CITY COUNCIL "HYBRID"

MEETING MINUTES

August 8, 2022

City Council Meeting 7:00 pm

LOCATION: City Council Chambers, City Hall

60 Pleasant Street, Newburyport

Zoom details for Hearing and Council Meeting:

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

The City Council President Heather Shand called the meeting to order at 7:02 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present: McCauley, Preston, Vogel, Wallace, Wright, Zeid, Cameron, Donahue, Lane, and Shand. 10 present. 1 absent AK.

4. LATE FILE

5. PUBLIC COMMENT

Denise Marien 53 Warren St.
Anita Zafris 53 Warren St.
Leslie Eckholdt 36 Warren St.
Susan Vesey 53 Warren St.
Andrew Simpson 1½ Greenleaf St.
Jean Costello 522 Merrimac St.
Biff Bouse 6 Iona Ave.

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

July 11, 2022

8.

COMMUNICATIONS		
• APPL00097_08_08_2022	Coast to the Cure Cycle Event Sept. 10 th 8am-4pm	(PS)
• APPL00098_08_08_2022	Block Party Otis Place 9/10/2022 10am-10pm	(PS)
• APPL00099_08_08_2022	Newburyport Gridiron 5K 9/3/2022 10am-12pm	(PS)
• COMM00423_08_08_2022	Letter from Ghlee Woodworth re: Lise Reid	R&F
• COMM00424_08_08_2022	Ltr. Mary Wilkins Haslinger re: Parks Dept.	R&F
• COMM00425_08_08_2022	Ltr. Robert Dodge Morrill re: Lise Reid	R&F
• COMM00426_08_08_2022	Ltr. Ken Irwin re: Lise Reid	R&F
• COMM00427_08_08_2022	Memo update re: West End Fire Station Project Update	(GG)
• COMM00428 08 08 2022	Ltr. Newburyport Affordable Housing Trust re: fund allocation	(B&F)

9. TRANSFERS

•	TRAN00137 08 08	2022 Transfer	Collective Bargaining A	Agreement Teamsters	Union Local 170	(B&F)
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(Approve)

10. APPOINTMENTS

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

BUDGET & FINANCE

- ORDR00354_05_09_2022 FY23 CPC Recommendations (COTW) (PARTIAL Project 8) Amended
- TRAN00135 07 11 2022 Parks: Paid Parking Fund \$10,000 to Inn St. Improvements \$10,000
- TRAN00136_07_11_2022 Parks: 40R Zoning Incentive \$17,300 to Enclosed Landscape Trailer \$17,300

NEIGHBORHOOD & CITY SERVICES

•	APPT00328_06_27_2022	Sara Kelso	1 Robin Glen Rd. Stratham, NH	Head Librarian	07/09/2025
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• ORDR00368_06_27_2022 Waiver for Asphalt Sidewalk Bourbeau Terrace

PLANNING & DEVELOPMENT

•	APPT00332_07_11_2022	Biff Bouse 6 Iona Ave. Historical Comm. 8/1/2025
•	ODNC00111 05 09 2022	Amendment Net Zero Energy Public Projects

PUBLIC SAFETY

•	APPL00091_07_11_2022	10th Annual Car Show 8/11 5-8pm
•	APPL00092_07_11_2022	2 nd A Frame Charleston + Coco at Pleasant & State
•	APPL00093_07_11_2022	Block Party Barton St. 8/27/2022 12pm-8pm

• APPL00095_07_11_2022 Artsville/Artist Shanty Program 8/1-10/2 Waterfront East Park

• APPT00333_07_11_2022 Richard S. "Max" Tilson 1 Boston Way Board of Health 8/31/2025

• ODNC00114_05_31_2022 Amended Liberty St Resident Parking

• ODNC00116_06_13_2022 Atwood St. Parking Restrictions

END OF CONSENT AGENDA

Motion to approve by Councillor Zeid, seconded by Councillor Cameron. So voted.

