

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**AUGUST 28, 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**

August 14, 2017

(Approve)

**8. TRANSFERS**

- **TRAN041\_08\_28\_17** \$40K Solid Waste Fee to \$20K Hshld Haz Waste, \$20K Chipper (B&F)

**9. COMMUNICATIONS**

- **COMM098\_08\_28\_17** Ltr from Marshal Murray re: Parking Spaces for Police (PS)
- **COMM099\_08\_28\_17** Petition re: Hales Court Parking Lot (PS)
- **COMM100\_08\_28\_17** FY2017 Year-End Financial Report (B&F)

**10. APPOINTMENTS**

- **APPT053\_08\_28\_17** Charles C. Kennedy 167 Water St Water/Sewer Comm (Alt) 8/1/2019

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

**11. MAYOR'S UPDATE**

**12. TRANSFERS**

- **TRAN042EP\_08\_28\_17** Hydraulic Oil Leak \$78,223 Emergency Preamble
- **TRAN042\_08\_28\_17** Hydraulic Oil Leak \$78,223

**13. COMMUNICATIONS**

- **COMM101\_08\_28\_17** Memorandum of Agreement - Parking Garage
- **COMM102\_08\_28\_17** Ltr re: Request for Public Hearing on Evacuation Plan
- **COMM103\_08\_28\_17** Table for Bake Sale Fundraiser

**14. APPOINTMENTS**

## Second Reading

- APPT050\_08\_14\_17 Kathryn L. Haried 100 High St Tree Comm (Alt) 5/1/2018
- APPT051\_08\_14\_17 Christopher Zarembo 52 Longfellow Dr ZBA 8/1/2019
- APPT052\_08\_14\_17 Maureen Louise Pomeroy 62 Boardman St ZBA 8/1/2021

### 15. ORDERS

- ORDR049\_08\_28\_17 143A State Street Setback Driveway

### 16. 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)
- ORDR032\_06\_12\_17 Nock Parking Lot Order
- ORDR045\_07\_13\_17 Bond Order - Parking Garage, 3.7M (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
- COMM091\_08\_14\_17 A-Frames - Star Nails
- COMM097\_08\_14\_17 LATE FILE Inn Street Artisans' Market Show

#### 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)
- COMM090\_08\_14\_17 Ltr re: Parking Garage

#### Planning & Development

***In Committee:***

- **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
- **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**)
- **ORDR047\_08\_14\_17** Pilot Program for Wayfinding Signage (**PU, 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**)
- **COMM088\_07\_10\_17** Newburyport Half Marathon - 10/22/17
- **COMM089\_07\_10\_17** Merrimack River Feline Rescue Society 25th Anniversary - 9/23/17
- **COMM092\_08\_14\_17** Ltr re: Suprin's Driving School Road Test
- **COMM093\_08\_14\_17** Bartlet Mall Day - 10/7/17
- **COMM096\_08\_14\_17** Friends of the Poor - 9/30/17
- **COMM094\_08\_14\_17** Ember Plinko Event - 8/26/17
- **COMM095\_08\_14\_17** Newburyport River Run - 5/6/18
- **ORDR046\_08\_14\_17** 88 State Street Loading Zone

**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**)
- **ORDR048\_08\_14\_17** Scott Blood Excavation, LLC, Lic Contractor
- **ORDR047\_08\_14\_17** Pilot Program for Wayfinding Signage (**P&D, COTW**)

**Rules Committee**

***In Committee:***

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

**16. GOOD OF THE ORDER**

**17. ADJOURNMENT**