

AGENDA – CITY COUNCIL MEETING –OCTOBER 27, 2008

Version 1

CITY COUNCIL MEETING

7:30 PM

- 1. OPENING PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. PUBLIC COMMENT**

REGULAR AGENDA

- 6. MAYOR’S PRESENTATION – Debt Exclusion**
- 7. COMMENDATION – Andrea Egmont**
- 8. 2008 COUNCIL GOALS - Revisited**
- 9. ORDERS**
 1. Health Dept – Revolving Fund, Medicare/Medicaid re-imburements
- 10. COMMITTEE REPORTS**
 - Budget & Finance**
In Committee:
 1. Mayor’s Suplmntal Budget Request #1 FY 2009 (Payroll Clerk) *9/8/2008
 - Joint Education**
In Committee
 - General Government**
In Committee
 - License & Permits**
In Committee:
 1. Seacoast Taxi, Fee Increase *6/30/2008
 2. Roca’s Moveable Sign Request *9/8/2008
 3. Pralines Moveable Sign request *9/29/2008
 - Planning & Development**
In Committee:

- | | | |
|----|--------------------------------|------------|
| 1. | Harbor – Water Sheet Ordinance | *3/31/2008 |
| 2. | Barker Street Request | *8/11/2008 |
| 3. | Park Rules and Regulation | *8/11/2008 |

Neighborhoods & City Services

In Committee:

Public Utilities Committee

In Committee:

Rules Committee

In Committee:

Public Safety

In Committee:

- | | | |
|----|---------------------------------------|-------------|
| 1. | Liberty Street 2 Hour Parking | *5/12/2008 |
| 2. | Liberty Street Resident Parking | *5/12/2008 |
| 3. | Middle St Parking – Sec 13-175 | *6/30/2008 |
| 4. | Odd Fellows, Sign locations requested | *9//29/2008 |
| 5. | Nat MS Society/ Walk, 4/4/2009 | *9/29/2008 |

11. ADJOURNMENT

**Newburyport City Council
Goal Setting
March 22, 2008**

Long Term Initiatives

Process: Each City Councilor presented his/her top two priorities developed from the initial goal setting meeting held on March 1, 2008. From that list the top two initiatives were determined by majority vote.

**Charter Commission
Comprehensive Zoning Code revision
Capital Improvement Plan
City Hall Business Plan
Sewer & Water
C. 91**

Short Term Initiatives

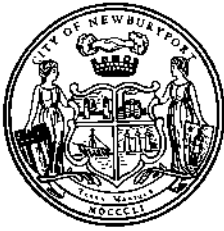
**Grants Group
Modification to Demolition Delay
Senior Center
High St. Master Plan
"Greener" City
Kelley School
Waterside East Overlay District**

The short term initiatives were more challenging to achieve consensus and each proponent was given an opportunity to defend initiative with a brief statement. The following plan was decided:

- 1. Councilor Holaday will develop a communication to be approved by the full City Council for Mayor Moak requesting a Grants Committee be established.*
- 2. Councilors Cameron and Ives will take the lead in working on the Modification to Demolition Delay.*
- 3. Councilors Connell and Holaday will take the lead on the High St. Master Plan.*
- 4. Councilor Ives recommended that a 'green' statement be developed and adopted by the City Council that serves as a foundation for all of the Council's work. Councilors Ives, Connell, Derrivan and Jones will work on this statement.*
- 5. The Council will continue to monitor the CPC funding and RFP process for the Kelley School.*

ORDERS

CITY OF NEWBURYPORT



IN CITY COUNCIL

ORDERED:

Date:

October 27, 2008

THAT the City Council of the City of Newburyport approve the establishment of a revolving Fund relative to Medicare/Medicaid re-imbursements to the Health Department. The source of funds shall be re-imbursements charged to The State of federal Medicare/Medicaid programs. Said Revolving Fund shall be established in accordance with MGL, Chapter 44, § 53E ½.

THAT funds from the Medicare/Medicaid re-imbusement Revolving Fund be used to maintain emergency planning programs and to allow response to emergencies. In addition, funds shall be used to offset City expenses associated with carrying out Health Department activities.

THAT funds from the Revolving Fund be spent by the Director of Public Health under the direction of the Mayor. Said fund is not to exceed \$50,000 for FY2009.

Councilor Donna D. Holaday
Chair Budget & Finance Committee