

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**DECEMBER 11, 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 27, 2017

(Approve)

**8. TRANSFERS**

- NONE

**9. COMMUNICATIONS**

- NONE

**10. APPOINTMENTS**

- NONE

**END OF CONSENT AGENDA**  
**REGULAR AGENDA**

**11. MAYOR'S UPDATE**

**12. TRANSFERS**

- **TRAN049EP\_12\_11\_17** Emergency Preamble Nock Elevator Modernization Project
- **TRAN049\_12\_11\_17** Bres Schl Bldg Proj \$132,446.96, Nock/Molin Schl Bldg Proj \$31,263.04 to Nock Elevator Proj \$163,710

**13. COMMUNICATIONS**

- **COMM124\_12\_11\_17** PERAC Memo - Appropriation for FY2019
- **COMM125\_12\_11\_17** Plum Autoworks, Inc. - Class II Vehicle License
- **COMM126\_12\_11\_17** Newburyport Rotary Frigid Fiver - 1/28/2018

**14. APPOINTMENTS**

- |                                                                                    |                                               |                            |               |
|------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------|---------------|
| <ul style="list-style-type: none"><li>• <b>APPT068_11_27_17</b> Joe Lamb</li></ul> | <p><b>Second Reading</b><br/>14 Russia St</p> | <p>Community Pres Comm</p> | <p>1/1/20</p> |
|------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------|---------------|

- **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 56<sup>th</sup> 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 PO Box 8042, Asst HarborMstr/Spec Pol Off 12/31/20  
Ward Hill
- **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

## 15. ORDERS

- **ORDR069EP\_12\_11\_17** Emergency Preamble - Free Holiday Parking

- **ORDR069\_12\_11\_17** Free Holiday Parking

## 16. ORDINANCES

- **ODNC012\_09\_11\_17** Zoning Amendment – Off-Street Parking Regulations (**2<sup>nd</sup> Reading**)
- **ODNC015\_10\_10\_17** Amend Sec. 12-1.3 Signs in Public Ways (**2<sup>nd</sup> 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
- **ORDR061\_11\_13\_17** Home Rule Petition re: Special Election to Accept Clause 41C1-2 (**COTW**)
- **TRAN048\_11\_27\_17** Free Cash \$47,322.10 to Tractor Purchase \$47,322.10

### 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
- **COMM121\_11\_27\_17** State Automotive Repair - Class II Vehicle License

### 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:*

- **COMM024\_03\_13\_17** Newburyport's Master Plan - Final Document (**COTW**)
- **ODNC008\_06\_26\_17** Zoning Amendment – Bed & Breakfast Use (V-D, V-E) (**COTW**)
- **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**)
- **ORDR067\_11\_27\_17** Special Counsel - Waterfront West
- **ORDR068a\_11\_27\_17** Marijuana Moratorium

## **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
- **COMM120\_11\_27\_17** Councillor Zeid Memo re: Special Events

## **Public Utilities**

### *In Committee:*

- **COMM122\_11\_27\_17** Mobilitie/Small Cell Utility Petition
- **ORDR066\_11\_27\_17** Raffaele Construction Corp. - Lic Contractor

## **Rules Committee**

### *In Committee:*

- **ORDR013\_02\_27\_17** Amend City Council Rules Relating to Bonding Funds (**COTW**)

## **Ad Hoc Committee on City Services to Immigrants**

### *In Committee:*

- Recommended Additions to Chapter 2, Article III, Division 6, Section 2-125a

## **16. GOOD OF THE ORDER**

## **18. ADJOURNMENT**