

**CITY COUNCIL “HYBRID”**

**MEETING AGENDA v2**

**April 25, 2022**

**City Council Meeting 7:00 pm**

**LOCATION: City Council Chambers, City Hall**

**60 Pleasant Street, Newburyport**

Zoom details:

<https://us02web.zoom.us/j/81299990548>

Or One tap mobile:

US: +19292056099,81299990548#

Or Telephone US: +1 929 205 6099

Webinar ID: 812 9999 0548

**1. MOMENT OF SILENCE**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO ORDER**

**4. LATE FILE**

- ORDR00345\_04\_25\_2022 Intermunicipal Agreement by and between Salisbury North Jetty Dredging Project
- APPT00317\_04\_25\_2022 Lynn Schow 75 High St. ZBA 5/15/2023
- APPT00318\_04\_25\_2022 Paul Hogg 4 Coltin Dr. Harbormaster/Sp. Police Officer 5/01/2025
- COMM00409\_04\_25\_2022 Dept. of Housing & Community Dev. Ltr

**5. PUBLIC COMMENT**

**6. MAYOR'S COMMENT**

**CONSENT AGENDA**

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

**7. APPROVAL OF MINUTES**

- April 11, 2022

(Approve)

**8. COMMUNICATIONS**

- APPL00072\_04\_25\_2022 Block Party 8/4/25 (YHC) 6pm-10pm Temple St. b/w Federal & Lime (PS)
- APPL00073\_04\_25\_2022 Olive's Backyard Artisans Market 7/16/22 10am-3pm 341 High St. (PS)
- COMM00408\_04\_25\_2022 Retirement Board COLA Meeting Amended Public Hearing (R&F)

**9. TRANSFERS**

**10. APPOINTMENTS**

- APPT00313\_04\_25\_2022 Joe Carper 8 Fruit St. Cultural Council 4/29/2025
- APPT00314\_04\_25\_2022 Daniel A. Simon 11 Jackson St. Water/Sewer Comm. 4/30/2024 (PU)
- APPT00315\_04\_25\_2022 Chris Charos 10 82<sup>nd</sup> St. Harbor Comm. 5/1/2025 (PD)
- **Re-Appointment:**
- APPT00316\_04\_25\_2022 Stephen Moore 10 N. Atkinson St. Conservation Comm. 5/1/2025 (PD)

ALL ITEMS NOTED BELOW ARE REMOVED FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

**BUDGET & FINANCE**

- ORDR00334\_03\_28\_2022 ARPA Sea Wall Joppa Park 100K
- TRAN00123\_04\_11\_2022 Fire-Foam & Equip \$2000, Fire-New Hose Fit \$3,000, and Fire-Protective Clothing \$3,100 to Fire-Software \$8,100
- COMM00403\_04\_11\_2022 Annual Audit of City's FY2021 Financial Statements
- ORDR00342\_04\_11\_2022 CPC-FY22-Supplementary Bartlet Mall-Historic Restoration Walkway Improvements

**GENERAL GOVERNMENT**

- COMM00404\_04\_11\_2022 KP Law Opinion RE: Property Disposition & Votes

**NEIGHBORHOOD & CITY SERVICES**

- ODNC102\_11\_08\_2021 Ch. 17 Stormwater Management Revisions

**PLANNING & DEVELOPMENT**

- COMM00382\_01\_31\_2022 Update from Global re 107 State Street
- APPT00305\_03\_14\_2022 Dan Mello 2 B Fulton St. Waterfront Trust 3/31/2027

**PUBLIC SAFETY**

- APPL00068\_04\_11\_2022 Flag Day 5K June 11<sup>th</sup> 4-8 pm
- APPL00069\_04\_11\_2022 Newburyport Pioneer League Tag Day May 7th 9am-1pm
- APPL00070\_04\_11\_2022 Spring Fest Chamber of Commerce May 14<sup>th</sup>-15<sup>th</sup> 10am-8pm
- ORDR00339\_04\_11\_2022 Authorizing Agreement between City and Daily News re Lot

**END OF CONSENT AGENDA**

**REGULAR AGENDA**

**9. PRESENTATION - CAPITAL FACILITIES MASTER PLAN**

**10. MAYOR'S UPDATE**

**11. FIRST READING APPOINTMENTS**

- APPT00317\_04\_25\_2022 **LATE FILE** Lynn Schow 75 High St. ZBA 5/15/2023
- APPT00318\_04\_25\_2022 **LATE FILE** Paul Hogg 4 Coltin Dr. Harbormaster 5/1/2025  
Sp. Police Officer

**12. COMMUNICATIONS**

- COMM00409\_04\_25\_2022 **LATE FILE** Dept. of Housing & Community Dev. Ltr

**13. TRANSFERS**

**14. SECOND READING APPOINTMENTS**

- APPT00308\_04\_11\_2022 Marci Neville 16 Morin Rd. Council on Aging 4/29/2027
- APPT00309\_04\_11\_2022 Jeanette Isabella 100 Water St. Emma Andrews Lib. Comm. 4/29/2023
- APPT00310\_04\_11\_2022 Rebecca Regnet 25 Barton St. Trust Fund Comm. 4/15/2025
- APPT00311\_04\_11\_2022 Nicole Whalen 12 Lafayette St. Parks Comm. 4/29/2027
- APPT00312\_04\_11\_2022 George Aranea 19 Essex St. Cultural Council 4/29/2025

