

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
MAY 29, 2018

7:15PM

POLE HEARING National Grid - 366 Merrimac Street

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 PROCLAMATION – National Gun Violence Awareness Day June 1st**

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

May 14, 2018

(Approve)

9. TRANSFERS

- **TRAN012_05_29_18** Wtr Ret Earn \$1,065,000.00, Swr Ret Earn \$557,975.00 to Multiple Accts \$1,622,975.00 (B&F)
- **TRAN013_05_29_18** Hrbrmstr Ret Earn \$4,494.32 to HBR Debt Service \$4,494.32 (B&F)
- **TRAN014_05_29_18** NYS Rec Revolving Fund \$15,000.00 to YTH Brown School Exp \$15,000.00 (B&F)

10. COMMUNICATIONS

- **COMM045_05_29_18** Block Party - Tyng Street - 6/22/18 (PS)
- **COMM046_05_29_18** Block Party - Chestnut Street - 6/23/18 (PS)
- **COMM047_05_29_18** Jeanne Geiger 27th Annual Walk Against Violence - 10/7/18 (PS)

11. APPOINTMENTS

Re-Appointments

- **APPT040_05_29_18** Christopher J. LeClaire 37 Marshview Cir, Seabrk Fire Chief 6/1/2023
- **APPT041_05_29_18** Thomas F. OBrien 11 Moseley Ave Housing Authority 8/1/2023
- **APPT042_05_29_18** Ahmer Ibrahim 85 Prospect St Human Rights Comm 6/1/2021

Appointments to be Referred to Planning & Development

- **APPT043_05_29_18** Rishi (Surajit) Nandi 14 Spring St Planning Board 8/31/2021

Re-Appointments to be Referred to Public Utilities

- **APPT044_05_29_18** Roger E. Jones 37 Storeybrooke Dr Water/Sewer Comm 5/1/2023

END OF CONSENT AGENDA REGULAR AGENDA

12. MAYOR'S UPDATE

13. APPOINTMENTS

Second Reading

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

14. ORDERS

- **ORDR038_05_29_18** G. Mello - Collection and Hauling Contract (5-Year)
- **ORDR039_05_29_18** Resolution Recognizing NHS 2018 Valedictorian and Salutatorian
- **ORDR040_05_29_18** Wheelabrator Contract

15. ORDINANCES

- **ODNC011_03_12_18** Zoning Map Change - Low Street Farms (**2nd Reading**)
- **ODNC022_05_29_18** Addition to Chapter 5, Article 6 - Small Cell Sites

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
- **ODNC013_04_30_18** Establishment of Departmental Revolving Funds
- **ORDR028_04_30_18** FY19 Revolving Fund Spending Limits
- **TRAN009_05_14_18** Free Cash \$191,818.51 to Snow&Ice Lbr \$7,921.19, Snow&Ice Exp \$183,897.32
- **TRAN010_05_14_18** Health Ins \$1,410 to LCM Clerical \$900, LCM General \$510
- **TRAN011_05_14_18** Transfers - Capital and Reserve Fund \$1,879,054.50 (**COTW**)
- **ORDR034_05_14_18** Roof Replacement Projects Loan
- **ORDR035_05_14_18** Budget Order FY2019
- **COMM044_05_14_18** Mayor's Budget Presentation

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

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
- **COMM028_04_09_18** Essex Coastal Scenic Byway Visitor Center Kiosk
- **ODNC020_05_14_18** Amendment to Chapter 11, Parks & Recreation

Planning & Development

In Committee:

- **ODNC017_10_30_17** Zoning Amendment – No Use Variances (**COTW**)
- **ODNC003_01_29_18** Zoning - Amendment to Table of Use Regulations
- **ODNC008_02_12_18** Disposition of G. W. Brown School
- **ORDR024_04_09_18** Special Act to Dissolve Newburyport Redevelopment Authority (**COTW**)
- **COMM036_04_30_18** Memo re: Proposed Marijuana Zoning Amendments
- **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**)
- **COMM042_05_14_18** Ltr re: Marijuana Moratorium
- **ORDR033_05_14_18** Adoption of Housing Production Plan
- **ORDR036_05_14_18** Marijuana Retailers Ballot Question
- **ORDR037_05_14_18** Lease of Coast Guard Auxiliary Building on Plum Island Point
- **ODNC021_05_14_18** Temporary Moratorium on Recreational Marijuana Establishments

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
- **COMM039_05_14_18** Feline Rescue Strut for Strays - 6/3/2018
- **COMM040_05_14_18** Ride to End Alzheimer's - 6/9/2018
- **COMM041_05_14_18** Lions Club Bed Race - 8/2/2018
- **COMM043_05_14_18** Greek Food Festival - July 27-29, 2018

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilite Application/Small Cell Utility Petition (re-file)

Rules Committee

In Committee:

16. GOOD OF THE ORDER

17. ADJOURNMENT