

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
JUNE 12, 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 30, 2017

(Approve)

8. TRANSFERS

- **TRAN035_06_12_17** Swr Retained Earnings \$675K to FY18 Budget Rsrv \$675K (B&F)
- **TRAN036_06_12_17** Wtr Retained Earnings \$300K to Meter Replace Proj \$100K (B&F)
Water Main Replace Proj \$200K

9. COMMUNICATIONS

- **COMM069_06_12_17** Air Quality Analysis of Intermodal Facility (P&D)
- **COMM070_06_12_17** Police Report on Taxi Inspections June 6, 2017 (R&F)
- **COMM071_06_12_17** A-Frames - Firehouse Center for the Arts (L&P)
- **COMM072_06_12_17** Table in Market Square - Exchange Club - 8/19, 8/26 (L&P)
- **COMM074_06_12_17** A-Frames - Harbor Creamery (L&P)
- **COMM075_06_12_17** Block Party - Dove Street - 8/5 (PS)
- **COMM077_06_12_17** Appointment of Mary Karabatsos on the NHA Board (R&F)

10. APPOINTMENTS

Re-Appointments

- | | | | | |
|---------------------------|--------------------|-----------------|-------------------|----------|
| • APPT044_05_30_17 | Madeline Nash | 19 Arlington St | Aff Housing Trust | 5/1/2018 |
| • APPT045_05_30_17 | William K. Todd | 8 Foster Ct | Historical Comm | 7/1/2020 |
| • APPT046_05_30_17 | Richard A. Eaton | 4 Horton St | Trust Fund Comm | 7/1/2020 |
| • APPT047_05_30_17 | Richard J. O'Brien | 41 Olive St | Trust Fund Comm | 7/1/2020 |

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM073_06_12_17** Table in Market Square - Alzheimer's Association - 6/21
- **COMM076_06_12_17** Block Party - Tyng Street - 6/23

13. APPOINTMENTS

Second Reading Re-Appointments

• APPT035_05_30_17	Karen B. Wiener	7 Lincoln St	Aff Housing Trust	6/1/2018
• APPT036_05_30_17	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

14. ORDERS

- **ORDR031_06_12_17** FY2018 Revolving Fund Order
- **ORDR032_06_12_17** Nock Parking Lot Order
- **ORDR033_06_12_17** Stop Sign at Plummer Ave
- **ORDR034_06_12_17** Handicapped Parking Space - 13 Parsons Street
- **ORDR035_06_12_17** Budget Order FY 2018
- **ORDR036_06_12_17** Resolution Gay Pride Month
- **ORDR037_06_12_17** Contractor Application - Northern Drill Services
- **ORDR038_06_12_17** Contractor Application - Brennan Construction, Inc.

15. ORDINANCES

- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (**SECOND READING**)
- **ODNC015_08_29_16** 25 MPH Speed Zones (**SECOND READING**)
- **ODNC007_06_12_17** Zoning Amendment - I2 Zone Change

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
- **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 \$1.9M to PI Hydrant Replacement \$1.9M (PU)
- **TRAN027_05_08_17** Fir Fuel/Oil Vehicles \$15K to Fir Maint - Vehicles \$15K
- **COMM051_05_08_17** FY2018 Proposed Budget (COTW)
- **TRAN029_05_30_17** BDR Elections & Reg \$1K to CLK Admin \$1K
- **TRAN030_05_30_17** Solid Waste Fee \$24,723.22 to Household Haz Waste \$12K, Sal Recycle Mgr \$12,723.22
- **TRAN031_05_30_17** Lib Sal Staff \$10K to Lib Maint Equip \$10K
- **TRAN032_05_30_17** Free Cash \$233,603.67 to Snow & Ice Labor \$41,201.75, Snow & Ice Expenses \$192,401.92
- **TRAN033_05_30_17** Free Cash \$25K to LGL City Solicitor \$25K
- **TRAN034_05_30_17** Free Cash \$70K to Fire Overtime \$70K
- **COMM064_05_30_17** City Clerk Contract – 3 year
- **ORDR027_05_30_17** Loan Order – Intermodal Parking Facility Land Acquisition (COTW)
- **ORDR028_05_30_17** Gift Acceptance – Sunscreen Dispenser
- **ORDR029_05_30_17** Grant Acceptance – Tower Foundation

General Government

In Committee:

- **ORDR016_04_10_17** Extension of Intermunicipal Agreement for Shared Animal Control
- **COMM066_05_30_17** Amendment to Funding Contribution Article 5 (COTW)

Joint Education

In Committee:

License & Permits

In Committee:

- **COMM010_01_25_16** Licensing Commission Acoustic & Amplified Entertainment
- **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
- **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
- **COMM059_05_30_17** Port Taxi Memos – Suspension of Taxi Permits

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)
- **COMM068_05_30_17** LATE FILE Ask A Priest, IC Parish – 6/30-9/1, 6-8:30pm
- **ODNC006_05_30_17** Amend Sec. 3-2 Disposal of Animal Waste

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**)
- **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
- **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:

- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way
- **COMM048_04_24_17** Ltr from Merchants re: Downtown Events (**N&CS**)
- **ORDR019_04_24_17** Stop Signs at Temple and Fair
- **COMM060_05_30_17** Block Party – Pheasant Run Drive – 6/30/17
- **COMM062_05_30_17** Lion's Club Yankee Homecoming Road Race – 8/1/2017
- **COMM063_05_30_17** Slow Bike Race – 8/2/17
- **ORDR025_05_30_17** Parking – Hales Court Lot
- **ORDR026_05_30_17** Handicapped Parking Space – Summit Place
- **ORDR030_05_30_17** Handicapped Parking Space - 13 Parsons 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 \$1.9M to PI Hydrant Replacement \$1.9M (**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