

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
SEPTEMBER 10, 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. BIRTHDAY ACKNOWLEDGEMENT – BYRON J. MATTHEWS**
- 7. 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.

8. APPROVAL OF MINUTES

August 27, 2018

(Approve)

9. TRANSFERS

- NONE

10. COMMUNICATIONS

- **COMM082_09_10_18** FY2018 Year-End Financial Report

(B&F)

11. APPOINTMENTS

- **APPT050_09_10_18** Michael Falite 4 Caitlin Cir, Salisbury Police Department

END OF CONSENT AGENDA
REGULAR AGENDA

12. MAYOR’S UPDATE

13. APPOINTMENTS

Second Reading

- **APPT048_08_27_18** Lori Bunyan 96 Lime St Human Resources Director 1/1/2021

14. ORDERS

- **ORDR058_08_27_18** CPA Project #4, Slate Roof, Custom House (**TABLED**)

15. ORDINANCES

- NONE

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
- **ORDR060_08_27_18** Host Agreement for Marijuana Cultivation (**COTW**)

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
- **COMM064_07_16_18** A-Frame - Sea Bags
- **COMM065_07_16_18** LATE FILE Outdoor Seating - Superfine Food
- **COMM071_08_13_18** Designated Driver Service
- **COMM075_08_13_18** Outdoor Seating – Souffles
- **COMM076_08_13_18** A-Frames – Keller Williams Realty
- **COMM081_08_27_18** A-Frame – Angry Donut

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
- **APPT049_08_27_18** Mark Moore – 67 Curzon Mill Rd, ZBA 8/1/2019

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
- **COMM078_08_27_18** Party Like it's 1768 / Central Cong. Church - 9/15/2018
- **ORDR059_08_27_18** Parking Hales Court, Waterfront Trust

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
- **ORDR055_08_13_18** Grant of Easement – Massachusetts Electric Company

Rules Committee

In Committee:

- **ORDR057_08_27_18** Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT