# CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS DECEMBER 10, 2018

#### 7:30PM

#### (Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE ITEMS
- 5. COMMENDATION FOR SENATOR KATHLEEN O'CONNOR IVES
- 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 26, 2018 (Approve)

#### 9. TRANSFERS

• TRAN036 12 10 18 HR Sal Dir \$2000 to HR Ad \$500, HR Supplies \$1500 (B&F)

## 10. COMMUNICATIONS

•	COMM099_12_10_18 2019 Class II Vehicle License – Plum Autoworks, Inc.	(L&P)
•	COMM100_12_10_18 2019 Class II Vehicle License – RL Currie Corp.	(L&P)
•	COMM101_12_10_18 2019 Class II Vehicle License – LCA Motors	(L&P)
•	COMM102_12_10_18 2019 Class II Vehicle License – State Automotive Repair	(L&P)

## 11. APPOINTMENTS

#### Re-Appointments, To Be Referred to Planning & Development

•	APPT074_12_10_18	Stephen J. Moore	10 N Atkinson St	Conservation Comm	12/1/2021
•	APPT075 12 10 18	Jennifer Blanchet	4 Island Ln, Newbury	Zoning Admin	12/31/2020

# END OF CONSENT AGENDA REGULAR AGENDA

## 12. MAYOR'S UPDATE

## 13. APPOINTMENTS

# **Second Reading**

• APPT073\_11\_26\_18 Ronald F. Senter 10 Madison St Special Police Officer

#### 14. ORDERS

• **ORDR081\_12\_10\_18** 2019 City Council Schedule

#### 15. ORDINANCES

• ODNC026\_11\_13\_18 Amendment to Dog License Fees (2<sup>nd</sup> Reading)

#### 16. COMMITTEE ITEMS

# **Budget & Finance**

#### In Committee:

- ORDR007\_01\_29\_18 41C Amendment
- ORDR071 10 29 18 CPC FY2019 Custom House Slate Roof
- TRAN033\_11\_26\_18 Rev Comm on Disabilities \$3,300 to Accessible Swings \$3,300
- TRAN034\_11\_26\_18 Free Cash \$19,750 to Hwy Maint Tree \$19,750
- TRAN035\_11\_26\_18 RSV App DPW Gas \$80K to DPS Highway Fuel & Oil \$80K
- ORDR078\_11\_26\_18 Gift Acceptance Accessible Swings \$3,300

#### **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
- COMM098 11 26 18 A-Frame Life is Good

# **Neighborhoods and City Services**

#### In Committee:

- ORDR048 06 13 16 Sidewalk Order
- COMM111\_10\_10\_17 Petition for Road Repairs and Repaving Squires Glen
- ODNC028\_11\_26\_18 Parks & Recreation Fees

#### **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
- **ORDR079\_11\_26\_18** Holiday Parking

# **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
- ORDR077\_11\_26\_18 Amendment to Council Rule 20

#### 17. GOOD OF THE ORDER

# 18. ADJOURNMENT