

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
NOVEMBER 27, 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

November 13, 2017

(Approve)

8. TRANSFERS

- **TRAN048_11_27_17** Free Cash \$47,322.10 to Tractor Purchase \$47,322.10 (B&F)

9. COMMUNICATIONS

- **COMM120_11_27_17** Councillor Zeid Memo re: Special Events (PS)
- **COMM121_11_27_17** State Automotive Repair - Class II Vehicle License (L&P)
- **COMM122_11_27_17** Mobilitie/Small Cell Utility Petition (PU)

10. APPOINTMENTS

- **APPT068_11_27_17** Joe Lamb 14 Russia St Community Pres Comm 1/1/20
- **APPT069_11_27_17** Joseph A. Sederquist 2 Wightman Rd, Asst HarborMstr/Spec Pol Off 12/31/20
Wilmington
- **APPT070_11_27_17** Paul C. O'Brien 483 Merrimac St Chief Procurement Officer N/A

Re-Appointments

- **APPT071_11_27_17** Jill Brennan 24 Webster St Assessor 1/1/21
#7, Haverhill
- **APPT072_11_27_17** Peter Binette 255 Main St, Building Commissioner 1/1/21
Amesbury
- **APPT073_11_27_17** Jane Healey 38 Winter St Community Pres Comm 1/1/20
- **APPT074_11_27_17** David Zinck 6 Laurel Rd Electrical Inspector 1/1/19
- **APPT075_11_27_17** Virginia R. Champi 84 Purchase St Emma Andrews Comm 10/30/18
- **APPT076_11_27_17** Aine G. Ellrott 43 Purchase St Emma Andrews Comm 10/30/18
- **APPT077_11_27_17** Elizabeth Valeriani 29 Oak St Emma Andrews Comm 10/30/18
- **APPT078_11_27_17** Elizabeth L. Watson 53 Warren St Emma Andrews Comm 10/30/18
#315
- **APPT079_11_27_17** Kevin Wallace 40 Oak St Fruit St Comm 11/30/20

- **APPT080_11_27_17** Enrico Caruso 34 Russett Hill Asst HarborMstr/Spec Pol Off 12/31/20
Rd, Haverhill
- **APPT081_11_27_17** Francis F. Chaisson 300 Merrimac St Asst HarborMstr/Spec Pol Off 12/31/20
- **APPT082_11_27_17** Michael Chaisson 46 Lake Attitash Asst HarborMstr/Spec Pol Off 12/31/20
Rd, Amesbury
- **APPT083_11_27_17** Richard Cummings 7 Jewett St, Asst HarborMstr/Spec Pol Off 12/31/20
Georgetown
- **APPT084_11_27_17** Joseph Grande 52 Linwood Ave, Asst HarborMstr/Spec Pol Off 12/31/20
Methuen
- **APPT085_11_27_17** Adam R. Hayden 76 Longfellow Asst HarborMstr/Spec Pol Off 12/31/20
Dr
- **APPT086_11_27_17** James Maranto 167 Harper Asst HarborMstr/Spec Pol Off 12/31/20
Ridge Rd, E.
Hampstead, NH
- **APPT087_11_27_17** Robert Padellaro 17 56th St Asst HarborMstr/Spec Pol Off 12/31/20
- **APPT088_11_27_17** Richard Puopolo 169 Apache Asst HarborMstr/Spec Pol Off 12/31/20
Way, Tewksbury
- **APPT089_11_27_17** Daniel Scott Haverhill Asst HarborMstr/Spec Pol Off 12/31/20
- **APPT090_11_27_17** Philip Stern 271 Merrimac St, Asst HarborMstr/Spec Pol Off 12/31/20
#2
- **APPT091_11_27_17** David Willey 13 Devonshire Asst HarborMstr/Spec Pol Off 12/31/20
Crossing, Lowell
- **APPT092_11_27_17** Kristian Zoeller 115 Timber Asst HarborMstr/Spec Pol Off 12/31/20
Swamp Rd,
Hampton, NH
- **APPT093_11_27_17** Tracy Maynard 69 Middle St Human Resources Dir 1/1/21
- **APPT094_11_27_17** Kathleen Carey 2 Chapel St Lib Board Directors 1/1/24
- **APPT095_11_27_17** Marcia Edson 11 Salem St Lib Board Directors 1/1/24
- **APPT096_11_27_17** Elizabeth Valeriani 29 Oak St Lib Board Directors 1/1/24

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM123_11_27_17** Ahavas Achim Interfaith Candle Lighting - 12/10-12/31

13. APPOINTMENTS – Second Reading

- NONE

14. ORDERS

- **ORDR066_11_27_17** Raffaeie Construction Corp. - Lic Contractor
- **ORDR067_11_27_17** Special Counsel - Waterfront West
- **ORDR068_11_27_17** Marijuana Moratorium

15. ORDINANCES

- NONE

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
- **TRAN044_11_13_17** Free Cash \$20K to High School Roof Repairs \$20K
- **TRAN045_11_13_17** Free Cash \$35K to Rail Trail Phase 2 Capital Project \$35K
- **TRAN046_11_13_17** Free Cash \$373,762 to General Fund Budget Reserve \$373,762
- **TRAN047_11_13_17** Free Cash \$300K to Roadway Reconstruction Program \$300K
- **COMM117_11_13_17** Ltr re: Morrill Foundation Funding Directive
- **ORDR061_11_13_17** Home Rule Petition re: Special Election to Accept Clause 41C1-2 (COTW)
- **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

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

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**)
- **COMM119_11_13_17** Ltr re: Towle Project / Samuel Morse House
- **ORDR059_11_13_17** Order Authorizing Acceptance of Samuel Morse ("1690") House
- **ORDR060_11_13_17** Order Authorizing Acceptance of Towle Building

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

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