

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
AUGUST 14, 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

July 10, 2017

(Approve)

July 13, 2017

(Approve)

8. TRANSFERS

- **NONE**

9. COMMUNICATIONS

- **COMM090_08_14_17** Ltr re: Parking Garage (N&CS)
- **COMM091_08_14_17** A-Frames - Star Nails (L&P)
- **COMM092_08_14_17** Ltr re: Suprin's Driving School Road Test (PS)
- **COMM093_08_14_17** Bartlet Mall Day - 10/7/17 (PS)
- **COMM096_08_14_17** Friends of the Poor - 9/30/17 (PS)

10. APPOINTMENTS

- **APPT050_08_14_17** Kathryn L. Haried 100 High St Tree Comm (Alt) 5/1/2018
- **APPT052_08_14_17** Maureen Louise Pomeroy 62 Boardman St ZBA 8/1/2021

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM094_08_14_17** Ember Plinko Event - 8/26/17
- **COMM095_08_14_17** Newburyport River Run - 5/6/18

13. APPOINTMENTS

Emergency Preamble

- APPT051_08_14_17 Christopher Zaremba 52 Longfellow Dr ZBA 8/1/2019
 - APPT051_08_14_17 Christopher Zaremba 52 Longfellow Dr ZBA 8/1/2019
- Second Reading**
- APPT049_07_10_17 Sandy Friede 44 Ferry Rd Water/Sewer Comm 8/1/2022

14. ORDERS

- ORDR046_08_14_17 88 State Street Loading Zone
- ORDR047_08_14_17 Pilot Program for Wayfinding Signage
- ORDR048_08_14_17 Scott Blood Excavation, LLC, Lic Contractor

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
- ORDR032_06_12_17 Nock Parking Lot Order
- TRAN040_07_10_17 Revisions to March's Hill Pathway Connecting to Rail Trail
- ORDR045_07_13_17 Bond Order - Parking Garage, 4.5M (COTW)

General Government

In Committee:

- ORDR044_07_13_17 Ballot Question - Parking Garage (N&CS)

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
- COMM085_07_10_17 A-Frames - Wellsco Realty
- COMM086_07_10_17 A-Frames – Plum Island Coffee Roasters

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
- **ORDR044_07_13_17** Ballot Question - Parking Garage (**GG**)

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**)
- **ORDR043_07_10_17** Order of Taking - West End Sewer Access Road Project (**PU**)

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**)
- **COMM087_07_10_17** Walk Against Domestic Violence - 10/1/17
- **COMM088_07_10_17** Newburyport Half Marathon - 10/22/17
- **COMM089_07_10_17** Merrimack River Feline Rescue Society 25th Anniversary - 9/23/17
- **ORDR042_07_10_17** Stop Sign - Independent St at Water St

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ORDR015_04_10_17** Complete Streets Policy (**P&D**)
- **ORDR043_07_10_17** Order of Taking - West End Sewer Access Road Project (**P&D**)

Rules Committee

In Committee:

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

16. GOOD OF THE ORDER

17. ADJOURNMENT