## 15. ORDERS

- ORDR00344\_04\_25\_2022 Harbormaster Truck Appropriation
- ORDR00345\_04\_25\_2022 **LATE FILE** Intermunicipal Agreement by and between Salisbury North Jetty Dredging Project

## 16. ORDINANCES

- ODNC00109\_03\_14\_2022 **2<sup>nd</sup> Reading** Amendment to Sidewalks Specifying Sidewalk Materials

## 17. COMMITTEE ITEMS

### Ad Hoc Committee on Economic Development

#### *In Committee:*

### Ad Hoc Committee on Market Landing Park and COTW

#### *In Committee:*

### Budget & Finance

#### *In Committee:*

- **ORDR00334 03 28 2022 ARPA Sea Wall Joppa Park 100K**
- **TRAN00123 04 11 2022 Fire-Foam & Equip \$2000, Fire-New Hose Fit \$3,000, and Fire-Protective Clothing \$3,100 to Fire-Software \$8,100**
- **COMM00403 04 11 2022 Annual Audit of City's FY2021 Financial Statements**
- **ORDR00342 04 11 2022 CPC-FY22-Supplementary Bartlet Mall-Historic Restoration Walkway Improvements**
- ORDR00336\_03\_28\_2022 ARPA Amesbury 250K
- TRAN00124\_04\_11\_2022 RRFA Sale of Municipal Buildings \$30K to NYS Center Schematic Design \$30K (COTW)
- ORDR00338\_04\_11\_2022 Capital Improvement Program FY2023-2027 (COTW)

### Education

#### *In Committee:*

- ORDR00343\_04\_21\_2022 2022 SOI to MSBA

### General Government

#### *In Committee:*

- **COMM00404 04 11 2022 KP Law Opinion RE: Property Disposition & Votes**
- ORDR00319\_02\_14\_2022 Kelley School Funds Order
- COMM00402\_04\_11\_2022 12 Cushing Ave Paper St. Inquiry
- COMM00405\_04\_11\_2022 Mayor's Strategic Plan (COTW)
- ORDR00340\_04\_11\_2022 Fair Share Resolution (COTW)

### License & Permits

#### *In Committee:*

- ODNC047\_01\_27\_2020 General Ordinance - Short Term Rental Units Rules
- COMM00385\_01\_31\_2022 STRU Fire Sprinkler Systems
- COMM00388\_01\_31\_2022 UPDATED STRU Fire Sprinkler Systems

## Neighborhoods & City Services

### *In Committee:*

- **ODNC102 11 08 2021**      **Ch. 17 Stormwater Management Revisions**
- COMM299\_02\_08\_2021      Phillips Dr. Neighborhood Committee Ltr
- ODNC00103\_01\_10\_2022      Streets, Sidewalks, and Other Public Places Alterations & Maintenance
- COMM00406\_04\_11\_2022      Pioneer League Letter re: Pickleball

## Planning & Development

### *In Committee:*

- **COMM00382 01 31 2022**      **Update from Global re 107 State Street**
- **APPT00305 03 14 2022**      **Dan Mello      2 B Fulton St.      Waterfront Trust      3/31/2027**
- ODNC00105\_02\_14\_2022      Zoning Amendment Business Park Uses (COTW)
- ODNC046\_01\_27\_2020      Zoning Amendment Short Term Rental Unit (STRU) (COTW)
- COMM00398\_03\_28\_2022      Memo DHCD MBTA Housing Choice Briefing (COTW)
- ORDR00330\_03\_28\_2022      License Agreement between City and Friends of Plum Island Light
- ORDR00341\_04\_11\_2022      Blue Wave Solar Pilot Negotiation

## Public Safety

### *In Committee:*

- **APPL00068 04 11 2022**      **Flag Day 5K June 11<sup>th</sup> 4-8 pm**
- **APPL00069 04 11 2022**      **Newburyport Pioneer League Tag Day May 7th 9am-1pm**
- **APPL00070 04 11 2022**      **Spring Fest Chamber of Commerce May 14<sup>th</sup>-15<sup>th</sup> 10am-8pm**
- **ORDR00339 04 11 2022**      **Authorizing Agreement between City and Daily News re Lot**
- COMM00396\_03\_14\_2022      Ltr. Stephen Comley
- COMM00390\_02\_28\_2022      Gregory Caplan Ltr-Low St./Bright Horizons access to Fuller Field
- APPL00071\_04\_25\_2022      Nourishing the North Shore Walk for Hunger 5/1/22 10am-12pm

## Public Utilities

### *In Committee:*

## Rules

### *In Committee:*

- ORDR239\_02\_8\_2021      Council Rule 7 and 10B

## 18. GOOD OF THE ORDER

**19. EXECUTIVE SESSION** – Pursuant to G.L.c.30A, s.21 et al Exemption #6 of the Open Meeting Law this discussion will relate to the purchase, exchange, lease of value of real property if the chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body. The locus is Coffin Street.

## 20. ADJOURNMENT