

COUNCILORS

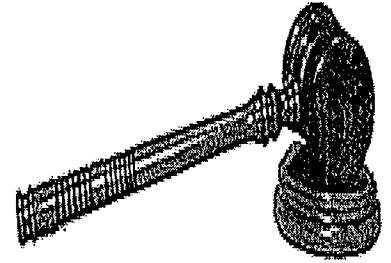
AT LARGE

Michael R. Bardsley
James M. Dostal



CITY COUNCIL

CITY OF NORTHAMPTON
MASSACHUSETTS



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 MEETING
MAY 21, 2009
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
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Public Comment - 7:15 P.M.

Finance Meeting - 7:20 P.M.

- Vote to refer FY2010 Budget to the full City Council

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- ROLL CALL
- APPROVAL of MINUTES – May 7, 2009
- PROCLAMATION –
 - PROM AND GRADUATION SAFETY SEASON MAY 2009

- **RESOLUTIONS-**

- **City of Northampton CDBG Program Year 26 Action Plan Activities (Needs 2ND Reading)**
- **Support of Adoption of Universal Single Payer Health Care Financing System (Needs 1ST Reading)**
- **City Council Designates Members of the Zoning Revisions Subcommittee as Special Status Municipal Employees (Needs 1ST Reading)**

- **APPOINTMENTS –**

- **Reappointments to Human Rights Commission:**
 - **Heather Johnson, Term to Expire December 2009**
 - **Carol Rinehart, Term to Expire December 2010**
 - **Mia Kim Sullivan, Term to Expire December 2010**
 - **Wendy Berg, Term to Expire December 2010**
 - **Syed Z. Iqbal, Term to Expire December 2011**
 - **Linda Stone, Term to Expire December 2011**
 - **L'Tanya Robinson, Term to Expire December 2011**
 - **Sara Weinberger, Term to Expire December 2009**
 - **The Rev. Dr. Michael R. Stotts, Term to Expire December 2011**
- **Appointment to Zoning Board of Appeals – Elizabeth Silver, 67 Willow Street, Florence, to replace Roisin Quinn, Term to Expire March 2010 (Recommended by Committee on Appointments and Evaluations May 11, 2009)**
- **Appointment to Agricultural Commission – Ben James, 8 Pomeroy Terrace, Northampton, to replace Bernie Smiarowski, Term to Expire September 2010 (Recommended by Committee on Appointments and Evaluations May 11, 2009)**
- **Appointment to Energy and Sustainability Commission as New Associate Member – Bob Nuttelman, 1075 Westhampton Road, Florence, Term to Expire May 2012 (Recommended by Committee on Appointments and Evaluations May 11, 2009)**
- **Application to Historical Commission – Dylan Gaffney, 23 Marshall Street, Northampton – to replace David Drake as Associate Member – Term to Expire October 2011 (Refer to Committee on Appointments & Evaluations)**

- **POLE PETITIONS – 8:00 PM**

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

• **COMMITTEE REPORTS –**

- **Committee on Public Safety minutes of April 7, 2009 (no March meeting)**
- **Committee on Economic Development, Housing and Land Use minutes of April 13, 2009**
- **Committee on Elections, Rules, Ordinances, Orders and Claims minutes of April 13, 2009**
- **Committee on Appointments and Evaluations minutes of April 13, 2009**

• **PETITION FOR STREET ACCEPTANCE – Jackson Street, as a City Street with a new wider street layout (Approved by Planning Board May 14, 2009 and Board of Public Works May 15, 2009)**

