

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
NOVEMBER 13, 2018

7:15PM
Tax Levy Hearing

7:20PM
Pole Hearing – 3 Perkins Way

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 29, 2018

(Approve)

9. TRANSFERS

- NONE

10. COMMUNICATIONS

- **COMM093_11_13_18** Ladies' Night Out Run/Walk - 12/1/2018 (PS)
- **COMM094_11_13_18** Frigid Fiver - 1/27/2019 (PS)
- **COMM096_11_13_18** Retirement Board Expense Budget CY2019 (R&F)
- **COMM097_11_13_18** Morrill Foundation Funding Directive (B&F)

11. APPOINTMENTS

- | | | | | |
|---------------------------|----------------------|----------------|-----------------|------------|
| • APPT067_11_13_18 | Karen Popken | 49 Boardman St | CPA (Parks Rep) | 10/31/2021 |
| • APPT068_11_13_18 | Patricia Cannon | 185 High St | Cultural Comm | 10/30/2021 |
| • APPT069_11_13_18 | Adrienne Silversmith | 4 Willow Ave | Cultural Comm | 10/30/2019 |

Re-Appointments

- | | | | | |
|---------------------------|---------------------|--------------------|-------------------|------------|
| • APPT070_11_13_18 | Aine G. Ellrott | 43 Purchase St | Emma Andrews Comm | 10/30/2019 |
| • APPT071_11_13_18 | Elizabeth Valeriani | 29 Oak St | Emma Andrews Comm | 10/30/2019 |
| • APPT072_11_13_18 | Elizabeth L. Watson | 53 Warren St, #315 | Emma Andrews Comm | 10/30/2019 |

**END OF CONSENT AGENDA
REGULAR AGENDA**

12. MAYOR'S UPDATE

13. COMMUNICATIONS

- **COMM092EP_11_13_18** Emergency Preamble for Rotary Club Santa Parade
- **COMM092_11_13_18** Rotary Club Santa Parade - 11/25/2018
- **COMM095EP_11_13_18** Emergency Preamble for Ahavas Achim Interfaith Candle Lighting
- **COMM095_11_13_18** Ahavas Achim Interfaith Candle Lighting - 11/26-12/16

14. APPOINTMENTS

- **APPT061_10_29_18** Victoria Finnigan **Second Reading**
63 Washington St, Asst Treasurer/Collector 11/1/2019
Groveland

- **APPT062_10_29_18** Karen B. Wiener **Re-Appointments**
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

15. ORDERS

- **ORDR074_11_13_18** Safe Routes to School – High Street
- **ORDR075_11_13_18** Restricted Parking – Johnson Street

16. ORDINANCES

- **ODNC026_11_13_18** Amendment to Dog License Fees

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- **TRAN030_10_29_18** Hrbrmstr Retained Earnings \$41,210.71 to Pump Out Boat Purchase \$41,210.71
- **ORDR067_10_29_18** FY2019 Residential Factor
- **ORDR068_10_29_18** FY2019 Tax Rate
- **ORDR070_10_29_18** CPC FY2019 Rail Trail Phase II
- **ORDR071_10_29_18** CPC FY2019 Custom House Slate Roof

Education

In Committee:

-

General Government

In Committee:

-

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
- **ORDR036_05_14_18** Marijuana Retailers Ballot Question
- **ODNC025_08_13_18** Colby Farm Lane Residential Overlay District

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
- **ORDR072_10_29_18** Additions to 2-Hour Parking Zones
- **ORDR073_10_29_18** Stop Sign – Newhall Lane at Elizabeth Lane

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilite Application/Small Cell Utility Petition (re-file)
- **ODNC022_05_29_18** Addition to Chapter 5, Article 6 - Small Cell Sites
- **COMM091_10_29_18** Pole Hearing – 3 Perkins Way

Rules Committee

In Committee:

- **ORDR057_08_27_18** Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT