# CITY COUNCIL "HYBRID"

# **MEETING AGENDA**

November 29, 2021

107 State Street Hearing 6:00 pm - 8:00 pm

Tax Classification hearing 8:00 pm
Pole Hearing 8:10 pm

City Council Regular Meeting 8:15 pm LOCATION: City Council Chambers, City Hall

60 Pleasant Street, Newburyport

Zoom Details:

Please click the link below to join the webinar: https://us02web.zoom.us/j/87977934012

Or One tap mobile : US: +13017158592 Or Telephone: US: +1 301 715

Webinar ID: 879 7793 4012

# **107 STATE STREET HEARING:**

# **CALL TO ORDER**

The City Council President Jared Eigerman called the hearing to order at 6:00 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Lane, McCauley, Shand, Tontar, Vogel, Wallace, Zeid, and Eigerman. 10 present (remote BL, CT, SZ), 2 absent (AK, JD). 6:03 PM Councillor Khan present.

#### **PUBLIC COMMENT**

Bronson De Stadler, 19 Walnut St.

Pam Kipp, 11 Tremont St.

Jeff Roelofs, 44 Merrimac St.

Tom Kolterjahn, 64 Federal St.

Marc Cendron, 91 High St.

Pat Fallon, 108 State St.

Mary Murphy, 106 State St.

Stephanie Niketic, 93 State St.

Marge Kaczala, 109 State St.

6:23 PM Councillor Devlin present

#### **DISCUSSION:**

Attorney Roelofs gave an update on discussions between Global and Exxon Mobile. Attorney Roelofs expressed his opposition to the declaration of a nuisance order against Global. Council President Eigerman stated that he had had some correspondence with Global, as well as staff, Zoning Administrator Jennifer Blanchette, Councillor-Elect Jennie Donahue, and Mayor Donna Holaday. After further discussion the hearing recessed from 6:50 pm – 7:20 pm for the express purpose of Attorneys Roelofs and Blake to discuss the possibility of a bilateral agreement. After the recess, further discussion ensued. The hearing was continued until 6:00 pm, December 13<sup>th</sup>. Motion to adjourn the meeting at 7:26 pm by Councillor Vogel, seconded by Councillor Khan. So voted.

# TAX CLASSIFICATION HEARING:

#### CALL TO ORDER

The City Council President Jared Eigerman called the hearing to order at 8:00 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Khan, Lane, McCauley, Shand, Tontar, Vogel, Wallace, Zeid, and Eigerman. 11 present (remote BL, CT, SZ, JD).

#### **HEARING:**

Council President Eigerman opened the Tax Classification Hearing asking for anyone that wished to speak on the matter. Hearing none Council President Eigerman closed the hearing.

#### **POLE HEARING:**

#### CALL TO ORDER

The City Council President Jared Eigerman called the hearing to order at 8:00 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Khan, Lane, McCauley, Shand, Tontar, Vogel, Wallace, Zeid, and Eigerman. 11 present (remote BL, CT, SZ, JD). The Clerk read the notice.

#### DISCUSSION

John Butler from National Grid described the installation of 120 feet of 3 inch conduit. Abutter Mark Guay, Esq., 14 Shandal Drive, asked who, what, when, where, and how. Mr. Butler stated that it would be a matter of a several days, not weeks, and that they would not be storing equipment. After questioning by Councillor Vogel, Mr. Butler stated that they would notify abutters most likely by mail. Motion to refer to Neighborhood & City Services by Councillor Zeid, seconded by Councillor McCauley. So voted. Council President Eigerman closed the hearing.

#### City Council Regular Meeting 8:15 pm

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER

The City Council President Jared Eigerman called the City Council meeting to order at 7:30 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Khan, Lane, McCauley, Shand, Tontar, Vogel, Wallace, Zeid, Devlin, and Eigerman. 11 present (BL, CT, SZ, JD remote)

#### LATE FILE

- COMM380\_11\_29\_2021 Jillian Bayko Ltr. Ferry Rd. Dog Park Fence
- APPL057 11 29 2021 2<sup>nd</sup> Hand Motor Vehicle License Plum Autoworks

Motion to waive the rules and accept the late files by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

# 4. PUBLIC COMMENT

Sean Reardon, 5 Lois Street Jillian Bayko Nikhil Gehani, 18 Strong Street Steve Cavanugh, 16 Lafayette Street Jennie Donahue, 18 Cherry Street

#### 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

• November 8, 2021 (Approve)

