CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS JUNE 10, 2019

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

• May 28, 2019 (Approve)

8. TRANSFERS

NONE

9. COMMUNICATIONS

•	COMM157_06_10_19 Block Party - Temple Street - 8/1/2019	(PS)
•	COMM158_06_10_19 Fill-The-Boot Drive for MDA - 8/1-8/3 2019	(PS)
•	COMM159_06_10_19 Greek Food Festival - July 26-28, 2019	(PS)
•	COMM160 06 10 19 Defibrillators on Plum Island	(PS)

10. APPOINTMENTS

Re-Appointments

• APPT104_06_10_19 Sheila Taintor 10 Dexter St Tree Commission 4/1/2022

ALL ITEMS NOTED BELOW ARE REMOVED FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA:

END OF CONSENT AGENDA REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading - NONE

13. ORDERS

- ORDR112_05_28_19 Handicapped Parking Space Lime St at Water St (**TABLED**)
- ORDR114_06_10_19 Parking Garage M-F Monthly Employee Pass

- ORDR115_06_10_19 Additions to 2-Hour Parking Zones Ferry Road
- ORDR116_06_10_19 Additions to 2-Hour Parking Zones Summer Street
- ORDR117_06_10_19 Two Hour Parking Section 175 Upper Summer St
- ORDR118_06_10_19 Resident Parking 13-180 Zone Changes
- ORDR119_06_10_19 Bond Order Streets and Sidewalks \$10M
- ORDR120_06_10_19 Mitigation Payment Appropriation
- ORDR121_06_10_19 Tucker Scholarship Gift Acceptance \$500
- ORDR122_06_10_19 FY20 Revolving Fund Order
- ORDR123 06 10 19 Safe Routes to School High Street Layout Alteration
- ORDR124_06_10_19 Safe Routes to School Order to Acquire Temporary and Permanent Easements and Award Damages
- ORDR125_06_10_19 Safe Routes to School Order of Taking

14. ORDINANCES

• ODNC036_06_10_19 Recording of Planning Board and ZBA Meetings

15. COMMITTEE ITEMS

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

Budget & Finance

In Committee:

- ORDR007_01_29_18 41C Amendment
- COMM112_02_11_19 Memo re: Fire-Based EMS Cost/Benefit Analysis
- ORDR091_03_11_19 41C-1/2 Ballot Question (COTW)
- ORDR092_03_11_19 41C-1/2 Adjustments (COTW)
- COMM120 03 11 19 Central Congregational Grant Award Letter
- TRAN048_04_08_19 Mult Accts \$1,668,067.29 to Mult Accts \$1,668,067.29
- ORDR105 05 13 19 FY2020 Budget (COTW)
- ORDR106_05_13_19 Intermunicipal Agreement Animal Control Services
- ODNC034 05 13 19 Amendment to Salary of Elected Officials
- TRAN056_05_28_19 Free Cash \$143,094.37, Snow &Ice Labor \$11,318.05 to Snow & Ice Expenses \$154,412.42
- TRAN057_05_28_19 Health Ins. \$12,320 to Fire Misc Supplies \$5K, HR Payroll \$4,620, HR/FSA Admin \$2.7K
- TRAN058_05_28_19 BDR Elections & Reg. \$5K to CLK Lease Copier \$1.2K, CLK Admin \$1.3K, CCN ORD Recodification \$2.5K
- TRAN059_05_28_19 Solid Waste Revolving Fund \$40K to SUS Solid Waste \$40K
- TRAN060_05_28_19 Free Cash \$3,250 to YTH Brown School Expenses \$3,250

Education

In Committee:

•

General Government

In Committee:

• COMM139_04_08_19 Communication from Kopelman & Paige re: Closed Legal Matters

License & Permits

In Committee:

• COMM029_04_30_18 Outdoor Seating – West Row Café

• COMM104_01_14_19 Seacoast Taxi - Application by Richard Hewlett for 2019

Neighborhoods and City Services

In Committee:

- ORDR048_06_13_16 Sidewalk Order
- COMM111_10_10_17 Petition for Road Repairs and Repaving Squires Glen
- ODNC028_11_26_18 Parks & Recreation Fees

Planning & Development

In Committee:

- ODNC008_02_12_18 Disposition of G. W. Brown School
- ODNC014_04_30_18 Amendment to Demolition Delay
- ORDR086_01_28_19 CPC FY2019 Amended Recommendation for Affordable Housing Trust Funds
- ODNC029_01_28_19 Zoning Map Amendment Storey Ave South
- ODNC030_03_25_19 Zoning Amend Article XXVII Downtown Overlay District
- ORDR108_05_13_19 Acceptance of the Former George W. Brown School
- ODNC032_05_13_19 Zoning Amend Ag-Con District
- ODNC033_05_13_19 Zoning Amendment to Former George W. Brown School Parcels

Public Safety

In Committee:

- ODNC009_02_12_18 Floating Homes, Houseboats, and Related Marinas
- COMM087_09_24_18 Ltr re: Coffin Street
- COMM116_02_25_19 Toward Zero Waste Newburyport Initiative (full text available) (COTW)
- ODNC031_03_25_19 Regulation of the Use of Pesticides
- ORDR094 04 08 19 Traffic Changes Green, Pleasant, and Titcomb Streets
- COMM143_04_29_19 Cruisin' the 50s Car Show 8/15/19
- COMM144 04 29 19 Newburyport Fall Harvest Festival 10/13-14 2019
- COMM145_04_29_19 Witches' Night Out 10/18/19
- COMM146 04 29 19 Downtown Trick or Treat 10/25/19
- COMM147_04_29_19 Invitation Nights 12/6, 12/13, 12/20 2019
- COMM150_04_29_19 5th Annual Harborside Half Marathon & 5K 11/10/19
- ORDR101_05_13_19 Handicapped Parking Space Pleasant Street at Unicorn Street
- ORDR102_05_13_19 15-Min Parking Space 92 Pleasant Street
- ORDR104 05 13 19 Drop Off Space Market St
- COMM155_05_28_19 Block Party Dove Street 8/3/19
- COMM156_05_28_19 Traffic Concern Ferry Road
- ODNC035_05_28_19 Amendment to Health and Sanitation (COTW)
- APPT103 05 28 19 Paul Hogg Paul Harbormaster & Special Police 5/1/2022

 Officer 5/1/2022

Public Utilities

In Committee:

- COMM122 11 27 17 Mobilitie Application/Small Cell Utility Petition (re-file)
- ODNC022_05_29_18 Addition to Chapter 5, Article 6 Small Cell Sites
- ORDR113 05 28 19 Water & Sewer Rates FY2020

Rules Committee

In Committee:

• ORDR057_08_27_18 Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT