



CITY COUNCIL  
**CITY OF NORTHAMPTON**  
MASSACHUSETTS

Councilors:

- President Ryan R. O'Donnell, At-Large
- Vice-President Gina Louise Sciarra, Ward 4
- William H. Dwight, At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell, Ward 2
- James Nash, Ward 3
- David A. Murphy, Ward 5
- Marianne L. LaBarge, Ward 6
- Alisa F. Klein, Ward 7

**Meeting Agenda**  
**City Council Chambers**  
**Walter J. Puchalski Municipal Building**  
**212 Main Street, Northampton**  
**Meeting Date: May 3, 2018**  
**Meeting Time: 7:00pm**

**1. Announcement of Audio/Video Recording**

This meeting may be audio/video recorded for broadcasting by Northampton Community Television.

**2. Public Comment**

**3. Roll Call**

**4. Public Hearings**

**5. Updates from Council President & Committee Chairs**

**6. Recognitions and One-Minute Announcements by Councilors**

**7. Communications and Proclamations from the Mayor**

**8. 18.081 Appointment of Marie Westburg as Director of Senior Services - positive recommendation, City Services, 4/23/2018**

**Process Note:** Per Northampton Charter Section 2-10, the City Council shall refer candidates for appointment as a department head or as a member of a multi-member body to a standing committee of the council which shall review each candidate for appointment and make a recommendation to the full city council not less than 7 nor more than 45 days after the referral.

**History:**

- Referred to City Services Committee, 4/5/2018
- Positive recommendation, City Services, 4/23/2018

Documents:

[18.081 Appointment of Marie Westburg as Director of Senior Services.pdf](#)

**9. Consent Agenda**

**A. Approval of April 5, 2018 Minutes**

**10. Resolutions**

**11. Presentations**

**12. Recess for Committee on Finance (See Separate Agenda)**

**13. Financial Orders (on 1st reading pending Finance review)**

Rule 2.6 requires the Finance Committee to consider certain financial matters.

**A. 18.094 Order Authorizing the Mayor to Sign a Vendor Contract for up to Five Years - 1st Reading**

Documents:

[18.094 Order Authorizing the Mayor to Sign a Vendor Contract for up to Five Years.pdf](#)

## 14. Financial Orders (on 2nd reading)

### A. 18.083 Order to Appropriate \$15,482 from Free Cash to Health Department for Emergency Preparedness Activities - 2nd reading

Documents:

[18.083 Order to Appropriate 15,482 from Free Cash to Health Department for Emergency Preparedness Activities.pdf](#)

### B. 18.084 Order to Reprogram NPS Generator \$24,000 to Leeds Parking Lot Paving Phase II - 2nd Reading

Documents:

[18.084 Order to Reprogram NPS Generator 24,000 to Leeds Parking Lot Paving Phase II.pdf](#)

### C. 18.086 Order to Appropriate Free Cash \$50,000 to Structural Repairs at Memorial Hall - 2nd Reading

Documents:

[18.086 Order to Appropriate Free Cash 50,000 to Structural Repairs at Memorial Hall.pdf](#)

## 15. Orders

### A. 18.056 An Order to Accept M.G.L. Ch. 23M ("the PACE Act") - 2nd Reading

History:

- Referred to Energy & Sustainability Commission - 03/01/2018
- Positive recommendation, Energy & Sustainability Commission, with recommendation for additional 'Whereas' Clause - 4/12/2018
- Passed 1st Reading with NESC amendment - 4/19/2018

Documents:

[18.056 Order to Accept M.G.L. Ch. 23M - the PACE Act - as amended by CC 04-19-18.pdf](#)

### B. 18.093 Order Discontinuing the Optic Eagle II Voting System and Approving Use of the ImageCast Precinct Optical Scanner and Tabulator System - 1st Reading

**Process Note:** The City Clerk has requested two readings on May 3, 2018 to accommodate the requirement that a certified copy of the order discontinuing use of the old equipment and approving use of the new system must be

received by the Elections Division by May 7, 2018.

