CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS **NOVEMBER 26, 2018**

7:30PM

(Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE ITEMS
- 5. RECOGNITION OF STATE CHAMPION CROSS COUNTRY TEAM
- 6. PUBLIC COMMENT
- 7. 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.

8. APPROVAL OF MINUTES

November 13, 2018 (Approve)

9. TRANSFERS

• TRAN033_11_26_18 Rev Comm on Disabilities \$3,300 to Accessible Swings \$3,300	(B&F)
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• **TRAN034_11_26_18** Free Cash \$19,750 to Hwy Maint - Tree \$19,750 (B&F)

• TRAN035 11 26 18 RSV App - DPW Gas \$80K to DPS Highway Fuel & Oil \$80K (B&F)

10. COMMUNICATIONS

• **COMM098_11_26_18** A-Frame – Life is Good

(L&P)

11. APPOINTMENTS

APPT073_11_26_18 Ronald F. Senter 10 Madison St Special Police Officer

END OF CONSENT AGENDA **REGULAR AGENDA**

12. MAYOR'S UPDATE

APPT070 11 13 18 Aine G. Ellrott

13. APPOINTMENTS

Second Reading								
•	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								

APPT0/0_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

14. ORDERS

- ORDR077_11_26_18 Amendment to Council Rule 20
- ORDR078_11_26_18 Gift Acceptance Accessible Swings \$3,300
- ORDR079_11_26_18 Holiday Parking

15. ORDINANCES

- ODNC025_08_13_18 Colby Farm Lane Residential Overlay District (2nd Reading)
- ODNC028_11_26_18 Parks & Recreation Fees

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- ORDR007_01_29_18 41C Amendment
- ORDR071 10 29 18 CPC FY2019 Custom House Slate Roof
- COMM097_11_13_18 Morrill Foundation Funding Directive
- **ODNC026_11_13_18** Amendment to Dog License Fees

Education

In Committee:

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General Government

In Committee:

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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
- ORDR074 11 13 18 Safe Routes to School High Street
- ORDR076_11_13_18 Marijuana Ballot Question
- ODNC027_11_13_18 Zoning Map Amendment Storey Ave

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
- **COMM093_11_13_18** Ladies' Night Out Run/Walk 12/1/2018
- **COMM094_11_13_18** Frigid Fiver 1/27/2019
- ORDR075_11_13_18 Restricted Parking Johnson 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

Rules Committee

In Committee:

• ORDR057_08_27_18 Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT