

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**MAY 30, 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**

May 8, 2017

(Approve)

**8. TRANSFERS**

- **TRAN029\_05\_30\_17** BDR Elections & Reg \$1K to CLK Admin \$1K (B&F)
- **TRAN030\_05\_30\_17** Solid Waste Fee \$24,723.22 to Household Haz Waste \$12K, Sal Recycle Mgr \$12,723.22 (B&F)
- **TRAN031\_05\_30\_17** Lib Sal Staff \$10K to Lib Maint Equip \$10K (B&F)
- **TRAN032\_05\_30\_17** Free Cash \$233,603.67 to Snow & Ice Labor \$41,201.75, Snow & Ice Expenses \$192,401.92 (B&F)
- **TRAN033\_05\_30\_17** Free Cash \$25K to LGL City Solicitor \$25K (B&F)
- **TRAN034\_05\_30\_17** Free Cash \$70K to Fire Overtime \$70K (B&F)

**9. COMMUNICATIONS**

- **COMM059\_05\_30\_17** Port Taxi Memos – Suspension of Taxi Permits (L&P)
- **COMM060\_05\_30\_17** Block Party – Pheasant Run Drive – 6/30/17 (PS)
- **COMM061\_05\_30\_17** Pan Merrimack Challenge Ride – 6/17/17 (PS)
- **COMM062\_05\_30\_17** Lion's Club Yankee Homecoming Road Race – 8/1/2017 (PS)
- **COMM063\_05\_30\_17** Slow Bike Race – 8/2/17 (PS)
- **COMM064\_05\_30\_17** City Clerk Contract – 3 year (B&F)
- **COMM065\_05\_30\_17** Ltr from Kyle Hodsdon, NHS Director of Athletics (R&F)
- **COMM066\_05\_30\_17** Amendment to Funding Contribution Article 5 (GG, COTW)

**10. APPOINTMENTS**

**Re-Appointments**

- |                           |                  |              |                   |          |
|---------------------------|------------------|--------------|-------------------|----------|
| • <b>APPT035_05_30_17</b> | Karen B. Wiener  | 7 Lincoln St | Aff Housing Trust | 6/1/2018 |
| • <b>APPT036_05_30_17</b> | Dan Bourdeau, PE | 376 High St  | Conserv Comm      | 6/1/2020 |

- **APPT037\_05\_30\_17** Douglas A. Muir 10 Hancock St Conserv Comm 5/1/2020
- **APPT038\_05\_30\_17** Brian Brunault 83 Garden St Constable Civil Bus 7/1/2021
- **APPT039\_05\_30\_17** Miller Graf 2 Rawson Hill Rd Council on Aging 5/31/2022
- **APPT040\_05\_30\_17** Leslie Eckholdt 36 Warren St Fruit St Local 5/1/2020
- **APPT041\_05\_30\_17** Karen Popken 49 Boardman St Parks Comm 5/1/2018
- **APPT042\_05\_30\_17** Brendan J. Coffey, PE 7 Park St WaterSewer Comm 5/1/2020
- **APPT043\_05\_30\_17** Edmund L. Kelley 24 Dorothy Lucey Dr WaterSewer Comm 5/1/2020

## END OF CONSENT AGENDA REGULAR AGENDA

### 11. MAYOR'S UPDATE

### 12. COMMUNICATIONS

- **COMM056\_05\_08\_17** Ad Hoc Central Waterfront Committee – Report to Full Council (**TABLED**)
- **COMM067\_05\_30\_17** Ad Hoc Central Waterfront Committee Report w/ Proposed Amendments

### 13. ORDERS

- **ORDR025\_05\_30\_17** Parking – Hales Court Lot
- **ORDR026\_05\_30\_17** Handicapped Parking Space – Summit Place
- **ORDR027\_05\_30\_17** Loan Order – Intermodal Parking Facility Land Acquisition
- **ORDR028\_05\_30\_17** Gift Acceptance – Sunscreen Dispenser
- **ORDR029\_05\_30\_17** Grant Acceptance – Tower Foundation
- **ORDR030\_05\_30\_17** Handicapped Parking Space - 13 Parsons Street

### 14. ORDINANCES

- **ODNC002\_03\_28\_17** Amend Sec 2 – 368, 14 – 32, Water and Sewer Board (**2<sup>nd</sup> READING**)
- **ODNC005\_05\_08\_17** Update of Rules for Special Events (**2<sup>nd</sup> READING**)
- **ODNC006\_05\_30\_17** Amend Sec. 3-2 Disposal of Animal Waste

### 15. COMMITTEE ITEMS

#### Budget & Finance

##### *In Committee:*

- **ORDR002\_01\_25\_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (**COTW**)
- **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 (**COTW**)
- **COMM032\_03\_28\_17** Line Items Reduced in FY17 Adopted Budget
- **TRAN018\_04\_10\_17** Multiple Accounts \$300K to Nock/Molin Parking Lot Repairs \$300K
- **TRAN022\_04\_24\_17** PI Utility Fund \$2,030,765 to PI Hydrant Replacement 1.9M, SEW Municipal Insurance \$130,765 (**PU**)

- **TRAN025\_05\_08\_17** Mult Acnts \$98K to LED Streetlight Conversion \$98K (**PU**)
- **TRAN026\_05\_08\_17** Lib Sal Staff \$10K to Lib Maint - Equipment \$10K
- **TRAN027\_05\_08\_17** Fir Fuel/Oil Vehicles \$15K to Fir Maint - Vehicles \$15K
- **COMM051\_05\_08\_17** FY2018 Proposed Budget (**COTW**)

## **General Government**

### *In Committee:*

- **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 (**COTW**)
- **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
- **COMM052\_05\_08\_17** Outdoor Seating Application – Mandarava
- **COMM053\_05\_08\_17** Outdoor Seating Application - Dos Amigos Burritos
- **COMM057\_05\_08\_17** Memo from Sgt Whitney to Port Taxi re: suspension of 5 taxi (Port)
- **COMM058\_05\_08\_17** Memo from Sgt Whitney to City re: suspension of 5 taxi permits (Port) including information from Port Taxi delivered to Clerk on May 8, 2017

## **Neighborhoods and City Services**

### *In Committee:*

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (**COTW**)
- **ORDR048\_06\_13\_16** Sidewalk Order
- **COMM048\_04\_24\_17** Ltr from Merchants re: Downtown Events (**PS**)

## **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 (**COTW**)
- **COMM024\_03\_13\_17** Newburyport's Master Plan - Final Document (**COTW**)
- **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
- **COMM046\_04\_10\_17** 60th Yankee Homecoming - 7/29-8/6
- **COMM048\_04\_24\_17** Ltr from Merchants re: Downtown Events (**N&CS**)
- **COMM054\_05\_08\_17** Ride to End Alzheimer's - 6/24/17
- **COMM055\_05\_08\_17** Lafayette Street Block Party - 7/29/17
- **ORDR024\_05\_08\_17** Parking Restricted Fair Street at Middle Street

## **Public Utilities**

### *In Committee:*

- **COMM060\_05\_31\_16** Mobilitie, LLC Highway Access Permit
- **ORDR015\_04\_10\_17** Complete Streets Policy (**P&D**)
- **TRAN022\_04\_24\_17** PI Utility Fund \$2,030,765 to PI Hydrant Replacement 1.9M, SEW Municipal Insurance \$130,765 (**B&F**)
- **TRAN025\_05\_08\_17** Mult Accnts \$98K to LED Streetlight Conversion \$98K (**B&F**)

## **Rules Committee**

### *In Committee:*

- **ORDR013\_02\_27\_17** Amend City Council Rules Relating to Bonding Funds (**COTW**)

## **16. GOOD OF THE ORDER**

## **17. ADJOURNMENT**