

COUNCILORS

AT LARGE

William H. Dwight - President
Jesse M. Adams - Vice-President



WARD

1 Maureen T. Carney
2 Paul D. Spector
3 Ryan R. O'Donnell
4 Gina Louise Sciarra
5 David A. Murphy
6 Marianne L. LaBarge
7 Alisa F. Klein

CITY COUNCIL CITY OF NORTHAMPTON MASSACHUSETTS

NORTHAMPTON CITY COUNCIL
March 20, 2014
7:00 p.m.
City Council Chambers
Wallace J. Puchalski Municipal Building
212 Main Street, Northampton

AGENDA

- PUBLIC COMMENT - 7:00 P.M.
- REGULAR MEETING -- 7:05 P.M.

REGULAR MEETING AGENDA

- ROLL CALL
- PUBLIC HEARINGS
 - 1. 7:05 p.m., Public Hearing RE: Petition of NBID
- PRESENTATION
 - 1. Forestry Plan for Northampton Water Supply Area
- COMMUNICATIONS FROM THE MAYOR
 - 1. Proclamation: Social Work Month March 2014
- PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS
 - 1. Resolution to Support Vibrant Sidewalks (*2nd Reading*)
- LICENSES AND PETITIONS
 - 1. Petition for Street Acceptance: Village Hill Road connector to Ford Crossing
 - 2. Petition for Street Acceptance: Olander Drive connector to Ford Crossing
 - 3. Petition for Street Acceptance: Moser Street (Westerly)
 - 4. Petition for Street Acceptance: Ford Crossing
(*Refer to Planning Board and Board of Public Works*)
 - 5. License for Second-Hand Articles: Wild Mutation Records, 52 Main Street, Florence
- APPROVAL OF MINUTES OF March 6, 2014

□ **REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS**

1. Committee on Economic & Community Development, Housing and Land Use Minutes of February 4, 2014
2. Committee on Rules, Orders, Appointments, and Ordinances Minutes of February 10, 2014 and February 25, 2014

3. Appointments to Elected Officials Compensation Advisory Board, in accordance with Northampton Ordinance § 5-5 Each member shall serve a term of two years, February 2014 – February 2016:
 - Vicki Baum-Hommes, 28 Park St., Florence, MA
 - John (Trey) Fortier III, 105 Turkey Hill Road, Florence, MA
 - Dennis Helmus, 176 North St., Northampton, MA
 - Jennifer Higgins, 148 South St., Northampton, MA
 - Douglas Loux, 86 Oak St., Florence, MA
 - Linda Matson, 17 Florence Rd., Florence, MA
 - Todd Thompson – 76 Massasoit St, Northampton, MA

(Positive Recommendation from Committee on Rules, Orders, Appointments, and Ordinances March 10, 2014)

4. New Appointment to Planning Board: William Grinnell, 49 Beacon Street, Florence, term February 2014-March 2019, filling the expired term of Jennifer Dieringer *(Positive Recommendation from Committee on Rules, Orders, Appointments, and Ordinances March 10, 2014)*

5. New Appointment to Agricultural Commission: Margaret Gifford, 80 Locust Street, term February 2014 – September 2017, filling the expired term of John Kelly as SVAHS representative *(Positive Recommendation from Committee on Rules, Orders, Appointments, and Ordinances March 10, 2014)*

6. New Appointment to Community Preservation Committee: Linda Morley, Prospect St., Northampton – term January 2014 – January 2017, replacing the expired term of Bill Breitbart *(Positive Recommendation from Committee on Rules, Orders, Appointments, and Ordinances March 10, 2014)*

7. Reappointments to Central Business Architecture Committee:
 - Bruce Kriviskey, 23 Ice Pond Dr., Florence – term April 2013 – April 2016
 - Aelan Tierney, 30 Francis St., Northampton – term April 2014 – April 2017
 - Robert Walker, 13 Fort St., Northampton – term April 2014 – April 2017

(Suspend Rule 30 Reference to Committees or Refer to Committee on Rules, Orders, Appointments, and Ordinances)

8. Reappointments to Conservation Commission:
 - Tim Parshall, 76 North St., Northampton – term March 2014 – March 2017
 - Steven Sauter, 65 South St., #6, Northampton – term March 2014 – March 2017

(Suspend Rule 30 Reference to Committees or Refer to Committee on Rules, Orders, Appointments, and Ordinances)

9. New Appointment to License Commission: Elaine Reall, 12 East St., Northampton – term June 2014 – June 2020, to replace the expiring term of Stephanie Levin *(Refer to Committee on Rules, Orders, Appointments, and Ordinances)*

□ **RECESS FOR FINANCE COMMITTEE**

1. Financial Order: Appropriation of \$98,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to Legal Services OM Account

2. Financial Order: Transfer \$300,000 from Parking Receipts Reserved for Appropriation to General Fund for Replacement of Parking Access and Revenue System at E. J. Gare Parking Garage

FINANCIAL ORDERS

1. Financial Order: Appropriation of \$98,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to Legal Services OM Account (*Request Two Readings*)
2. Financial Order: Transfer \$300,000 from Parking Receipts Reserved for Appropriation to General Fund for Replacement of Parking Access and Revenue System at E. J. Gare Parking Garage (*Request Two Readings*)
3. Financial Order: Authorization to Conservation Commission to Purchase or Otherwise Acquire Land at Broad Brook Gap RE: Gleason Parcels (*2nd Reading*)
4. Financial Order: Authorization of Acquisition of Easement at Foley Trust, 53 Gothic Street, by Gift, Purchase, or Other (*2nd Reading*)

ORDERS AND ORDINANCES

1. Order: To Amend the Northampton Business Improvement District Improvement Plan, Approved by Northampton City Council March 19, 2009 (*1st Reading*)
2. Ordinance: Amend §280-1 through §280-12 Adding Stormwater and Flood Control Utility Ordinance (*2nd Reading*)
3. Order: Add Council Rule Non-Member Attendance at Committees Meetings (*1st Reading – Positive Recommendation from Committee on Rules, Orders, Appointments, and Ordinances March 10, 2014*)
4. Order: Add Council Rule Remote Meeting Participation (*1st Reading – Positive Recommendation from Committee on Rules, Orders, Appointments, and Ordinances March 10, 2014*)
5. Ordinance: Amend §312-36 Parking Meter Locations and Regulations (*1st Reading – Positive Recommendation from Transportation & Parking Commission , with amendments, February 18, 2014; Positive Recommendation from Committee on Rules, Orders, Appointments, and Ordinances March 10, 2014*)
6. Ordinance: Amend §174-18 and 174-19 Fee Structure for Certain Permits Be Simplified (*1st Reading – Positive Recommendation from Committee on Rules, Orders, Appointments, and Ordinances March 10, 2014*)

UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS

INFORMATION REQUESTS (CHARTER PROVISION 2-7)

NEW BUSINESS – Reserved for topics that the Chair did not reasonably anticipate would be discussed.

The next City Council meeting is April 3, 2014.

Contact:
Mary L. Midura, Executive Secretary
mmidura@northamptonma.gov
413-587-1210

