

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**JUNE 25, 2018**

**7:15PM**

**Pole Hearing – Malcolm Hoyt Drive**

**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**

June 11, 2018

(Approve)

**8. COMMUNICATIONS**

- **COMM053\_06\_25\_18** Block Party – Temple Street - 8/2/2018 (PS)
- **COMM054\_06\_25\_18** Block Party – Dove Street - 8/4/2018 (PS)
- **COMM055\_06\_25\_18** A-Frame – Sweethaven Gallery (L&P)
- **COMM056\_06\_25\_18** A-Frame – Salt & Grove (L&P)
- **COMM057\_06\_25\_18** Ltr from Robert D. Morrill re: 2019 Funding and Annual Meeting (R&F)
- **COMM058\_06\_25\_18** Ltr re: Parks Department Operations in Atkinson Common (N&CS)

**9. APPOINTMENTS**

- **NONE**

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

**10. MAYOR'S UPDATE**

**11. TRANSFERS**

- **TRAN021EP\_06\_25\_18** Emergency Preamble for Nock/Molin Tech Fund \$111,140, Bresnahan Tech Fund \$85,360 to Tech Upgrades \$196,500
- **TRAN021\_06\_25\_18** Nock/Molin Tech Fund \$111,140, Bresnahan Tech Fund \$85,360 to Tech Upgrades \$196,500
- **TRAN022EP\_06\_25\_18** Emergency Preamble for School Expenses \$20,000 to School Lunch \$20,000
- **TRAN022\_06\_25\_18** School Expenses \$20,000 to School Lunch \$20,000

## 12. APPOINTMENTS

**Second Reading - NONE**

## 13. ORDERS

- **ORDR044\_6\_25\_18** Cancellation of 8/27/2018 City Council Meeting
- **ORDR045\_6\_25\_18** BPB Construction, Inc. - Licensed Contractor
- **ORDR046\_6\_25\_18** Preservation Restriction Agreement - 496 Merrimac Street

## 14. ORDINANCES

- NONE

## 15. COMMITTEE ITEMS

### Budget & Finance

#### *In Committee:*

- **ORDR007\_01\_29\_18** 41C Amendment
- **ORDR022\_04\_09\_18** Local Retail Sales Tax on Marijuana
- **ORDR038\_05\_29\_18** G. Mello - Collection and Hauling Contract (5-Year)
- **ORDR040\_05\_29\_18** Wheelabrator Contract
- **TRAN012\_05\_29\_18** Wtr Ret Earn \$1,065,000.00, Swr Ret Earn \$557,975.00 to Multiple Accts \$1,622,975.00
- **TRAN015\_06\_11\_18** Solid Waste Fee \$35K to Resiliency Plan Technical Assistance \$15K, Household Hazardous Waste \$20K
- **TRAN016\_06\_11\_18** SEW Biosolids Disp \$90K to SEW Plant Chem \$90K
- **TRAN017\_06\_11\_18** DPW Gas \$15K to DPS Highway - Fuel & Oil \$15K
- **TRAN018\_06\_11\_18** Health Insurance \$85K to Fire Overtime \$85K
- **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
- **TRAN020\_06\_11\_18** Free Cash \$20,563 to Fire HVAC Replace \$20,563
- **ORDR041\_06\_11\_18** Band Uniforms Gift Acceptance \$9,000

### 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
- **COMM048\_06\_11\_18** Ltr re: Marijuana Retailers Ballot Question

### 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:*

- **ORDR048\_06\_13\_16** Sidewalk Order

- **COMM111\_10\_10\_17** Petition for Road Repairs and Repaving – Squires Glen
- **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
- **ODNC024\_06\_11\_18** Zoning Amendment - Marijuana Retail Sales Locations

## **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
- **ORDR031\_04\_30\_18** No Parking Titcomb from Pleasant to Merrimac
- **ORDR032\_04\_30\_18** No Parking Merrimac St from Titcomb St Running Westerly
- **COMM047\_05\_29\_18** Jeanne Geiger 27<sup>th</sup> Annual Walk Against Violence - 10/7/18
- **COMM049\_06\_11\_18** Block Party - Congress Street - 8/4/2018
- **COMM050\_06\_11\_18** Fill-The-Boot Drive for MDA - 8/2-8/4
- **COMM051\_06\_11\_18** High Street Mile - 8/5/2018
- **COMM052\_06\_11\_18** Coast to the Cure Bike Ride - 9/8/2018
- **ORDR042\_06\_11\_18** Parking Lot Hours - Hales Court Lot
- **ORDR043\_06\_11\_18** Paid Parking Permits

## **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**