

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**OCTOBER 9, 2018**

**7:15PM**

**Pole Hearing – 138 High Street**

**7:30PM**

**(Sound Check)**

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 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 24, 2018

(Approve)

**8. TRANSFERS**

- **TRAN027\_10\_09\_18** Sale of Municipal Equip \$18K to School Tech Upgrades \$18K (B&F)
- **TRAN028\_10\_09\_18** Legal Settlements \$22.5K to Reservation Terr Wall \$22.5K (B&F)
- **TRAN029\_10\_09\_18** PI Utility Trust Fund \$99,197 to Olga Way Pump Replace \$99,197 (B&F)

**9. COMMUNICATIONS**

- **COMM089\_10\_09\_18** Stephen Comley Letter to the City Council (R&F)

**10. APPOINTMENTS**

- **APPT058\_10\_09\_18** Jessica Amorosino 238 High St Human Rights Comm 9/30/2021
- **APPT059\_10\_09\_18** Scott Hanley 1 Milk St Tree Comm 11/1/2021

**Re-Appointments**

- **APPT060\_10\_09\_18** Paul M. Bevilacqua 126 Merrimac St #3 Tree Comm 11/1/2021

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

**11. MAYOR'S UPDATE**

**12. APPOINTMENTS**

**Second Reading**

- **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

### 13. ORDERS

- ORDR058\_08\_27\_18 CPA Project #4, Slate Roof, Custom House (**TABLED**)
- ORDR064\_10\_09\_18 Yes on Question 3 Resolution
- ORDR065\_10\_09\_18 Custom House Resolution

### 14. ORDINANCES

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### 16. COMMITTEE ITEMS

#### Budget & Finance

##### *In Committee:*

- ORDR007\_01\_29\_18 41C Amendment
- ORDR022\_04\_09\_18 Local Retail Sales Tax on Marijuana
- ORDR061\_09\_24\_18 Gift Acceptance - Strem Chemicals, Inc. \$5,376.96
- ORDR062\_09\_24\_18 Gift Acceptance - NHS Class of 2018 \$500

#### 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

#### 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
- **COMM083\_09\_10\_18** CPA Funding Recommendation for Colby Farm
- **APPT051\_09\_24\_18** Don Walters 15 Smith St CPC, Planning Board 10/1/2021
- **ODNC024\_06\_11\_18** Zoning Amendment - Marijuana Retail Sales Locations (**COTW**)

**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
- **COMM086\_09\_24\_18** Ltr from Residents of East Boylston Street
- **COMM087\_09\_24\_18** Ltr re: Coffin Street

**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
- **COMM088\_09\_24\_18** Wave Guide Application

**Rules Committee**

*In Committee:*

- **ORDR057\_08\_27\_18** Amendment to Council Rule 12A

**17. GOOD OF THE ORDER**

**18. ADJOURNMENT**