

CITY COUNCIL MEETING AGENDA - VERSION 2
CITY COUNCIL CHAMBERS
OCTOBER 30, 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

October 10, 2017

(Approve)

8. TRANSFERS

- **NONE**

9. COMMUNICATIONS

- **COMM113_10_30_17** Harborside Half Marathon - 11/19/2017 (PS)
- **COMM114_10_30_17** A-Frames - Metzzy's Cantina (L&P)

10. APPOINTMENTS

- **APPT063_10_30_17** Karina Moltz 15 Summit Pl Disabilities Comm 11/30/20
- **APPT064_10_30_17** Lisa Rowan 17 Boardman St Disabilities Comm 11/1/20
- **APPT065_10_30_17** Keith R. Carter 13 Monarch Wy, Kingston NH Spec Pol Officer N/A

Re-Appointments

- **APPT066_10_30_17** Crispin S. Miller 1 Parker Ridge Way Tree Comm 11/1/20
- **APPT067_10_30_17** Constance Preston 18 Atwood St Tree Comm 11/30/20

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- **APPT062_10_10_17** Harrison L. Whitney, Jr. 23 Low St, Newbury Spec Pol Officer N/A

13. ORDERS

- **ORDR056_10_30_17** Swazy Alexander Landscaping, LLC - Lic Contractor
- **ORDR057_10_30_17** Parks Gift Acceptance
- **ORDR058_10_30_17** Handicapped Parking Space - 24 Ship St

14. ORDINANCES

- **ODNC010_06_26_17** Zoning Amendment – Zoning Map, R-2, Dimensional Controls (**2nd Reading**)
- **ODNC011_06_26_17** Zoning Amendment – Inclusionary Affordable Housing (**2nd Reading**)
- **ODNC017_10_30_17** Zoning Amendment – No Use Variances
- **ODNC018_10_30_17** Zoning Amendment – Zoning Map R3 to R2 Expanded 10/30/2017

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
- **ODNC014_09_25_17** No Smoking at Certain Municipal Facilities (**COTW**)
- **COMM111_10_10_17** Petition for Road Repairs and Repaving – Squires Glen

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
- **ODNC008_06_26_17** Zoning Amendment – Bed & Breakfast Use (V-D, V-E) (**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
- **COMM112_10_10_17** Walk MS: Newburyport – 4/28/2018
- **ORDR054_10_10_17** Stop Intersection - Marlboro and High Street
- **ORDR055_10_10_17** No Parking - 59th Street
- **ODNC016_10_10_17** Update Rules for Special Events

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ORDR015_04_10_17** Complete Streets Policy (**P&D**)
- **ORDR047_08_14_17** Pilot Program for Wayfinding Signage (**P&D, COTW**)
- **ODNC015_10_10_17** Amend Sec. 12-1.3 Signs in Public Ways (**COTW**)

Rules Committee

In Committee:

- **ORDR013_02_27_17** Amend City Council Rules Relating to Bonding Funds (**COTW**)

16. GOOD OF THE ORDER

17. TABLED – EXECUTIVE SESSION – To Discuss the Minutes and possible release thereof relating to four Executive Sessions called to discuss the Purchase and Sale Agreement for the Intermodal Transit and Parking Facility located at 90 Pleasant Street and 83 Merrimac Street in Newburyport. The four meetings referenced were held on April 10, 2017, January 9, 2017, December 12, 2016, and October 31, 2016.

18. ADJOURNMENT