

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
JUNE 26, 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

June 12, 2017

(Approve)

8. TRANSFERS

- **TRAN037_06_26_17** Hwy Sal Labor \$40K, Hwy Sal Facilities Maint \$7K to Hwy Streetlight Electricity \$47K (B&F)
- **TRAN038_06_26_17** School Expenses \$42K to School Lunch \$42K (B&F)
- **TRAN039_06_26_17** FY18 Gen Budget Conting \$20,876 to Pol Sal Officers \$20,876 (B&F)

9. COMMUNICATIONS

- **COMM078_06_26_17** Ltr from Stephen B. Comley, Sr. re: Nuclear Safety (R&F)
- **COMM079_06_26_17** A-Frames - Greetings by Design (L&P)
- **COMM080_06_26_17** Ltr re: Dedication of Public Space to Recognize Citizens (N&CS)
- **COMM081_06_26_17** Fill the Boot for Muscular Dystrophy Assoc. - 8/3-5, 2017 (PS)
- **COMM082_06_26_17** Bed Race - 8/3/2017 (PS)

10. APPOINTMENTS

Re-Appointments

- **APPT048_06_26_17** Kimberley Logue 18 Woodman Way #3 Housing Authority 5/1/2022

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading Re-Appointments

- | | | | | |
|--------------------|--------------------|-----------------|-------------------|----------|
| • APPT044_05_30_17 | Madeline Nash | 19 Arlington St | Aff Housing Trust | 5/1/2018 |
| • 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 |

13. ORDERS

- **ORDR039_06_26_17** New England Paving, LLC, Lic Contractor
- **ORDR040_06_26_17** Tim Zanelli Excavating, LLC, Lic Contractor
- **ORDR041_06_26_17** CPC FY2018 Recommended Appropriations

14. ORDINANCES

- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (**2nd READING**)
- **ODNC003_04_10_17** Zoning Amendment - Hardship for Variances (**2nd READING**)
- **ODNC004_04_10_17** Zoning Amendment - Zoning Administrator (**2nd READING**)
- **ODNC006_05_30_17** Amend Sec. 3-2 Disposal of Animal Waste (**2nd READING**)
- **ODNC008_06_26_17** Zoning Amendment – Bed & Breakfast Use (V-D, V-E)
- **ODNC009_06_26_17** Zoning Amendment – Ag/Con District, Lot Area/Lot Cov
- **ODNC010_06_26_17** Zoning Amendment – Zoning Map, R-2, Dimensional Controls
- **ODNC011_06_26_17** Zoning Amendment – Inclusionary Affordable Housing

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
- **TRAN022_04_24_17** PI Utility Fund \$1.9M to PI Hydrant Replacement \$1.9M (**PU**)
- **COMM064_05_30_17** City Clerk Contract – 3 year
- **ORDR028_05_30_17** Gift Acceptance – Sunscreen Dispenser
- **TRAN035_06_12_17** Swr Retained Earnings \$675K to FY18 Budget Rsrv \$675K (**PU**)
- **TRAN036_06_12_17** Wtr Retained Earnings \$300K to Meter Replace Proj \$100K Water Main Replace Proj \$200K (**PU**)
- **ORDR031_06_12_17** FY2018 Revolving Fund Order (**COTW**)
- **ORDR032_06_12_17** Nock Parking Lot Order

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
- **COMM071_06_12_17** A-Frames - Firehouse Center for the Arts
- **COMM072_06_12_17** Table in Market Square - Exchange Club - 8/19, 8/26
- **COMM074_06_12_17** A-Frames - Harbor Creamery

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**)
- **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**)
- **COMM069_06_12_17** Air Quality Analysis of Intermodal Facility
- **ODNC007_06_12_17** Zoning Amendment - I2 Zone Change

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
- **COMM075_06_12_17** Block Party - Dove Street - 8/5

- **ORDR033_06_12_17** Stop Sign at Plummer Ave
- **ORDR034_06_12_17** Handicapped Parking Space – 40 Market 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**)
- **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 Water Main Replace Proj \$200K (**B&F**)
- **ORDR037_06_12_17** Contractor Application - Northern Drill Services
- **ORDR038_06_12_17** Contractor Application - Brennan Construction, Inc.

Rules Committee

In Committee:

- **ORDR013_02_27_17** Amend City Council Rules Relating to Bonding Funds (**COTW**)

16. GOOD OF THE ORDER

17. ADJOURNMENT