• **ORDERS OF TAKING –**

- **Adopt the Order of Taking for Jackson Street Sidewalks and a Rail Trail Access Ramp from Jackson Street to Francis P. Ryan section of Norwottuck Rail Trail- RE: Polachek REVISED (Needs 2ND Reading)**
- **Adopt the Order of Taking for a Rail Trail Access Ramp from Jackson Street to Francis P. Ryan section of Norwottuck Rail Trail – RE: 445 S.F. more or less (Needs 2ND Reading)**
- **Adopt the Order of Taking: Jackson Street School – Permanent Easement– RE: Parcel 24A-042-001 CORRECTED TO 5,541 SF (PREVIOUSLY AS 5,300 S.F.) more or less REVISED (Needs 2ND Reading)**
- **Adopt the Order of Taking: Jackson Street School – Temporary Easement– RE: Parcel 24A-042-001 CORRECTED TO 9,299 SF (PREVIOUSLY AS 10,010 S.F.) more or less REVISED (Needs 2ND Reading)**
- **Adopt the Order of Taking: Humphrey – Permanent Easement– RE: Parcel 24C-003-001 494 S.F. more or less (Needs 2ND Reading)**
- **Adopt the Order of Taking: Humphrey – Temporary Easement– RE: Parcel 24C-003-001 CORRECTED TO 337 SF (PREVIOUSLY AS 280 SF) more or less REVISED (Needs 2ND Reading)**
- **Adopt the Order of Taking: Look Park – Permanent Easement – RE: Parcel 16B-041-001 16,526 S.F. more or less (Needs 2ND Reading)**
- **Adopt the Order of Taking: Look Park – Permanent Easement– RE: Parcel 16A-002-001 42 S.F. more or less (DPW request to table to July 9, 2009)**
- **Adopt the Order of Taking: National Grid – Permanent Easement – Parcel E-3/ 16B-064 2,490 S.F. more or less (Needs 2ND Reading)**

- **Adopt the Order of Taking: Look Park – Temporary Easement– RE: Parcel 16A-002-001 35,206 S.F. more or less (Needs 2ND Reading)**
- **Adopt the Order of Taking: Cloutier –Temporary Easement - RE: Parcel 16B-020-001 587 S.F. more or less (Needs 2ND Reading)**
- **Adopt the Order of Taking: Bridge Road, LLC – Temporary Easement - RE: Parcel 16B-001(Lots 1-46) 900 S.F. more or less (Needs 2ND Reading)**
- **Adopt the Order of Taking: Regish – Temporary Easement - RE: Parcel 16B-061-001 750 S.F. more or less (Needs 2ND Reading)**

• **ORDERS –**

- **Transfer the sum of \$333,388 from Undesignated Fund Balance (0100-359100): \$74,164 to Snow and Ice Overtime (14231-513000) and \$259,224 to Snow & Ice Supplies (14232-553020) (Needs 2ND Reading)**
- **FY2009 Budgetary Transfer \$5,000 from OM Account 14432-524020 Flood Control R & M to PS Account 14431-513000 Flood Control O.T. (Needs 2ND Reading)**
- **The Special Municipal Election in the City of Northampton will be held on Tuesday, June 16, 2009, in the several polling places designated by the City Council (Needs Two Readings)**
- **Appropriation of \$100,000 from Community Preservation Act funding to the Manhan Rail Trail Project for Recreation Purposes. (Needs 1ST Reading)**
- **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 1ST Reading)**
- **Appropriation of \$230,000 from Community Preservation Act funding to the Academy of Music for Historic Restoration of the Marquee, Front Doors and Side Egress Doors. (Needs 1ST 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 1ST Reading)**
- **Appropriation of \$13,000 from Community Preservation Act funding to the Conservation Fund for the Preservation of Open Space for Recreation Purposes. (Needs 1ST Reading)**
- **Appropriation of \$8,500 from Community Preservation Act funding to the Department of Public Works for Public Education for Natural Resource Protection. (Needs 1ST Reading)**

- **ORDINANCES –**

- **Amend §44-5, Bonds and Execution of Contracts (Needs 2ND Reading)**
- **Amend Ordinance §312-99 B (2) #12 to Delete §312-99 (2) #12 and to Add §312-99 (4) #25B Bus Stops. Penalty as prescribed by MGL. \$100.00 penalty. (Needs 2ND Reading)**
- **Amend §350-10.14 Simplify Zero Lot Line Developments (Needs 2ND Reading)**
- **Amend §350-11.6(B) and (E) Add Clear Formulas for Traffic Mitigation and Clarify Site Plan Infrastructure requirements (Needs 2ND Reading)**
- **Amend Section 350a Attachment 1 The Use Standards for Planned Village uses in Planned Village Districts Be Clarified (Needs 2ND Reading)**
- **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 1ST Reading)**
- **Amend §89-5 to 89-7 Revise Office of Planning and Development Duties (*LATE FILE*) (Refer to Committee on Elections, Rules, Ordinances, Orders and Claims)**
- **Add Article IV. Office of Community and Economic Development: Add §89-11 through §89-13. (*LATE FILE*) (Refer to Committee on Elections, Rules, Ordinances, Orders and Claims)**

- **NEW BUSINESS –**

- **EXECUTIVE SESSION - For the Purpose of discussing Litigation M.G. L. Chap. 39 § 23B (3)**

- **ADJOURN -**