

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**JUNE 11, 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. **ORDR039\_05\_29\_18** Resolution Recognizing NHS 2018 Valedictorian and Salutatorian (**TABLED**)

**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 29, 2018

(Approve)

**9. TRANSFERS**

- **TRAN015\_06\_11\_18** Solid Waste Fee \$35K to Resiliency Plan Technical Assistance \$15K, Household Hazardous Waste \$20K (B&F)
- **TRAN016\_06\_11\_18** SEW Biosolids Disp \$90K to SEW Plant Chem \$90K (B&F)
- **TRAN017\_06\_11\_18** DPW Gas \$15K to DPS Highway - Fuel & Oil \$15K (B&F)
- **TRAN018\_06\_11\_18** Health Insurance \$85K to Fire Overtime \$85K (B&F)
- **TRAN019\_06\_11\_18** POL Maint - Vehicles \$6K, POL Fuel/Oil Vehicles \$18.5K, POL Ammunition \$4,081 to POL Vehicle Purchase/Lease \$28,581 (B&F)
- **TRAN020\_06\_11\_18** Free Cash \$20,563 to Fire HVAC Replace \$20,563 (B&F)

**10. COMMUNICATIONS**

- **COMM048\_06\_11\_18** Ltr re: Marijuana Retailers Ballot Question (GG)
- **COMM049\_06\_11\_18** Block Party - Congress Street - 8/4/2018 (PS)
- **COMM050\_06\_11\_18** Fill-The-Boot Drive for MDA - 8/2-8/4 (PS)
- **COMM051\_06\_11\_18** High Street Mile - 8/5/2018 (PS)
- **COMM052\_06\_11\_18** Coast to the Cure Bike Ride - 9/8/2018 (PS)

**11. APPOINTMENTS**

**To be Referred to Planning & Development**

- |                           |               |             |     |           |
|---------------------------|---------------|-------------|-----|-----------|
| • <b>APPT045_06_11_18</b> | David St. Cyr | 25 Tyng St  | NRA | 11/1/2022 |
| • <b>APPT046_06_11_18</b> | Robert Uhlig  | 10 Ocean St | NRA | 4/10/2022 |

**END OF CONSENT AGENDA**  
**REGULAR AGENDA**

**12. MAYOR'S UPDATE**

### 13. APPOINTMENTS

#### Second Reading

- **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

### 14. ORDERS

- **ORDR041\_06\_11\_18** Band Uniforms Gift Acceptance \$9,000
- **ORDR042\_06\_11\_18** Parking Lot Hours - Hales Court Lot
- **ORDR043\_06\_11\_18** Paid Parking Permits

### 15. ORDINANCES

- **ODNC013\_04\_30\_18** Establishment of Departmental Revolving Funds (**2<sup>nd</sup> Reading**)
- **ODNC015\_04\_30\_18** Marijuana Zoning – Cultivation (**2<sup>nd</sup> Reading**)
- **ODNC021\_05\_14\_18** Temporary Moratorium on Recreational Marijuana Establishments (**2<sup>nd</sup> Reading**)
- **ODNC024\_06\_11\_18** Zoning Amendment - Marijuana Retail Sales Locations

### 15. COMMITTEE ITEMS

#### Budget & Finance

##### *In Committee:*

- **ORDR007\_01\_29\_18** 41C Amendment
- **ORDR022\_04\_09\_18** Local Retail Sales Tax on Marijuana
- **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
- **TRAN012\_05\_29\_18** Wtr Ret Earn \$1,065,000.00, Swr Ret Earn \$557,975.00 to Multiple Accts \$1,622,975.00
- **TRAN013\_05\_29\_18** Hrbrmstr Ret Earn \$4,494.32 to HBR Debt Service \$4,494.32
- **TRAN014\_05\_29\_18** NYS Rec Revolving Fund \$15,000.00 to YTH Brown School Exp \$15,000.00
- **ORDR038\_05\_29\_18** G. Mello - Collection and Hauling Contract (5-Year)
- **ORDR040\_05\_29\_18** Wheelabrator Contract

#### Education

##### *In Committee:*

- 

#### 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
- **ODNC023\_05\_29\_18** LATE FILE Amendment to Waterways Fee

#### 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
- **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
- **APPT043\_05\_29\_18** Rishi (Surajit) Nandi      14 Spring St      Planning Board      8/31/2021

**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
- **ORDR031\_04\_30\_18** No Parking Titcomb from Pleasant to Merrimac
- **ORDR032\_04\_30\_18** No Parking Merrimac St from Titcomb St Running Westerly
- **COMM041\_05\_14\_18** Lions Club Bed Race - 8/2/2018
- **COMM043\_05\_14\_18** Greek Food Festival - July 27-29, 2018
- **COMM045\_05\_29\_18** Block Party - Tyng Street - 6/22/18
- **COMM046\_05\_29\_18** Block Party - Chestnut Street - 6/23/18
- **COMM047\_05\_29\_18** Jeanne Geiger 27<sup>th</sup> Annual Walk Against Violence - 10/7/18

**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
- **APPT044\_05\_29\_18** Roger E. Jones      37 Storeybrooke Dr      Water/Sewer Comm      5/1/2023

**Rules Committee**

***In Committee:***

**16. GOOD OF THE ORDER**

**17. ADJOURNMENT**