18** Adoption of Housing Production Plan
- **ORDR034_05_14_18** Roof Replacement Projects Loan
- **ORDR035_05_14_18** Budget Order FY2019
- **ORDR036_05_14_18** Marijuana Retailers Ballot Question
- **ORDR037_05_14_18** Lease of Coast Guard Auxiliary Building on Plum Island Point

15. ORDINANCES

- **ODNC020_05_14_18** Amendment to Chapter 11, Parks & Recreation
- **ODNC021_05_14_18** Temporary Moratorium on Recreational Marijuana Establishments

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- **COMM022_03_26_18** FY2018-FY2022 Capital Improvement Program Submission
- **ORDR022_04_09_18** Local Retail Sales Tax on Marijuana
- **TRAN008_04_30_18** PRK Maint - Trees \$9K to PRK Seasonal Employees \$9K
- **ODNC013_04_30_18** Establishment of Departmental Revolving Funds
- **ORDR027_04_30_18** FY18 Revolving Fund Spending Limit Increase
- **ORDR028_04_30_18** FY19 Revolving Fund Spending Limits
- **ORDR029_04_30_18** Paid Parking RRFA Fund
- **ORDR030_04_30_18** Saltbox Financial Parks Gift Acceptance \$1,000
- **COMM034_04_30_18** AFSCME Local 939 - Tentative Agreement

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:

- **COMM029_04_30_18** Outdoor Seating - West Row Café
- **COMM031_04_30_18** Inn Street Artisans Revival - John Brown
- **COMM033_04_30_18** Ltr re: Business Licenses and Permits

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
- **COMM027_04_09_18** River Valley Charter School Storm Drain Project
- **COMM028_04_09_18** Essex Coastal Scenic Byway Visitor Center Kiosk

Planning & Development

In Committee:

- **ODNC017_10_30_17** Zoning Amendment – No Use Variances (**COTW**)
- **ODNC001_01_08_18** Medical Marijuana Zoning Map
- **ODNC003_01_29_18** Zoning - Amendment to Table of Use Regulations
- **ODNC008_02_12_18** Disposition of G. W. Brown School
- **ODNC011_03_12_18** Zoning Map Change - Low Street Farms
- **ORDR024_04_09_18** Special Act to Dissolve Newburyport Redevelopment Authority (**COTW**)
- **COMM036_04_30_18** Memo re: Proposed Marijuana Zoning Amendments
- **APPT038_04_30_18** Edward Cameron 17 Oakland St Zoning Board of Appeals 2/1/2023
- **ODNC014_04_30_18** Amendment to Demolition Delay
- **ODNC015_04_30_18** Marijuana Zoning – Cultivation (**COTW**)
- **ODNC016_04_30_18** Marijuana Zoning - Retail Sales (**COTW**)

Public Safety

In Committee:

- **COMM020_03_12_18** Newburyport Half Marathon - 10/21/2018
- **ODNC009_02_12_18** Floating Homes, Houseboats, and Related Marinas
- **ODNC012_03_26_18** Amendment to Chapter 13, Section 13-26
- **ORDR023_04_09_18** Additions to 2-Hour Parking Zones
- **ORDR025_04_30_18** Handicapped Space – 17 Merrill Street
- **ORDR026_04_30_18** Handicapped Space – 29 Tyng Street
- **ORDR031_04_30_18** No Parking Titcomb from Pleasant to Merrimac
- **ORDR032_04_30_18** No Parking Merrimac St from Titcomb St Running Westerly
- **COMM030_04_30_18** NBPT Lions Club Yankee Homecoming Road Race - 7/31/18
- **COMM035_04_30_18** Block Party - Lafayette Street - 7/21/18
- **COMM037_04_30_18** Pan Mack - 6/16/2018

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilitie Application/Small Cell Utility Petition (re-file)
- **ORDR008_01_29_18** Mobilitie Grant of Location

Rules Committee

In Committee:

16. GOOD OF THE ORDER

17. ADJOURNMENT