

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
NOVEMBER 13, 2017

7:15PM

Tax Classification Hearing

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 30, 2017

(Approve)

8. TRANSFERS

- **TRAN044_11_13_17** Free Cash \$20K to High School Roof Repairs \$20K (B&F)
- **TRAN045_11_13_17** Free Cash \$35K to Rail Trail Phase 2 Capital Project \$35K (B&F)
- **TRAN046_11_13_17** Free Cash \$373,762 to General Fund Budget Reserve \$373,762 (B&F)
- **TRAN047_11_13_17** Free Cash \$300K to Roadway Reconstruction Program \$300K (B&F)

9. COMMUNICATIONS

- **COMM116_11_13_17** Retirement Board Expense Budget CY2018 (B&F)
- **COMM117_11_13_17** Ltr re: Morrill Foundation Funding Directive (B&F)
- **COMM118_11_13_17** Plum Fest - 5/19/2018 (R&F)
- **COMM119_11_13_17** Ltr re: Towle Project / Samuel Morse House (P&D)

10. APPOINTMENTS

- **NONE**

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- **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

13. ORDERS

- ORDR059_11_13_17 Order Authorizing Acceptance of Samuel Morse ("1690") House
- ORDR060_11_13_17 Order Authorizing Acceptance of Towle Building
- ORDR061_11_13_17 Home Rule Petition re: Special Election to Accept Clause 41C1-2
- ORDR062_11_13_17 Residential Factor FY2018
- ORDR063_11_13_17 Tax Rate FY2018
- ORDR064_11_13_17 Newburyport Parks Conservancy Gift Acceptance \$1689.77
- ORDR065_11_13_17 Senior Tax Work-Off Income Limit

14. ORDINANCES

- ODNC013_09_11_17 Zoning – High Street Residential Districts (2nd Reading)
- ODNC014_09_25_17 No Smoking at Certain Municipal Facilities (2nd Reading)
- ODNC016_10_10_17 Update Rules for Special Events (2nd Reading)

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
- ORDR057_10_30_17 Parks Gift Acceptance

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
- COMM114_10_30_17 A-Frames - Metzy's Cantina

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**)
- **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**)
- **COMM115_10_30_17** **LATE FILE** Memo re: Proposed Zoning Amendments on Council Agenda
- **ODNC017_10_30_17** Zoning Amendment – No Use Variances (**COTW**)
- **ODNC018_10_30_17** Zoning Amendment – Zoning Map R3 to R2 Expanded 10/30/2017 (**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**)
- **COMM112_10_10_17** Walk MS: Newburyport – 4/28/2018
- **ORDR055_10_10_17** No Parking - 59th Street
- **COMM113_10_30_17** Harborside Half Marathon - 11/19/2017

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**)
- **ORDR056_10_30_17** Swazy Alexander Landscaping, LLC - Lic Contractor

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