

# **CITY COUNCIL MEETING AGENDA - VERSION 1**

## **REMOTE**

**MAY 26, 2020**

Link to join Webinar

<https://us02web.zoom.us/j/81708521781>

Or iPhone one-tap : US: +13017158592,,81708521781#

# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592

Webinar ID: 817 0852 1781

**7:00 PM**

### **CIP Hearing**

#### **Capital Improvement Plan**

See the following Communication in Budget and Finance Committee Items:

COMM238\_04\_13\_2020 FY2021-FY2025 Capital Improvement Program Submission

**7:30 PM**

### **Council Meeting**

#### **1. MOMENT OF SILENCE**

#### **2. CALL TO ORDER**

#### **3. LATE FILE ITEMS**

- ODNC058\_05\_26\_2020 LATE FILE Parks Commission Fees
- APPL013\_04\_27\_2020 Chocolate Tour Central Cong. Church 5/16/2020 (Revised 5/20/20)

#### **4.**

#### **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**

- May 11, 2020

(Approve)

#### **8. COMMUNICATIONS**

- COMM246\_05\_26\_2020 Ltr To City Council from A Calcagni re: ORDR180

(PS)

#### **9. TRANSFERS**

- TRAN070\_03\_09\_2020 Free Cash (Lib Sal rev. 5/18/20) \$25K to LIB Maint-Equipment \$25K (B&F)
- TRAN079\_05\_26\_2020 Rsv Appr-Legal Settlements \$26,500 to LGL City Solicitor \$26,500 (B&F)
- TRAN080\_05\_26\_2020 Gen Fund-Free Cash \$81,796.57 to Snow & Ice-Labor \$331.09, Snow & Ice-Expenses \$81,465.48 (B&F)

## 10. FIRST READING APPOINTMENTS

- APPT178\_05\_26\_2020 Ronald M. Thurlow 28A Hancock St Harbor Commission 6/1/2023

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

### Budget & Finance

- COMM238\_04\_13\_2020 FY2021-FY2025 Capital Improvement Program Submission
- TRAN076\_05\_11\_2020 Storm Water Test \$9,944.31, Storm Water Maint \$16,939.15, Streetlights Electricity \$14,576.54 to CIP Phillips Drive Drainage Improvement \$41,460
- TRAN077\_05\_11\_2020 Free Cash \$125K to Fire OT \$110K, Fire Dispatch OT \$15K
- TRAN078\_05\_11\_2020 Mult Accts \$\$42,928.37 to CIP Rail Trail Phase II \$42,928.37
- COMM245\_05\_11\_2020 DLS Ltr MJHandy Deficit 150K

### License & Permits

- APPT172\_04\_27\_2020 Craig G. Holt 33 Carter St Licensing Board 6/1/2026

### Planning & Development

- APPT173\_04\_27\_2020 Stephen G. DeLisle 195 High St ZBA 5/31/2021
- APPT175\_05\_11\_2020 Ronald DiCola 6 Shandel Dr Conservation Comm 6/1/2023
- APPT176\_05\_11\_2020 Jane Sender 9 Dalton St, #3 Conservation Comm 6/1/2023

### Public Safety

- ODNC055\_03\_09\_2020 Recycling and Yard Waste Disposal by City
- APPL013\_04\_27\_2020 Chocolate Tour Central Cong. Church 5/16/2020 (Revised 5/20/20)

## END OF CONSENT AGENDA REGULAR AGENDA

## 11. MAYOR'S UPDATE

## 12. SECOND READING APPOINTMENTS

- APPT174\_05\_11\_2020 Paul Swindlehurst 12 Spofford St Parks Commission 5/1/2025

## 13. ORDERS

- ORDR181\_05\_11\_2020 Resolution Recognizing NHS 2020 Graduates (TABLED)

## 14. ORDINANCES

- ODNC053\_03\_09\_2020 Establishment of Plum Island Beach Stabilization Fund (**2<sup>nd</sup> Reading**)
- ODNC057\_04\_27\_2020 Moratorium on Dog License Fines (**2<sup>nd</sup> Reading**)
- ODNC058\_05\_26\_2020 LATE FILE Parks Commission Fees

## 15. COMMITTEE ITEMS

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

## Ad Hoc Committee on Economic Revitalization & COTW

***In Committee:***

- ORDR180\_05\_11\_2020 Emergency Order - Economic Revitalization

**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
- TRAN070\_03\_09\_2020 Free Cash (Lib Sal rev. 5/18/20) \$25K to LIB Maint-Equipment \$25K
- COMM236\_03\_30\_2020 DLS Bulletin 2020-01 Emergency Expenditures and Borrowing
- **COMM238 04 13 2020 FY2021-FY2025 Capital Improvement Program Submission**
- ORDR178\_04\_27\_2020 Acts of 1987 (w/ Education)
- **TRAN076 05 11 2020 Storm Water Test \$9,944.31, Storm Water Maint \$16,939.15, Streetlights Electricity \$14,576.54 to CIP Phillips Drive Drainage Improvement \$41,460**
- **TRAN077 05 11 2020 Free Cash \$125K to Fire OT \$110K, Fire Dispatch OT \$15K**
- **TRAN078 05 11 2020 Mult Accts \$42,928.37 to CIP Rail Trail Phase II \$42,928.37**
- COMM244\_05\_11\_2020 Continuing Appropriation Budget 3 months
- **COMM245 05 11 2020 DLS Ltr MJHandy Deficit 150K**

**Education**

***In Committee:***

- COMM235\_03\_30\_2020 Ltr re: SC Apptmnt 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

**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
- **APPT172 04 27 2020   Craig G. Holt   33 Carter St   Licensing Board   6/1/2026**

**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

**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

- ODNC048\_02\_10\_2020 Newburyport Historical Commission
- 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
- **APPT173 04 27 2020** **Stephen G. DeLisle** **195 High St** **ZBA** **5/31/2021**
- **APPT175 05 11 2020** **Ronald DiCola** **6 Shandel Dr** **Conservation Comm** **6/1/2023**
- **APPT176 05 11 2020** **Jane Sender** **9 Dalton St, #3** **Conservation Comm** **6/1/2023**
- APPT177\_05\_11\_2020 Alden Clark 15 Lunt St Planning Board 6/1/2025

## 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
- 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
- **ODNC055 03 09 2020 Recycling and Yard Waste Disposal by City**
- COMM237\_03\_30\_2020 21-23 Walnut St Public Safety Concern
- APPT165\_04\_13\_2020 Dr. Robin Blair 18 Market St Board of Health 4/30/2023
- **APPL013 04 27 2020 Chocolate Tour Central Cong. Church 5/16/2020 (Revised 5/20/20)**
- COMM243\_05\_11\_2020 Ltr from Jane Rascal re: NMMCD

## 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

## 17. ADJOURNMENT