COUNCILORS

AT LARGE

Michael R. Bardsley
James M. Dostal

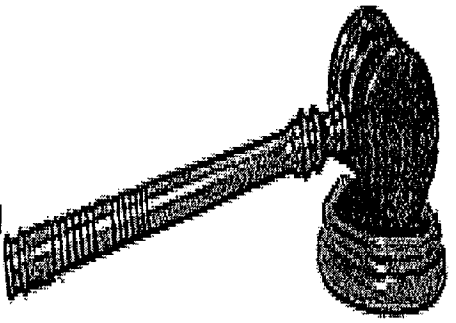
WARD

1	Maureen T. Carney
2	Paul D. Spector
3	Robert C. Reckman
4	David J. Narkewicz
5	David A. Murphy
6	Marianne L. LaBarge
7	Raymond W. LaBarge

CITY COUNCIL

CITY OF NORTHAMPTON

MASSACHUSETTS



CITY COUNCIL MEETING
JUNE 4, 2009
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
.....

Public Comment - 7:15 P.M.

Finance Meeting - 7:20 P.M.

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- **ROLL CALL**
- **APPROVAL of MINUTES – May 21, 2009**
- **PRESENTATION – Recognition of 10 Years' Dispatch (Went "Live" on Thursday, July 15, 1999)**
  - **Lisa Day and Kelly Woods celebrated 10 Years on May 17, 2009**
  - **Lisa Day, Danielle Marie, and Amanda Bessette received Save Awards on May 21, 2009 at the Hampshire County EMS Awards Ceremony.**

- **RESOLUTION –**

  - **City Council Designates Members of the Zoning Revisions Subcommittee as Special Status Municipal Employees (Needs 2ND Reading)**

  - **Kollmorgen Electro-Optical TIF (Needs 1ST Reading)**

  - **Adopt the Provisions of Massachusetts General Laws Chapter 71, Section 37M Regarding Consolidation of Administrative Functions (Needs 1ST Reading)**

  - **Authorize a Temporary Lease for a Staircase on the Merrick Lane/Main Street Alley (Needs 1ST Reading)**

- **APPOINTMENTS**
  - **Reappointments to Northampton License Commission**
    - **Brad Shimel, Term to Expire June 2012**
    - **William Rosen, Term to Expire June 2010**
    - **Stephanie Levin, Term to Expire June 2014**

  - **Reappointment – Director of Planning and Development – Wayne Feiden, Term to Expire April 2010.**

  - **Application to Northampton Arts Council – Brian Paul Foote, 269 Main Street, #3A, Northampton, New Appointment Term to Expire June 2012. (Refer to Committee on Appointments and Evaluations)**

  - **Application to Northampton Arts Council – Dana Wilde, 40 State Street, Northampton, New Appointment Term to Expire June 2012. (Refer to Committee on Appointments and Evaluations)**

- **POLE PETITION – 8:00 PM (Continued from May 21, 2009)**

  - **National Grid/Verizon New England, Inc. – Joint or Identical Pole Location RE: Center Street**

- **COMMITTEE REPORTS –**

  - **Transportation and Parking Commission minutes of April 21, 2009**

  - **Committee on Social Services and Veterans Affairs minutes of April 14, 2009**

- **ORDERS –**

  - **Appropriation of $62,150 from Community Preservation Act funding to the Historical Commission for a Survey that will Provide for Public Education on Northampton's Historic Resources. (Needs 2ND Reading)**

  - **Appropriation of $100,000 from Community Preservation Act funding to the Conservation Fund for High Priority, Time Sensitive Open Space Acquisition and Preservation Projects. (Needs 2ND Reading)**

  - **Appropriation of $13,000 from Community Preservation Act funding to the Conservation Fund for the Preservation of Open Space for Recreation Purposes. (Needs 2ND Reading)**

  - **Appropriation of $8,500 from Community Preservation Act funding to the Department of Public Works for Public Education for Natural Resource Protection. (Needs 2ND Reading)**

FY2010 Budget Proposal – See Budget Book

  - **$66,532,186 General Fund Budget (Needs 1ST Reading)**

  - **$4,712,472 Sewer Enterprise Fund (Needs 1ST Reading)**

  - **$6,266,255 Water Enterprise Fund (Needs 1ST Reading)**

  - **$4,807,538 Solid Waste Enterprise Fund (Needs 1ST Reading)**

  - **FY2010 Thirteen Revolving Funds (Needs 1ST Reading)**

  - **Appropriations to Five Accounts for FY2010 Community Preservation Purposes (Needs 1ST Reading)**

  - **Transfer of $38,732 from Receipts Reserved Account for Ambulance Fees (2335231-340660) to EMS accounts (Needs Two Readings)**

  - **FY2009 Budgetary Transfers (Needs Two Readings)**

  - **Transfer of $272,454 from Undesignated Fund Balance of the General Fund (0100-359100) to City accounts (Needs Two Readings)**

  - **Transfer of $63,376 from Reserve for Personnel account (19491-519700) to City accounts (Needs Two Readings)**

- **ORDINANCES –**

  - **Amend Section 312-102 Parking Prohibited At All Times (Approved Amended by Transportation and Parking Commission and Committee on Elections, Rules, Ordinances, Orders and Claims) (Needs 2ND Reading)**

  - **Amend Section 312-99 Violations and Penalties (Refer to Committee on Elections, Rules, Ordinances, Orders and Claims and Committee on Economic Development, Housing and Land Use)**

- **NEW BUSINESS –**

- **ADJOURN -**