

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**JULY 10, 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 26, 2017

(Approve)

**8. TRANSFERS**

- **TRAN040\_07\_10\_17** Revisions to March's Hill Pathway Connecting to Rail Trail (B&F)

**9. COMMUNICATIONS**

- **COMM084\_07\_10\_17** Whittier Regional VoTech 2017-18 Assessment (R&F)
- **COMM085\_07\_10\_17** A-Frames - Wellsco Realty (L&P)
- **COMM086\_07\_10\_17** A-Frames – Plum Island Coffee Roasters (L&P)
- **COMM087\_07\_10\_17** Walk Against Domestic Violence - 10/1/17 (PS)
- **COMM088\_07\_10\_17** Newburyport Half Marathon - 10/22/17 (PS)
- **COMM089\_07\_10\_17** Merrimack River Feline Rescue Society 25th Anniversary - 9/23/17 (PS)

**10. APPOINTMENTS**

- **APPT049\_07\_10\_17** Sandy Friede 44 Ferry Rd Water/Sewer Comm 8/1/2022

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

**11. MAYOR'S UPDATE**

**12. COMMUNICATIONS**

- **COMM079EP\_07\_10\_17** Emergency Preamble - A-Frames - Greetings by Design
- **COMM079\_06\_26\_17** A-Frames - Greetings by Design
- **COMM083EP\_07\_10\_17** Emergency Preamble - Block Party - Congress/Buck/Olive 8/5/17
- **COMM083\_07\_10\_17** Block Party - Congress/Buck/Olive 8/5/17

### 13. APPOINTMENTS

#### Second Reading Re-Appointments

- **APPT048\_06\_26\_17** Kimberley Logue 18 Woodman Way #3 Housing Authority 5/1/2022

### 14. ORDERS

- **ORDR042\_07\_10\_17** Stop Sign - Independent St at Water St
- **ORDR043\_07\_10\_17** Order of Taking - West End Sewer Access Road Project

### 15. ORDINANCES

- NONE

### 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**)
- **ORDR032\_06\_12\_17** Nock Parking Lot Order
- **TRAN037\_06\_26\_17** Hwy Sal Labor \$40K, Hwy Sal Facilities Maint \$7K to Hwy Streetlight Electricity \$47K
- **TRAN038\_06\_26\_17** School Expenses \$42K to School Lunch \$42K
- **TRAN039\_06\_26\_17** FY18 Gen Budget Conting \$20,876 to Pol Sal Officers \$20,876
- **ORDR041\_06\_26\_17** CPC FY2018 Recommended Appropriations (**COTW**)

#### General Government

##### *In Committee:*

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#### 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
- **COMM079\_06\_26\_17** A-Frames - Greetings by Design

## 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**)
- **COMM080\_06\_26\_17** Ltr re: Dedication of Public Space to Recognize Citizens

## 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
- **ODNC008\_06\_26\_17** Zoning Amendment – Bed & Breakfast Use (V-D, V-E) (**COTW**)
- **ODNC009\_06\_26\_17** Zoning Amendment – Ag/Con District, Lot Area/Lot Cov (**COTW**)
- **ODNC010\_06\_26\_17** Zoning Amendment – Zoning Map, R-2, Dimensional Controls (**COTW**)
- **ODNC011\_06\_26\_17** Zoning Amendment – Inclusionary Affordable Housing (**COTW**)

## 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**)
- **COMM081\_06\_26\_17** Fill the Boot for Muscular Dystrophy Assoc. - 8/3-5, 2017
- **COMM082\_06\_26\_17** Bed Race - 8/3/2017

## Public Utilities

### *In Committee:*

- **COMM060\_05\_31\_16** Mobilite, 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**)
- **ORDR037\_06\_12\_17** Contractor Application - Northern Drill Services
- **ORDR038\_06\_12\_17** Contractor Application - Brennan Construction, Inc.
- **ORDR039\_06\_26\_17** New England Paving, LLC, Lic Contractor
- **ORDR040\_06\_26\_17** Tim Zanelli Excavating, LLC, Lic Contractor

## Rules Committee

### *In Committee:*

- **ORDR013\_02\_27\_17** Amend City Council Rules Relating to Bonding Funds (**COTW**)

**16. GOOD OF THE ORDER**

**17. ADJOURNMENT**