CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS AUGUST 27, 2018

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

August 13, 2018

8. TRANSFERS

• none

9. COMMUNICATIONS

• COMM077_08_27_18 Ltr from Marshal Mark Murray re: Riverfest (PS)

• **COMM078_08_27_18** Party Like it's 1768 / Central Cong. Church - 9/15/2018 (PS)

10. APPOINTMENTS

•	APPT048_08_27_18	Lori Bunyan	96 Lime St	Human Resources Director	1/1/2021
To Be Referred to Planning & Development					
		To Be Referre	d to Planning & Dev	relopment	

END OF CONSENT AGENDA REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- COMM069_08_13_18 Riverfront Music Festival 9/1/18 Continued from August 13, 2018
- COMM-79_08_27_18 Addendum Riverfront Music Festival Event App

13. APPOINTMENTS

Second Reading - NONE

(Approve)

14. ORDERS

- ORDR057_08_27_18 Amendment to Council Rule 12A
- ORDR058_08_27_18 CPA Project #4, Slate Roof, Custom House
- ORDR059_08_27_18 Parking Hales Court, Waterfront Trust
- ORDR060_08_27_18 Host Agreement for Marijuana Cultivation

15. ORDINANCES

• ODNC020_05_14_18 Amendment to Chapter 11, Parks & Recreation (2nd reading)

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- ORDR007 01 29 18 41C Amendment
- ORDR022_04_09_18 Local Retail Sales Tax on Marijuana
- TRAN024_08_13_18 GEN Budget Contingency \$27,496.88 to Multiple \$27,496.88
- TRAN025_08_13_18 ASR Travel Allowance \$3,300 to ASR Salary Assessor \$3,300
- TRAN026 08 13 18 GEN Budget Contingency \$8,241.27 to Multiple \$8,241.27
- COMM070_08_13_18 Trust Fund Repurposing MH Simpson Trust

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
- COMM065_07_16_18 LATE FILE Outdoor Seating Superfine Food
- **COMM064_07_16_18** A-Frame Sea Bags
- **COMM071 08 13 18** Designated Driver Service
- COMM075_08_13_18 Outdoor Seating Souffles
- COMM076_08_13_18 A-Frames Keller Williams Realty

Neighborhoods and City Services

In Committee:

- **ORDR048 06 13 16** Sidewalk Order
- COMM111_10_10_17 Petition for Road Repairs and Repaving Squires Glen

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
- **ORDR053_08_13_18** Preservation Restriction Agreement 5 Moseley Ave
- **ORDR054 08 13 18** Preservation Restriction Agreement 241 High Street
- ODNC025_08_13_18 Colby Farm Lane Residential Overlay District

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
- **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
- **COMM072_08_13_18** The Challenge 5K Freedom Run 10/6/18
- **COMM073 08 13 18** Bartlet Mall Day 10/6/18
- **COMM074_08_13_18** Walk for our Poor 9/29/18
- ORDR051 08 13 18 Restricted Parking Fair Street Along Fair 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
 - ORDR052_08_13_18 Lawn Barber, Inc. Licensed Contractor
 - ORDR055_08_13_18 Grant of Easement Massachusetts Electric Company

Rules Committee

In Committee:

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17. GOOD OF THE ORDER

18. ADJOURNMENT