CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS AUGUST 13, 2018

7:15PM POLE HEARING – Storey Avenue

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. SUPERINTENDENT OF SCHOOLS Introduction to the School Year

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

July 16, 2018 (Approve)

9. TRANSFERS

•	TRAN024_08_13_18 GEN Budget Contingency \$27,496.88 to Multiple \$27,496.88	(B&F)
•	TRAN025_08_13_18 ASR Travel Allowance \$3,300 to ASR Salary Assessor \$3,300	(B&F)
•	TRAN026_08_13_18 GEN Budget Contingency \$8,241.27 to Multiple \$8,241.27	(B&F)

10. COMMUNICATIONS

•	COMM070_08_13_18 Trust Fund Repurposing – MH Simpson Trust	(B&F)
•	COMM071_08_13_18 Designated Driver Service	(L&P)
•	COMM072_08_13_18 The Challenge 5K Freedom Run – 10/6/18	(PS)
•	COMM073_08_13_18 Bartlet Mall Day – 10/6/18	(PS)
•	COMM074_08_13_18 Walk for our Poor – 9/29/18	(PS)
•	COMM075_08_13_18 Outdoor Seating – Souffles	(L&P)
•	COMM076_08_13_18 A-Frames – Keller Williams Realty	(L&P)

11. APPOINTMENTS - NONE

END OF CONSENT AGENDA REGULAR AGENDA

12. MAYOR'S UPDATE

13. COMMUNICATIONS

- **COMM068EP_08_13_18** Emergency Preamble for Cruisin' the 50s Car Show 8/16/18
- **COMM068 08 13 18** Cruisin' the 50s Car Show 8/16/18
- **COMM069EP_08_13_18** Emergency Preamble for Riverfront Music Festival 9/1/18
- **COMM069_08_13_18** Riverfront Music Festival 9/1/18

14. APPOINTMENTS

Second Reading

• APPT047_07_16_18 Willem E. van de Stadt 55 Highland St, Salem MA Asst Hrbrmstr 8/1/2021

15. ORDERS

- ORDR051_08_13_18 Restricted Parking Fair Street Along Fair Street
- ORDR052_08_13_18 Lawn Barber, Inc. Licensed Contractor
- **ORDR053_08_13_18** Preservation Restriction Agreement 5 Moseley Ave
- **ORDR054_08_13_18** Preservation Restriction Agreement 241 High Street
- ORDR055_08_13_18 Grant of Easement Massachusetts Electric Company
- ORDR056_08_13_18 Amendment to Parking Fees

16. ORDINANCES

• ODNC025 08 13 18 Colby Farm Lane Residential Overlay District

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)
- TRAN023 07 16 18 Paid Parking Fund \$30K to Vehicle/Equip Purchase \$30K
- ORDR050_7_16_18 CPC FY2019 Recommended Appropriations (COTW)

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
- 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
- COMM065 07 16 18 LATE FILE Outdoor Seating Superfine Food
- **COMM064_07_16_18** A-Frame Sea Bags

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
- COMM058_06_25_18 Ltr re: Parks Department Operations in Atkinson Common

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 (COTW)
- ORDR049_7_16_18 Preservation Restriction Agreement 50-58 Middle Street

Public Safety

In Committee:

- **COMM020_03_12_18** Newburyport Half Marathon 10/21/2018
- ODNC009_02_12_18 Floating Homes, Houseboats, and Related Marinas
- 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 27th Annual Walk Against Violence 10/7/18
- ORDR043 06 11 18 Paid Parking Permits
- **COMM047A_07_16_18** Jeanne Geiger Walk change of date from 10/7/18 to 10/14/2018
- COMM063_07_16_18 Ltr re: Ferry Road Traffic/Parking
- ORDR047_7_16_18 No Parking Greenleaf Street at Auburn Street

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