

## COUNCILORS

### AT LARGE

Jesse M. Adams  
David J. Narkewicz



### WARD

- 1 Maureen T. Carney
- 2 Paul D. Spector
- 3 Angela D. Plassmann
- 4 Pamela C. Schwartz
- 5 David A. Murphy
- 6 Marianne L. LaBarge
- 7 Eugene A. Tacy

CITY COUNCIL  
CITY OF NORTHAMPTON  
MASSACHUSETTS

**CITY COUNCIL MEETING**  
August 19, 2010  
**CITY COUNCIL CHAMBERS**  
**WALLACE J. PUCHALSKI MUNICIPAL BUILDING**  
**212 MAIN STREET, NORTHAMPTON**  
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Public Comment - 7:15 P.M.

Regular Meeting - 7:30 P.M.

### REGULAR MEETING AGENDA

- ROLL CALL
- APPROVAL of MINUTES of July 1, 2010, July 8, 2010, and July 19, 2010
- PROCLAMATIONS, RESOLUTIONS, AWARDS AND RECOGNITIONS
  - Presentation by Veterans Services regarding U.S.S. Northampton
  - Resolution of the City Council on the Preservation of the Upper Roberts Meadow Dam (Needs 1<sup>st</sup> Reading)
    - Presentation by Joseph Misterka, Friends of the Upper Roberts Meadow Reservoir and Chesterfield Road Dam
  - Resolution of the Northampton City Council Supporting Extended Producer Responsibility (Needs 1<sup>st</sup> Reading)
    - Presentation by Lynne Pledger, Clean Water Action

- **APPOINTMENTS, ELECTIONS AND PUBLIC HEARINGS**

- Andrew Weir, as Planning Board representative to Northampton Tree Committee, replacing Katharine Baker, Term to Expire October 2012
- Appointment to Energy and Sustainability Commission – Adin Maynard, as a Full Member to replace Jonathan Black, Term to Expire November 2012 (Recommended by Committee on Appointments & Evaluations August 9, 2010)
- Appointment to Energy and Sustainability Commission – Maria Magdalena Maiz Alvarez, as a Non-Voting Associate Member (Recommended by Committee on Appointments & Evaluations August 9, 2010)
- Appointment to Energy and Sustainability Commission – Mary Biddle, as a Non-Voting Associate Member (Recommended by Committee on Appointments & Evaluations August 9, 2010)

- **LICENSES**

- **ADJOURN FOR FINANCE COMMITTEE**

- **REPORTS OF COMMITTEES**

- Committee on Social Services and Veterans Affairs minutes of May 17, 2010 and June 21, 2010
- Transportation & Parking Commission minutes of May 18, 2010 and June 15, 2010
- Committee on Elections, Rules, Ordinances, Orders and Claims minutes of June 14, 2010
- Committee on Appointments & Evaluations minutes of June 14, 2010

- **FINANCIAL ORDERS**

- Order: Appropriations for FY2011 Community Preservation Purposes (Needs 2<sup>nd</sup> Reading)
- Order: Authorize Acquisition of Land Along the Connecticut River (Needs 2<sup>nd</sup> Reading)
- Order: To Authorize the City of Northampton to Apply for PARC Act Funding for Florence Recreation Fields at Allard Farm and Borrow \$757,576 for that Purpose (Needs 1<sup>st</sup> Reading)
- Order: Appropriation of \$1,500,000 for Cost of Engineering Services for Permitting, Design and Construction Services for Reconstruction of the Bradford Street Pump Station (Needs 1<sup>st</sup> Reading)
- Order: Demand Fee Increase to \$25 (Needs 1<sup>st</sup> Reading)

- **ORDERS AND ORDINANCES**

- Order: City Council Rules 2010-2011 Amended (Needs 2<sup>nd</sup> Reading)
- Order: Warrant for September 14, 2010 State Primary (Request Two Readings)
- Order: Accept Provisions of M.G.L. Chapter 138 §33A and §33B, Amended (Needs 1<sup>st</sup> Reading)
- Ordinances (Total of 12): Amend §312-102 Schedule XII Parking Prohibited At All Times – Elm Street, Henshaw Ave. and Prospect Street (Need 2<sup>nd</sup> Reading)
- Ordinance: Amend Chapter 325, Water – Add Article III Drinking Water Protection (Needs 2<sup>nd</sup> Reading – Sponsors Request Postponement until September 2, 2010)
- Ordinance: Amend 312-112 Church Street becomes a One-Way Street in Easterly Direction (Needs 1<sup>st</sup> Reading, *As Amended*)

- **UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS**

- Environmental Notification Form of Smith College – Paradise Pond Dam Repairs – received in City Council office on July 16, 2010

- **NEW BUSINESS**

- **ADJOURN**

***The next City Council meeting is September 2, 2010***