

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
SEPTEMBER 25, 2017

7:15PM
Pole Hearing – 54th Street

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

September 11, 2017
September 18, 2017

(Approve)
(Approve)

8. TRANSFERS

- **TRAN043_09_25_17** Gen Budget Contingency \$55336 to Pol Sal Officers \$55336 (B&F)

9. COMMUNICATIONS

- **NONE**

10. APPOINTMENTS

- **APPT061_09_25_17** Tania Hartford 22 Jackson St Planning Board 1/31/2019

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM110_09_25_17** Table for Bake Sale Fundraiser (re-file) - 10/9

13. APPOINTMENTS

Second Reading

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

Re-Appointments

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

14. ORDERS

- NONE

15. ORDINANCES

- ODNC014_09_25_17 No Smoking at Certain Municipal Facilities

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

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
- COMM109_09_11_17 A-Frames - Ivy Lane

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**)
- **ODNC012_09_11_17** Zoning Amendment – Off-Street Parking Regulations (**COTW**)
- **ODNC013_09_11_17** Zoning – High Street Residential Districts (**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**)
- **COMM095_08_14_17** Newburyport River Run - 5/6/18
- **COMM102_08_28_17** Ltr re: Request for Public Hearing on Evacuation Plan
- **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

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