REGULAR AGENDA

9. MAYOR'S UPDATE

Motion to receive and file by Councillor Zeid, seconded by Councillor Preston. So voted.

10. FIRST READING APPOINTMENTS

- 11. COMMUNICATIONS
- 12. TRANSFERS

13. SECOND READING APPOINTMENTS

14. ORDERS

- ORDR00375 08 08 2022 EP EP Early Voting 2022 Police Details Poll Workers
- ORDR00375_08_08_2022 Early Voting 2022 Police Details Poll Workers

Councillor Lane recused. Motion to approve collectively by Councillor Zeid, seconded by Councillor Donahue. So voted. 9 yes, 1 absent (AK), 1 recused (BL)

- ORDR00376_08_08_2022 Special Municipal Employee Thomas Hughes Motion to refer to Planning & Development and COTW by Councillor Cameron, seconded by Councillor Vogel. So voted.
- ORDR00377_08_08_2022 Projected future use of the former GW Brown School Property Motion to refer to Planning & Development by Councillor McCauley, seconded by Councillor Cameron. So voted.
- ORDR00378_08_08_2022 Crosswalk Kent & Washington

Motion to refer to Neighborhood & City Services by Councillor McCauley, seconded by Councillor Wallace. So voted.

• ORDR00379_08_08_2022 Acceptance of Public Easement - Colby Farm Lane Playground

Motion to refer to Planning & Development by Councillor McCauley, seconded by Councillor Vogel. So voted.

• ORDR00380_08_08_2022 Parks Department Reorganization (with Mayor's message)

Motion to refer to Neighborhood & City Service and COTW by Councillor Zeid, seconded by Councillor Preston. So voted.

15. ORDINANCES

16. 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:

- <u>ORDR00354_05_09_2022</u> <u>FY23 CPC Recommendations (COTW) (PARTIAL Project 8) Amended</u> Motion to approve as amended in Committee by Councillor Zeid, seconded by Councillor Lane. So voted.
- TRAN00135_07_11_2022 Parks: Paid Parking Fund \$10,000 to Inn St. Improvements \$10,000 Motion to approve by Councillor Zeid, seconded by Councillor McCauley. So voted.
- TRAN00136_07_11_2022 Parks: 40R Zoning Incentive \$17,300 to Enclosed Landscape Trailer \$17,300 Motion to approve by Councillor Zeid, seconded by Councillor McCauley. So voted.
- ORDR00336 03 28 2022 ARPA Amesbury 250K (COTW)
- ORDR00355_05_09_2022 Loan Order \$2,574,000 Bartlet Mall Improvements Project (COTW)
- ODNC00117 06 27 2022 Building Inspector Enforcement
- ORDR00372 07 11 2022 Herman Roy Trust Appropriation to Market Landing Park
- ODNC00118_07_11_2022 Amend Municipal Fees
- ORDR00354_05_09_2022 FY23 CPC Recommendations (COTW) (PARTIAL Project 1)

Education

In Committee:

General Government

In Committee:

- COMM00402_04_11_2022 12 Cushing Ave Paper St. Inquiry
- COMM00405_04_11_2022 Mayor's Strategic Plan (COTW)
- COMM00417 05 31 2022 Ltr. Jane Snow re: Coffin St.
- COMM00410_05_31_2022 Ltr. Lawrence Cavalieri Coffin St. Ext
- COMM00418_06_13_2022 Ltr. Claire Papanastasiou re: IFS Proposed Settlement
- COMM00419 06 13 2022 Ltr. Peter Mackin re: IFS Proposed Settlement
- COMM00422_07_11_2022 Mayor's Memo & Community Paradigm Associates Report (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:

• APPT00328_06_27_2022 Sara Kelso 1 Robin Glen Rd. Stratham, NH Head Librarian 07/09/2025

Motion to approve by Councillor Wallace, seconded by Councillor Donahue. Roll call vote. 10 yes, 1 absent (AK). Motion passes.

