CITY COUNCIL "HYBRID"

MEETING AGENDA

January 31, 2022

City Council Meeting 7:30 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 ---

COMM00386_01_31_2022 Girl Scout Cookie Booth Sat.2/19/22 Market Sq. COMM00387_01_31_2022 UPDATED STRU Fire Sprinkler Systems

- 5. PUBLIC COMMENT
- 6. MAYOR'S COMMENT
- 7. PRESENTATION: BULKHEAD PROJECT

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.

8. APPROVAL OF MINUTES

| • | January 10, 2022 | | (Approve) |
|-------------------|----------------------|---|-----------|
| 9. COMMUNICATIONS | | | |
| • | APPL00064_01_31_2022 | Newburyport Spring Half Marathon 4/24/2022 | (PS) |
| • | COMM00384_01_31_2022 | FY2022 Mid-Year Budget Report | (B&F) |
| • | COMM00385_01_31_2022 | STRU Fire Sprinkler Systems | (L&P) |
| 10. TRANSFERS | | | |
| • | TRAN00115_01_31_2022 | Receipts Reserved for Appr. Fuel \$50,000 to | (B&F) |
| | | DPS Highway Fuel & Oil \$50,000 | |
| • | TRAN00116_01_31_2022 | General Fund-Free Cash \$15,000 to PRK Maint-Trees \$15,000 | (B&F) |

11. APPOINTMENTS

Re-Appointment

• APPT00298_01_31_2022 Joseph Grande 62 Russell St. Asst. Harbormaster/Shellfish 12/31/2024 North Andover Sp. Police Officer

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

BUDGET & FINANCE

- ORDR300_11_08_2021 Low St and Brown School Gym Order (amended 1/13/2022 in Cmte.)
- ORDR301_11_08_2021 Authorizing-Acquisition-57-Low-St
- ORDR309_11_08_2021 57 Low Street
- ORDR00314_01_10_2022 West End Fire Station Land Eminent Domain Action

LICENSE & PERMITS

- APPL00060_01_10_2022 State Automotive 2nd Hand MV License
- APPL00061 01 10 2022 LCA Motors 2nd Hand MV License
- APPL00062_01_10_2022 Newburyport Sunoco 2nd Hand MV License

PUBLIC SAFETY

- APPL00063_01_10_2022 28th Frigid Fiver 2/6/22 11am-1pm 5K Rail Trail at Riverwalk
- APPT000297_01_10_2022 Dr. Robin Blair 10 Dexter Ln. Board of Health 1/10/2025

PUBLIC UTILITIES

Pole Hearing Storey Ave.

END OF CONSENT AGENDA

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

- COMM00382_01_31_2022 Update from Global re 107 State Street
 COMM00383 01 31 2022 NFD/OEM FY2021 Report to City Council
- COMM00386_01_31_2022 Girl Scout Cookie Booth 2/19/22 Market Sq.
- COMM00387_01_31_2022 Mayor's Update 1/31/2022
- COMM00388_01_31_2022 UPDATED STRU Fire Sprinkler Systems

12. TRANSFERS

• TRAN00117_01_31_2022 Harbormaster-Retained Earnings \$54,900 to Navigation Channel Dredge Project \$54,900

13. SECOND READING APPOINTMENTS

14. ORDERS

- ORDR00317_01_31_2022 \$600,000 Loan Order-Bulkhead Project
- ORDR00318_01_31_2022 Authorizing Senior Comm. Ctr. Lease to Port Media/NCH

15. ORDINANCES

• ODNC00104_01_31_2022 Handicapped Parking Space – Liberty Street

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:

Budget & Finance

In Committee:

- ORDR300_11_08_2021 Low St and Brown School Gym Order (amended 1/13/2022 in Cmte.)
- ORDR301 11 08 2021 Authorizing-Acquisition-57-Low-St
- ORDR309 11 08 2021 57 Low Street
- ORDR00314 01 10 2022 West End Fire Station Land Eminent Domain Action

Education

In Committee:

General Government

In Committee:

• APPT00296 01 10 2022 KP Law 101 Arch St. 12th Fl. Boston City Solicitor 2/1/23

License & Permits

In Committee:

- ODNC047_01_27_2020 General Ordinance Short Term Rental Units Rules
- APPL00060_01_10_2022 State Automotive 2nd Hand MV License
- APPL00061_01_10_2022 LCA Motors 2nd Hand MV License
- APPL00062_01_10_2022 Newburyport Sunoco 2nd Hand MV License

Neighborhoods & City Services

In Committee:

- COMM299_02_08_2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC102_11_08_2021 Late File Ch. 17 Stormwater Management Revisions
- ODNC00103_01_10_2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance

Planning & Development

In Committee:

• ODNC046 01 27 2020 Zoning Amendment Short Term Rental Unit (STRU)

Public Safety

In Committee:

- APPL00063 01 10 2022 28th Frigid Fiver 2/6/22 11am-1pm 5K Rail Trail at Riverwalk
- APPT000297_01_10_2022 Dr. Robin Blair 10 Dexter Ln. Board of Health 1/10/2025

Public Utilities

In Committee:

• Pole Hearing Storey Ave.

Rules

In Committee:

• ORDR239_02_8_2021 Council Rule 7 and 10B

17. GOOD OF THE ORDER

18. ADJOURNMENT