

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**OCTOBER 29, 2018**

**7:15PM**

**Pole Hearing – 111 Low Street – 4 Henry Graf Jr. Road**

**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**
- 7. PRESENTATION BY NEWBURYPORT AFFORDABLE HOUSING TRUST**

**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**

October 9, 2018

(Approve)

October 22, 2018

(Approve)

**9. TRANSFERS**

- **TRAN030\_10\_29\_18** Harbormaster Retained Earnings \$41,210.71 to Pump Out Boat Purchase \$41,210.71 (B&F)

**10. COMMUNICATIONS**

- **COMM091\_10\_29\_18** Pole Hearing – 3 Perkins Way (PU)

**11. APPOINTMENTS**

- **APPT061\_10\_29\_18** Victoria Finnigan 63 Washington St, Groveland Asst Treasurer/Collector 11/1/2019
- **APPT062\_10\_29\_18** Karen B. Wiener 7 Lincoln St Affordable Housing Trust 11/30/2019
- **APPT063\_10\_29\_18** Jane Niebling 45 Temple St Cultural Commission 9/30/2021
- **APPT064\_10\_29\_18** Sarah M. White 349 High St Historical Commission 10/1/2021
- **APPT065\_10\_29\_18** Douglas Bolick 8 Court St Board of Registrars 9/1/2021
- **APPT066\_10\_29\_18** David Dylewski 334R Merrimac St Tree Commission 11/1/2021

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

## 12. MAYOR'S UPDATE

### 13. TRANSFERS

- **TRAN031EP\_10\_29\_18** Emergency Preamble for General Fund \$12.5K, Water Retained Earnings \$12.5K, Sewer Retained Earnings \$12.5K to Generator Purchase \$37.5K
- **TRAN031\_10\_29\_18** General Fund \$12.5K, Water Retained Earnings \$12.5K, Sewer Retained Earnings \$12.5K to Generator Purchase \$37.5K

### 14. APPOINTMENTS

- |   |                         | <b>Second Reading</b> |                        |                     |
|---|-------------------------|-----------------------|------------------------|---------------------|
| • | <b>APPT059_10_09_18</b> | Scott Hanley          | 1 Milk St              | Tree Comm 11/1/2021 |
|   |                         |                       |                        |                     |
|   |                         |                       | <b>Re-Appointments</b> |                     |
| • | <b>APPT060_10_09_18</b> | Paul M. Bevilacqua    | 126 Merrimac St #3     | Tree Comm 11/1/2021 |

### 15. ORDERS

- **ORDR058\_08\_27\_18** CPA Project #4, Slate Roof, Custom House (**TABLED**)
- **ORDR067\_10\_29\_18** FY2019 Residential Factor
- **ORDR068\_10\_29\_18** FY2019 Tax Rate
- **ORDR069EP\_10\_29\_18** Emergency Preamble for FirstLight Conduit Grant
- **ORDR069\_10\_29\_18** FirstLight Conduit Grant
- **ORDR070\_10\_29\_18** CPC FY2019 Rail Trail Phase II
- **ORDR071\_10\_29\_18** CPC FY2019 Custom House Slate Roof
- **ORDR072\_10\_29\_18** Additions to 2-Hour Parking Zones
- **ORDR073\_10\_29\_18** Stop Sign – Newhall Lane at Elizabeth Lane

### 16. ORDINANCES

- **ODNC023\_05\_29\_18** LATE FILE Amendment to Waterways Fee (**2<sup>nd</sup> Reading**)
- **ODNC024\_06\_11\_18** Zoning Amendment - Marijuana Retail Sales Locations (**2<sup>nd</sup> Reading**)

### 16. COMMITTEE ITEMS

#### Budget & Finance

##### *In Committee:*

- **ORDR007\_01\_29\_18** 41C Amendment
- **TRAN027\_10\_09\_18** Sale of Municipal Equip \$18K to School Tech Upgrades \$18K
- **TRAN028\_10\_09\_18** Legal Settlements \$22.5K to Reservation Terr Wall \$22.5K
- **TRAN029\_10\_09\_18** PI Utility Trust Fund \$99,197 to Olga Way Pump Replace \$99,197

#### Education

##### *In Committee:*

- 

#### 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
- **ORDR064\_10\_09\_18** Yes on Question 3 Resolution

## **License & Permits**

### *In Committee:*

- **COMM029\_04\_30\_18** Outdoor Seating - West Row Café

## **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
- **ODNC025\_08\_13\_18** Colby Farm Lane Residential Overlay District
- **ORDR065\_10\_09\_18** Custom House Resolution
- **ORDR066\_10\_09\_18** LATE FILE Sidewalk Easement

## **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
- **COMM090\_10\_09\_18** LATE FILE Harborside Half Marathon & 5K – 11/11/2018

## **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**