• ORDR00368_06_27_2022 Waiver for Asphalt Sidewalk Bourbeau Terrace

Motion to approve by Councillor Wallace, seconded by Councillor Zeid. So voted.

- 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
- ORDR00373 07 11 2022 Crosswalk Plummer Ave
- ORDR00374_07_11_2022 Plummer Ave Safety Zone Plan

Planning & Development

In Committee:

• ODNC00111 05 09 2022 Amendment Net Zero Energy Public Projects

Motion to approve on 1st Reading by Councillor Cameron, seconded by Councillor McCauley. Roll call vote. 10 yes, 1 absent (AK). Motion passes.

• APPT00332_07_11_2022 Biff Bouse 6 Iona Ave. Historical Comm. 8/1/2025

Motion to approve by Councillor Cameron, seconded by Councillor Zeid. Roll call vote. 10 yes, 1 absent (AK). Motion passes.

- ODNC046_01_27_2020 Zoning Amendment Short Term Rental Unit (STRU) (COTW)
- ODNC00122 07 11 2022 Proposed-Zoning-Amendment-Fire-Stations

Public Safety

In Committee:

• APPL00091_07_11_2022 10th Annual Car Show 8/11 5-8pm

Motion to approve by Councillor McCauley, seconded by Councillor Wright. So voted.

• APPL00092_07_11_2022 2nd A Frame Charleston + Coco at Pleasant & State

Motion to approve by Councillor McCauley, seconded by Councillor Zeid. So voted.

APPL00093 07 11 2022 Block Party Barton St. 8/27/2022 12pm-8pm

Motion to approve by Councillor McCauley, seconded by Councillor Zeid. So voted.

APPL00095_07_11_2022 Artsville/Artist Shanty Program 8/1-10/2 Waterfront East Park

Motion to approve by Councillor McCauley, seconded by Councillor Preston. So voted.

• APPT00333 07 11 2022 Richard S. "Max" Tilson 1 Boston Way Board of Health 8/31/2025

Motion to approve by Councillor McCauley, seconded by Councillor Preston. Roll call vote. 10 yes, 1 absent (AK) Motion passes.

• ODNC00114_05_31_2022 Amended Liberty St Resident Parking

Motion to approve on 1st Reading as amended to strike "Middle Street from Center Street to Federal Street, southerly side." by Councillor Donahue, seconded by Councillor Wright. Roll call vote. 10 yes, 1 absent (AK). Motion passes.

• ODNC00116_06_13_2022 Atwood St. Parking Restrictions

Motion to approve on 1st reading by Councillor McCauley, seconded by Councillor Wallace. Roll call vote. 10 yes, 1 absent (AK). Motion passes.

- COMM00412_05_31_2022 Ltr Ann Jaroncyk re: Traffic Safety
- COMM00414_05_31_2022 Ltr. Emily Dunn re: Traffic on Merrimac Street

- ODNC00119_07_11_2022 Amend Ch 13 Sec 168 Plummer Ave Restricted Parking
- ODNC00120_07_11_2022 Amendment Plummer Ave Drop Off Zone
- ODNC00121_07_11_2022 Amendment Merrimac-Plummer Safety Zone Revision

Public Utilities

In Committee:

- ORDR00352_05_09_2022 Licensed Contractor Robert Pike Construction, Inc.
- ORDR00353_05_09_2022 Licensed Contractor Commonwealth and Consulting Co., Inc.
- ORDR00370_06_27_2022 M. L. Mazzotta Licensed Contractor
- COMM00420_06_27_2022 Ltr. Owen Smith re: Water/Sewer Rates
- COMM00421_06_27_2022 Communication re: Water/Sewer Rates b/w Mayor Reardon, Roger Jones, and Owen Smith

Rules

In Committee:

• ORDR239_02_8_2021 Council Rule 7 and 10B

17. GOOD OF THE ORDER

18. ADJOURNMENT

Motion to adjourn at 8:27pm by Councillor Zeid, seconded by Councillor Preston. So voted.