# CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS SEPTEMBER 24, 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. PRESENTATION ON BARTLET MALL
- 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

September 10, 2018 (Approve)

# 9. TRANSFERS

NONE

#### 10. COMMUNICATIONS

•	COMM086_09_24_18 Ltr from Residents of East Boylston Street	(PS)
•	COMM087_09_24_18 Ltr re: Coffin Street	(PS)
•	COMM088_09_24_18 Wave Guide Application	(PU)

#### 11. APPOINTMENTS

## FIRST READING

To be Referred to Planning & Development							
•	APPT051_09_24_18	Don Walters	15 Smith St	CPC, Planning Board	10/1/2021		
			4436 4 4				
•	APPT052_09_24_18	Jennifer Groskin	11 Myrtle Ave	Human Rights Comm	3/31/2019		
•	APPT053_09_24_18	Matt Ellsworth	38 Plummer Ave	Parks Comm, Atkinson	5/1/2020		
•	APPT054_09_24_18	Charles Griffin	3 Vernon St	Parks Comm, Bartlet Mall	5/1/2019		
•	APPT055_09_24_18	Ann Lagasse	1 Pipers Quarry	Parks Comm	5/1/2022		
•	APPT056_09_24_18	Karen Popken	49 Boardman St	Parks Comm	5/1/2021		
•	APPT057_09_24_18	Kim Turner	27 High St	Parks Comm	5/1/2023		

# END OF CONSENT AGENDA REGULAR AGENDA

#### 12. MAYOR'S UPDATE

#### 13. COMMUNICATIONS

- COMM084EP\_09\_24\_18 Emergency Preamble for Block Party Central Place
- COMM084\_09\_24\_18 Block Party Central Place
- **COMM085EP\_09\_24\_18** Emergency Preamble for Fall Harvest Festival 10/7/18 & 10/8/18
- **COMM085\_09\_24\_18** Fall Harvest Festival 10/7/18 & 10/8/18

#### 14. APPOINTMENTS

## **Second Reading**

• **APPT050\_09\_10\_18** Michael Falite

4 Caitlin Cir, Salisbury

Police Department

#### 15. ORDERS

- ORDR058\_08\_27\_18 CPA Project #4, Slate Roof, Custom House (TABLED)
- ORDR061\_09\_24\_18 Gift Acceptance Strem Chemicals, Inc. \$5,376.96
- ORDR062\_09\_24\_18 Gift Acceptance NHS Class of 2018 \$500

#### 16. ORDINANCES

- ODNC017\_10\_30\_17 Zoning Amendment No Use Variances (2<sup>nd</sup> Reading)
- ODNC024\_06\_11\_18 Zoning Amendment Marijuana Retail Sales Locations (Motion to Reconsider)
- ODNC016\_04\_30\_18 Marijuana Zoning Retail Sales (Motion to Reconsider)

#### 16. COMMITTEE ITEMS

# **Budget & Finance**

#### In Committee:

- **ORDR007\_01\_29\_18** 41C Amendment
- ORDR022\_04\_09\_18 Local Retail Sales Tax on Marijuana
- ORDR060\_08\_27\_18 Host Agreement for Marijuana Cultivation (COTW)
- COMM082\_09\_10\_18 FY2018 Year-End Financial Report

## **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:

- **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)
- **ODNC014 04 30 18** Amendment to Demolition Delay
- 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
- **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
- COMM083\_09\_10\_18 CPA Funding Recommendation for Colby Farm

## **Public Safety**

#### In Committee:

- 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
- 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

#### **Rules Committee**

#### In Committee:

• ORDR057\_08\_27\_18 Amendment to Council Rule 12A

#### 17. GOOD OF THE ORDER

#### 18. ADJOURNMENT