AGENDA
Monday, May 13, 2013
6:00 pm – 8:00 pm
City Council chambers, Wallace J. Puchalski Municipal Building
212 Main Street, Northampton, MA

1. Members present/absent:
2. Meeting Called to Order
3. Announcement of Audio/Video Recording of Meeting
4. Approval of Minutes of April 10, 2013
5. Public Comment

6. CLAIMS:
   - Deutschmann – Tow Claim of December 27, 2012
   - Dameri – Property Damage of January 31, 2013
   - Howe – Property Damage of February 14, 2013 and February 27, 2013
   - Robinson – Property Damage of February 17, 2013
   - Cronin – Property Damage of February 28, 2013
   - Morin – Property Damage of March 12, 2013

7. ORDINANCES:
   - Ordinance: Amend §22-30 to §22-34 and §195-1 to §195-10 and §161-3 Merge Historic District Commission into the Historical Commission (Referred by City Council of March 7, 2013)
   - Ordinance: Amend §195-2 Expand Historic District to Include Much of Round Hill (Referred by City Council of April 4, 2013 to Committee on Economic Development, Housing and Land Use, and to this Committee)
   - Ordinance: Add Chapter §5-5, Elected Officials Compensation Advisory Board (Referred by City Council of May 2, 2013)

Ordinances Proposed by City Solicitor Alan Seewald, for this Committee’s sponsorship:
   - Ordinance: Amend §22-1 Overview of City Council and City Council Committees
   - Ordinance: Amend §22-5 Committee on Elections, Rules, Ordinances and Orders and Claims
   - Ordinance: Amend §44-3 Accounts and Claims Against the City
   - Ordinance: Amend §76-18 (City Clerk) Duties
   - Ordinance: Amend §128-15 Animal Control Officer; poundkeeper and provider
   - Ordinance: Amend §128-16 Reimbursement for damages to livestock or fowl
7:00 p.m. – JOINT MEETING WITH PLANNING BOARD:

- Ordinance: Amend 350a and 350b Table of Uses and Table of Dimensions for URA (Referred by City Council April 18, 2013 to Planning Board, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims)

- Ordinance: Amend 350a and 350b Table of Uses and Table of Dimensions for URB (Referred by City Council April 18, 2013 to Planning Board, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims)

- Ordinance: Amend 350a and 350b Table of Uses and Table of Dimensions for URC (Referred by City Council April 18, 2013 to Planning Board, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims)

- Ordinance: Amend 350 -6.8 Consistent with Sustainable Northampton, More Than One Structure be Allowed to be Built on One Parcel (Referred by City Council April 18, 2013 to Planning Board, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims)

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

9. **ADJOURN**

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