

CITY COUNCIL MEETING AGENDA - VERSION 1

REMOTE MINUTES

August 10, 2020

Link to join Webinar

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7:30 PM Council Meeting

1. MOMENT OF SILENCE

Remembering Pete Kelly

2. CALL TO ORDER

The City Council President, Jared Eigerman, called the meeting to order at 7:30pm. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Zeid, Khan, Lane, McCauley, Connell, Shand, Tontar, Vogel, Wallace, and Eigerman. 10 present, 1 absent (Devlin) using Zoom as a platform.

3. LATE FILE ITEMS

4. PUBLIC COMMENT

1. Lynn Schow, 75 High St.
2. Colin Sarff, 23 Charter St.
3. Matthew Kane 63 Curzon Mill Rd.
4. Rick Doucette, 69 Marlboro St.
5. Bill Harris, 56 Lime st.
6. Megan Kinsey, 1 Griffin Ct.
7. Hayley Knutson, 7 Columbus Ave.
8. Katie Accardi, 41A Merrimac St.
9. Brendan Cooper, 5 William Hall Dr.

5. 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.

6. APPROVAL OF MINUTES

- July 13, 2020

(Approve)

- July 30, 2020

(Approve)

7. COMMUNICATIONS

- COMM254_08_10_2020 Moseley Ave Ltr with Map (PS)
- COMM255_08_10_2020 World Disorders of the Corpus Callosum Day (R&F)

8. TRANSFERS - None

9. FIRST READING APPOINTMENTS - None

- APPT184_08_10_2020 Richard J. O'Brien 41 Olive St. Trust Fund Comm, 8/15/2023

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

Budget & Finance General Government

- ORDR197_07_13_2020 Implementing Ch. 96 of the Acts of 2020 re: NRA

Planning & Development

- ORDR201_07_30_2020 Intermunicipal Agreement; Amesbury and Newburyport CDBG

Public Safety

- APPL004_03_09_2020 Footsteps for Food - 4/14/2020
- APPL005_03_09_2020 Cultural Survival Bazaar - 7/18-19 2020
- APPL006_03_09_2020 Spring Invitation Night - 5/1/2020
- APPL007_03_09_2020 Newburyport Spring Festival - 5/24-25 2020
- APPL008_03_09_2020 Newburyport Car Show - 8/20/2020
- APPL009_03_09_2020 Newburyport Fall Harvest Festival - 10/11-12 2020
- COMM237_03_30_2020 21-23 Walnut St Public Safety Concern
- COMM246_05_26_2020 Ltr To City Council from A Calcagni re: ORDR180
- COMM250_06_29-2020 Letter Elizabeth Goullaud
- ORDR190EP_06_29_2020 Emergency Preamble for Resolution Racial Justice COTW

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as Amended by Councillor Zeid, seconded by Councillor McCauley. So voted.

REGULAR AGENDA

10. MAYOR'S UPDATE

Motion to receive & file by Councillor Zeid, seconded by Councillor Khan. So voted.

11. SECOND READING APPOINTMENTS

12. COMMUNICATIONS

- COMM253_07_30_2020 Charter Sec 2-7 Notice re: NYS **TABLED**

Motion to take off the table by Councillor Zeid, seconded by Councillor Khan. So voted.

Motion to receive & file by Councillor Zeid, seconded by Councillor Khan. So voted.

13. ORDERS

- ORDR202_08_10_2020 Pioneer League Gift

Motion to refer to B&F by Councillor Tontar, seconded by Councillor Khan. So voted.

- ORDR203_08_10_2020 FY21 Budget Order

Motion to refer to B&F by Councillor Tontar, seconded by Councillor Khan.

Motion to continue the motion to refer to the August 17th meeting by Councillor Tontar, seconded by Councillor Khan. Roll call vote. 6 yes, 4 no, 1 absent (Devlin). Motion passed.

- ORDR204_08_10_2020 Yankee Homecoming Appreciation Resolution

Motion to postpone until August 31st meeting by Councillor Khan, seconded by Councillor McCauley. So voted.

- ORDR205_08_10_2020 Hybrid/In Person Remote Participation Policy

Councillor Tontar commented it would be his suggestion that the Board of Health should review this policy.

Motion to refer to ADHOC Remote Participation and COTW by Councillor Zeid, seconded by Councillor Khan. So voted.

14. ORDINANCES

15. COMMITTEE ITEMS

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

Ad Hoc Committee on Economic Development

In Committee:

Budget & Finance

In Committee:

- ORDR132_07_15_19 CPC FY2020 Recommended Appropriations (COTW)
Project No. 9 held in committee.
- ORDR136_08_19_19 Fuller Track Phase II Loan Order
- COMM189_09_09_19 CPC Revised Recommendation for FY2020 Appropriations
- ORDR178_04_27_2020 Acts of 1987 (**w/ Education**)
- ORDR198_07_13_2020 Intermunicipal K w/ West Newbury for Shared ACO

Education

In Committee:

- COMM235_03_30_2020 Ltr re: SC Appt. of Brett Murphy to Whittier Vo-Tech Cmte
- COMM240_04_27_2020 Memo re: SOI Submission Info
- ORDR178_04_27_2020 Acts of 1987 (**w/ B&F**)

General Government

In Committee:

- COMM241_05_11_2020 Charter Review Final Report

- COMM242_05_11_2020 Confirmatory Legal Opinion from KP Law re: Charter Changes
- **ORDR197_07_13_2020 Implementing Ch. 96 of the Acts of 2020 re: NRA**
Motion to approve by Councillor Eigerman, seconded by Councillor McCauley. So voted.