#### 7. COMMUNICATIONS

•	APPL055_11_29_2021	Cultural Survival Bazaar	Inn Street	7/16/22-7/17/22 10am-8pm	(PS)		
•	COMM379_11_29_2021	Appropriations for Fiscal Year 2023					
•	APPL056_11_29_2021	2nd Hand Motor Vehicle License RL Currie					

# 8. TRANSFERS

• TRAN113\_11\_29\_2021 Buc Budget Cont. \$213,963.47 to Fire Sal Deputy Chief \$8,606.69, (B&F)
Fire Sal Firefighters \$180,926.78, Fire Paid Holidays \$24,430
• TRAN114\_11\_29\_2021 Sewer Retained Farnings \$223,000 to Sew Maint-Equipment \$40,000 (B&F)

• TRAN114\_11\_29\_2021 Sewer Retained Earnings \$223,000 to Sew Maint-Equipment \$40,000 (B&F) and CIP Generator Replacement \$183,000

# 9. APPOINTMENTS

\*Referred to Planning & Development

# Re-Appointment

\*APPT287\_11\_29\_2021 Stephen Moore 10 N. Atkinson St. Conservation Comm. 12/15/2024
 Appointment
 \*APPT288 11 29 2021 Jamie Pennington 8 Buck St. Planning Board 12/15/2026

• APPT289\_11\_29\_2021 Omni Raimo 11 Marquand Ln. Comm. On Disabilities 12/15/2024

• APPT290\_11\_29\_2021 Howard M. Adams Special Police Officer

• APPT291\_11\_29\_2021 Paul Knowlton 37 Milk St. Tree Comm. 12/15/2024

• APPT292\_11\_29\_2021 Debbie Campbell 10 Chestnut St. Comm. On Disabilities 12/15/2024

• APPT293\_11\_29\_2021 Joseph Morgan 55 Hill St. Community Preservation 2/1/2023 Act Comm.

• APPT294\_11\_29\_2021 Nikhil Gehani 18 Strong St. Human Rights Comm. 12/30/2024

APPT287\_11\_29\_2021, APPT288\_11\_29\_2021, APPT293\_11\_29\_2021 removed at the request of Councillor Zeid.

# ALL ITEMS NOTED BELOW ARE <u>REMOVED</u> FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

#### **Budget and Finance**

•	ORDR277	08 30	2021	Municipal	Fee Sched	ule Fiscal	Year 2022
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• ODNC094 08 30 2021 Municipal Fee Schedule

• ORDR280 09 13 2021 Cutter Fire Station Loan Order

• ORDR281 09 13 2021 Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond

• COMM360 10 25 2021 Memo Conf. Water Main Replacement Phillips Dr.

• TRAN112 11 08 2021 Gen. Fund Free Cash \$250,000 to

Compensated Absences Reserve Fund \$250,000

• ORDR297 11 08 2021 FY22 Residential Factor

ORDR298 11 08 2021 FY22 Tax Rate

- ORDR299 11 08 2021 Prior Year Bills City Solicitor
- ORDR303 11 08 2021 Late File Local Acceptance MGL Ch 60, Sec. 23B

# Planning & Development

• ODNC092 08 30 2021 Zoning Amendment Encouraging Outdoor and Recreational Activities

#### **Public Safety**

• ODNC096 09 13 2021 Late File Codification of Parking Orders

# END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Khan, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

#### **REGULAR AGENDA**

#### 9. MAYOR'S UPDATE

Motion to receive and file by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

#### 10. FIRST READING APPOINTMENTS

# \*Referred to Planning & Development

# Re-Appointment

- \*APPT287\_11\_29\_2021 Stephen Moore 10 N. Atkinson St. Conservation Comm. 12/15/2024 Appointment
- \*APPT288\_11\_29\_2021 Jamie Pennington 8 Buck St. Planning Board 12/15
- APPT293\_11\_29\_2021 Joseph Morgan 55 Hill St. Community Preservation 2/1/2023 Motion to receive and file collectively by Councillor Zeid, seconded by Councillor Devlin. Roll call vote. 8 yes, 3 no (CT, BV, BC). Motion passes.