Documents:

[18.093 Order Discontinuing the Optic Eagle II Voting System and Approving Use of ImageCast Precinct Optical Scanner and Tabulator System.pdf](#)

## 16. Ordinances

### A. **18.063 Ordinance to Rezone Parcels on Easthampton Road to Office Industrial (OI) - 2nd reading**

History:

- Referred to Planning Board and Legislative Matters for public hearing, 3/15/2018
- Joint public hearing held by PB and LM, 4/9/2018
- Positive recommendation, PB and LM, 4/9/2018
- Passed first reading - 4/19/2018

Documents:

[18.063 Ordinance to Rezone Parcels on Easthampton Road to Office Industrial \(OI\).pdf](#)

### B. **18.064 Ordinance to Eliminate Business Park Zoning in its Entirety from the Code - 2nd reading**

History:

- Referred to Planning Board and Legislative Matters for public hearing, 3/15/2018
- Joint public hearing held by PB and LM, 04/09/2018
- Positive recommendation, PB and LM, 04/09/2018
- Passed first reading - 04/19/2018

Documents:

[18.064 Ordinance to Eliminate Business Park Zoning in its Entirety from the Code.pdf](#)

### C. **18.065 Ordinance to Rezone Conservation Areas to Farms Forest Rivers - 2nd reading**

History:

- Referred to Planning Board and Legislative Matters for public hearing, 3/15/2018
- Joint public hearing held by PB and LM, 04/09/2018
- Positive recommendation, PB and LM, 04/09/2018
- Passed first reading - 04/19/2018

Documents:

**D. 18.066 Ordinance to Rezone a Portion of Property from URB to Office Industrial - 2nd reading**

**History:**

- Referred to Planning Board and Legislative Matters for public hearing, 3/15/2018
- Joint public hearing held by PB and LM, 04/09/2018
- Positive recommendation, PB and LM, 04/09/
- Passed first reading - 04/19/2018

Documents:

[18.066 Ordinance to Rezone a Portion of Property on Federal Street from URB to Office Industrial.pdf](#)

**E. 18.067 Ordinance to Rezone Four Residential Properties on Riverside Drive from General Industrial to URB - 2nd reading**

**History:**

- Referred to Planning Board and Legislative Matters for public hearing, 3/15/2018
- Joint public hearing held by PB and LM, 04/09/2018
- Positive recommendation, PB and LM, 04/09/2018
- Passed first reading - 04/19/2018

Documents:

[18.067 Ordinance to Rezone Four Residential Properties on Riverside Drive from General Industrial to URB.pdf](#)

**F. 18.068 Ordinance to Eliminate Newspaper Legal Notice Requirement for Site Plan Review Projects - 2nd reading**

**History:**

- Referred to Planning Board and Legislative Matters for public hearing, 3/15/2018
- Joint public hearing held by PB and LM, 04/09/2018
- Positive recommendation, PB and LM, 04/09/2018
- Passed first reading - 04/19/2018

Documents:

[18.068 Ordinance to Eliminate Newspaper Legal Notice Requirement for Site Plan Review Projects.pdf](#)

**G. 18.069 Ordinance to Eliminate Newspaper Legal Notice**

## **Requirement for Projects that Need Central Business Architecture Review - 2nd reading**

### **History:**

- Referred to Planning Board and Legislative Matters for public hearing, 3/15/2018
- Joint public hearing held by PB and LM, 04/09/2018
- Positive recommendation, PB and LM, 04/09/2018
- Passed first reading - 04/19/2018

### Documents:

[18.069 Ordinance to Eliminate Newspaper Legal Notice Requirement for Projects that Need Central Business Architecture Review.pdf](#)

## **17. Information Requests (Charter Provision 2-7) and Committee Study Requests**

## **18. New Business**

## **19. Ordinances (Not yet Referred)**

Rule 5.2.3 provides that no ordinance shall be voted on by the City Council until it has been considered by the Committee on Legislative Matters.

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