

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**SEPTEMBER 11, 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 28, 2017

(Approve)

**8. TRANSFERS**

- **NONE**

**9. COMMUNICATIONS**

- **COMM108\_09\_11\_17** Appointment of Ben Fichera on Whittier School Committee (R&F)
- **COMM109\_09\_11\_17** A-Frames - Ivy Lane (L&P)

**10. APPOINTMENTS**

- |                           |                      |                |                  |            |
|---------------------------|----------------------|----------------|------------------|------------|
| • <b>APPT054_09_11_17</b> | Cynthia Kowal        | 76 Prospect St | Cultural Council | 10/1/2020  |
| • <b>APPT055_09_11_17</b> | Susan Williamson     | 39 Temple St   | Cultural Council | 6/1/2020   |
| • <b>APPT056_09_11_17</b> | Matthew D. Pieniazek | 36 Marlboro St | Waterfront Trust | 12/31/2019 |

**Re-Appointments**

- |                           |                |                     |                  |           |
|---------------------------|----------------|---------------------|------------------|-----------|
| • <b>APPT057_09_11_17</b> | Janice Kelley  | 24 Dorothy Lucey Dr | Council/Aging    | 5/31/2022 |
| • <b>APPT058_09_11_17</b> | Jo Ann Kincaid | 17 Otis Pl #2       | Council/Aging    | 5/31/2022 |
| • <b>APPT059_09_11_17</b> | Fran Munroe    | 7 Christopher St    | Council/Aging    | 5/31/2022 |
| • <b>APPT060_09_11_17</b> | Judy Avery     | 54 Milk St          | Cultural Council | 6/1/2020  |

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

**11. MAYOR'S UPDATE**

**12. APPOINTMENTS**

**Second Reading**

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

### 13. ORDERS

- **ORDR051\_09\_11\_17** Handicapped Parking Space - 29 Tyng St
- **ORDR052\_09\_11\_17** Handicapped Parking Space - 53 Washington St
- **ORDR053\_09\_11\_17** No Parking - Malcolm Hoyt Drive

### 14. ORDINANCES

- **ODNC009\_06\_26\_17** Zoning Amendment – Ag/Con District, Lot Area/Lot Cov (**2<sup>nd</sup> READING**)
- **ODNC012\_09\_11\_17** Zoning Amendment – Off-Street Parking Regulations
- **ODNC013\_09\_11\_17** Zoning – High Street Residential Districts

### 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
- **TRAN041\_08\_28\_17** \$40K Solid Waste Fee to \$20K Hshld Haz Waste, \$20K Chipper
- **COMM100\_08\_28\_17** FY2017 Year-End Financial Report

#### General Government

##### *In Committee:*

#### 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

#### 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
- **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**)
- **ODNC010\_06\_26\_17** Zoning Amendment – Zoning Map, R-2, Dimensional Controls (**COTW**)
- **ODNC011\_06\_26\_17** Zoning Amendment – Inclusionary Affordable Housing (**COTW**)
- **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**)
- **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
- **COMM095\_08\_14\_17** Newburyport River Run - 5/6/18
- **ORDR046\_08\_14\_17** 88 State Street Loading Zone
- **COMM098\_08\_28\_17** Ltr from Marshal Murray re: Parking Spaces for Police
- **COMM099\_08\_28\_17** Petition re: Hales Court Parking Lot
- **ORDR049\_08\_28\_17** 143A State Street Setback Driveway
- **COMM102\_08\_28\_17** Ltr re: Request for Public Hearing on Evacuation Plan

## **Public Utilities**

### *In Committee:*

- **COMM060\_05\_31\_16** Mobilitie, LLC Highway Access Permit
- **ORDR015\_04\_10\_17** Complete Streets Policy (**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**