# 11. COMMUNICATIONS

• COMM380\_11\_29\_2021 Jillian Bayko Ltr. Ferry Rd. Dog Park Fence

Motion to receive and file by Councillor Khan, seconded by Councillor Connell. Motion withdrawn. Motion to refer to Public Safety by Councillor Lane, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

• APPL057\_11\_29\_2021 2<sup>nd</sup> Hand Motor Vehicle License Plum Autoworks Motion to refer to License & Permits by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

# 12. TRANSFERS

# 13. SECOND READING APPOINTMENTS

• APPT286\_11\_08\_2021 Sarah Holden 34 Toppans Ln. Housing Authority 12/1/2026 Motion to approve on 2<sup>nd</sup> reading by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

#### 14. ORDERS

- ORDR310\_11\_29\_2021 Holiday Parking 2021
   Motion to refer to Public Safety by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.
- ORDR311 11 29 2021 Morrill Foundation Gift Acceptance
- Motion to refer to Budget & Finance by Councillor Khan, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

• ORDR312\_11\_29\_2021 Adjudging 107 State St. - DRAFT Discussed at 6:00 PM Public Hearing Meeting

#### 15. ORDINANCES

• ODNC084\_07\_12\_2021 Streets, Sidewalks, & Other Public Places 1<sup>st</sup> reading Alterations & Maintenance

(Moved to a date certain on 11/8/2021)

Motion to approve on 1<sup>st</sup> reading on the floor from 11/8/2021 by Councillor Connell, seconded by Councillor McCauley. Motion to strike "approval process" and insert "submittal requirements" in Sec. 12-203 by Councillor Vogel, seconded by Councillor Shand. Roll call vote. 7 yes, 4 no (BL, JM, BC, JD). Motion passes. Motion to approve as amended by Councillor Khan, seconded by Councillor Tontar. Roll call vote. 7 yes, 4 no (AK, CT, HS, BC). Motion passes.

ODNC086\_08\_09\_2021 Loading Zone - Liberty Street
 ODNC099\_10\_12\_2021 Parking Restriction Carter Street
 ODNC100\_10\_25\_2021 Amended Parking Union St
 ODNC101\_10\_25\_2021 Bus Stop Designation Low St

Motion to approve collectively on 2<sup>nd</sup> reading by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

# 16. **COMMITTEE ITEMS**

# **Ad Hoc Committee on Economic Development**

#### In Committee:

• ODNC098 10 12 2021 Permanent Parklets Legislation

# Ad Hoc Committee on Market Landing Park and COTW

#### In Committee:

- COMM261\_08\_31\_2020 Proposed Timeline, Waterfront
- ORDR227\_12\_14\_2020 Appropriate NRA funds for RFP award
- ORDR296 10 25 2021 Additional funding the market landing park restroom facility

#### **Budget & Finance**

#### In Committee:

# • ORDR277 08 30 2021 Municipal Fee Schedule Fiscal Year 2022

Motion to receive and file by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

# • ODNC094 08 30 2021 Municipal Fee Schedule

Motion to approve on 1<sup>st</sup> reading by Councillor Zeid, seconded by Councillor Khan. Scrivener's error in section 2-G Misc. license and application fees seventh line to replace "operation" with "operate". Roll call vote. 11 yes. Motion passes.

# • ORDR280 09 13 2021 Cutter Fire Station Loan Order

Motion to approve by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

# • ORDR281 09 13 2021 Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond Motion to approve by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

# • COMM360 10 25 2021 Memo Conf. Water Main Replacement Phillips Dr.

Motion to receive and file by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

# • TRAN112 11 08 2021 Gen. Fund Free Cash \$250,000 to

# Compensated Absences Reserve Fund \$250,000

Motion to approve collectively with ORDR299\_11\_08\_2021 by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

# • ORDR297 11 08 2021 FY22 Residential Factor

Motion to approve by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

#### • ORDR298 11 08 2021 FY22 Tax Rate

Motion to approve by Councillor Zeid, seconded by Councillor Khan. Motion to amend to \$12.13 by Councillor Tontar, seconded by Councillor Vogel. Roll call vote. 8 no, 3 yes (BC, BV, JE). Motion fails. Roll call vote. 10 yes, 1 no (CT). Motion passes.

# • ORDR299 11 08 2021 Prior Year Bills City Solicitor

Motion to approve collectively with TRAN112\_11\_08\_2021 by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

# • ORDR303 11 08 2021 Late File - Local Acceptance MGL Ch 60, Sec. 23B

- Motion to approve by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.
- ORDR300 11 08 2021 Low St and Brown School Gym Order
- ORDR301 11 08 2021 Authorizing-Acquisition-57-Low-St
- ORDR309\_11\_08\_2021 57 Low Street

#### **Education**

#### In Committee:

- COMM273 10 13 2020 Ltr of Non-Support from Mayor on Acts of 1987
- COMM329 05 24 2021 Statement of Interest, School Building Authority
- COMM358 10 12 2021 School Strategic Plan documents

# **General Government**

# In Committee:

- COMM325 05 10 2021 Ordinance Review Committee Report
- COMM330 05 24 2021 Code of Ordinances Edited May 2021

# **License & Permits**

#### In Committee:

- ODNC047 01 27 2020 General Ordinance Short Term Rental Units Rules
- COMM229 02 24 2020 Ltr re: Implementation of Short-Term Rental Ordinance

# **Neighborhoods & City Services**

# In Committee:

- ODNC091 08 30 2021 Street, way or grounds specifications
- COMM299 02 08 2021 Phillips Dr. Neighborhood Committee Ltr
- COMM337 07 12 2021 Central Congregational Request crosswalk painting
- ORDR288 10 12 2021 Establishing Pickleball Courts
- ODNC102 11 08 2021 Late File Ch. 17 Stormwater Management Revisions

# Planning & Development

# In Committee:

# • ODNC092 08 30 2021 Zoning Amendment Encouraging Outdoor and Recreational Activities

Motion to approve on 1<sup>st</sup> reading by Councillor Shand, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

- ODNC046 01 27 2020 Zoning Amendment Short Term Rental Unit (STRU)
- COMM231 03 09 2020 Ltr re: Short-Term Rental Ordinance
- COMM346 08 30 2021 Ltr. Jane Snow Coffin St. safety concerns
- COMM338 08 09 2021 Blight at State & High, Abandoned Global Oil Service Station
- COMM351 09 13 2021 Notice of Public Hearing Pursuant 107 State St. (Oct 12, 2021 7 pm)
- COMM352 09 13 2021 ORDER Pursuant to G.L. c.139, §1 on Dangerous Building at 107 State St.
- ORDR281 09 13 2021 Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond

# • ORDR304 11 08 2021 Late File - Evergreen Conservation Restriction

Motion to waive the rules to remove from committee by Councillor Shand, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes. Motion to approve by Councillor Shand, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

- ORDR305 11 08 2021 Late File Evergreen-Parcel-A
- ORDR306 11 08 2021 Late File Evergreen-Parcel-C
- ORDR307 11 08 2021 Late File Evergreen Trail Easement
- ORDR308 11 08 2021 Late File Evergreen Utilities Access Easement

# **Public Safety**

#### In Committee:

# • ODNC096 09 13 2021 Late File Codification of Parking Orders

Motion to approve on 1<sup>st</sup> reading by Councillor McCauley, seconded by Councillor Vogel. Motion to amend Sec. 13-168 Harrison Street to add "south". Councillor Zeid recused. Roll call vote. 9 yes, 1 recused (SZ), 1 absent (JD). Motion passes. Roll call vote as amended. 9 yes, 1 recused (SZ), 1 absent (JD). Motion passes.

- APPT165 04 13 2020 Dr. Robin Blair 18 Market St. Board of Health 4/30/2023
- ORDR200 07 30 2020 List of Crosswalks Amended
- COMM283 01 27 2021 Ltr from Jim McCarthy-speed limit
- COMM334 06 28 2021 Crosswalk Rawson Ave/High St/Highland Ave
- COMM335 06 28 2021 Safety Review Rawson Ave Ltr. Daniel Blest
- COMM345 08 30 2021 Public Safety Concern, Parker Street
- COMM346 08 30 2021 Ltr. Jane Snow Coffin St. safety concerns
- ORDR302 11 08 2021 Late File Stop Sign at the Intersection of Rawson and Highland Aves.

#### **Public Utilities**

#### In Committee:

- COMM290\_02\_08\_2021 Falmouth Broadband Feasibility Study (full text in Clerk's office)
- COMM295 02 08 2021 Best Best & Krieger Small Cells Order Annual Meeting
- COMM296 02 08 2021 Natoa FCC Small Wireless Facilities Rules Compliance Guide

# 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)
- ORDR239 02 8 2021 Council Rule 7 and 10B

# 17. GOOD OF THE ORDER

December 13<sup>th</sup> 7:15 PM City Council Photo

# 18. ADJOURNMENT

Motion to adjourn at 10:40 PM by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 9 yes, 2 absent (SZ, JD). Motion passes.