License & Permits

In Committee:

- ODNC047_1_27_20 General Ordinance - Short Term Rental Units Rules
- COMM229_02_24_2020 Ltr re: Implementation of Short-Term Rental Ordinance
- COMM230_03_09_2020 Yearly Report, Section 16A of the Liquor Control Act
- APPL014_06_08_2020 Outdoor Seating application from Vera Ristorante LLC
- APPL015_06_08_2020 Ltr with Layout from Ted Epstein re: Outdoor Seating

Neighborhoods & City Services

In Committee:

- COMM197_10_28_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)
- ODNC050_02_24_2020 Curb Cuts and Notice of Work Involving Sidewalks
- COMM233_03_09_2020 Ltr re: MVRTA State Street Bus Stop Shelter
- COMM234_03_30_2020 Ltr from Newburyport Livable Streets March 11, 2020
- COMM252_07_30_2020 Ltr re: Face Masks in public
- ODNC061_07_30_2020 Amendment to Ch. 11 Parks and Recreation for Covid-19

Planning & Development

In Committee:

- COMM214_01_13_2020 Ltr from Central Cong Church re: CPA Funding, Historic Pres
- COMM215_01_13_2020 Ltr re: Colby Farm Open Space Beautification
- ODNC046_1_27_20 Zoning Amendment - Short Term Rental Units Definition
- ODNC051_02_24_2020 Fences in Downtown Overlay District
- COMM231_03_09_2020 Ltr re: Short-Term Rental Ordinance
- ODNC054_03_09_2020 Enforcement of the State Building Code
- ORDR196_07_13_2020 Open Space and Recreation Plan 2020 (COTW)
- **ORDR201_07_30_2020 Intermunicipal Agreement; Amesbury and Newburyport CDBG**
Motion to approve by Councillor Shand, seconded by Councillor Khan. Roll call vote. 10 yes, 1 absent (Devlin). Motion passed.

Public Safety

In Committee:

- COMM216_01_13_2020 Ltr re: Ban the Use of Glyphosate
- COMM221_01_27_2020 Letter re: Sign at 43 Pine Hill Road
- COMM227_02_10_2020 Update and Request from Waste Stream Task Force
- **APPL004_03_09_2020 Footsteps for Food - 4/14/2020**
- **APPL005_03_09_2020 Cultural Survival Bazaar - 7/18-19 2020**
- **APPL006_03_09_2020 Spring Invitation Night - 5/1/2020**
- **APPL007_03_09_2020 Newburyport Spring Festival - 5/24-25 2020**
- **APPL008_03_09_2020 Newburyport Car Show - 8/20/2020**
- **APPL009_03_09_2020 Newburyport Fall Harvest Festival - 10/11-12 2020**

Motion to receive & file collectively by Councillor McCauley, seconded by Councillor Wallace. So voted.

- APPL010_03_09_2020 Witches' Night Out - 10/23/2020
- APPL011_03_09_2020 Downtown Trick or Treat - 10/30/2020
- APPL012_03_09_2020 Invitation Nights - 12/4, 12/11, 12/18 2020
- COMM243_05_11_2020 Ltr from Jane Rascal re: NMMCD
- **COMM237_03_30_2020 21-23 Walnut St Public Safety Concern**
- **COMM246_05_26_2020 Ltr To City Council from A Calcagni re: ORDR180**
- **COMM250_06_29-2020 Letter Elizabeth Goullaud**
- **ORDR190EP_06_29_2020 Emergency Preamble for Resolution Racial Justice COTW**

Motion to receive & file collectively by Councillor McCauley, seconded by Councillor Wallace. So voted.

- ODNC059_06_29_2020 Truck Routes
- APPT165_04_13_2020 Dr. Robin Blair 18 Market St Board of Health 4/30/2023

Public Utilities

In Committee:

- APPT156_03_09_2020 John Tomasz 38 Storeybrooke Dr Water/Sewer Comm 3/31/2023
- APPT166_04_13_2020 Robert A. Cook 19 Everette Dr Water/Sewer Comm 3/1/2023
- APPT166_04_13_2020 Resume of Robert Cook, Water/Sewer Commission

Rules

In Committee:

- COMM220_01_27_2020 Proposed City Council Rule 9F
- ORDR170_02_24_2020 Amendment Council Rules 2020 (COTW)
- ORDR171_02_24_2020 Amendment to Rule 17B (COTW)

16. GOOD OF THE ORDER Councillor Eigerman spoke briefly on the Council Rules and fairness.

17. ADJOURNMENT

Motion to Adjourn at 9:13 pm by Councillor Tontar, seconded by Councillor Zeid. So voted.