

CITY COUNCIL MEETING AGENDA –VERSION 2

REMOTE

December 14, 2020

7:30PM

City Council

Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81094807593>

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6833

Webinar ID: 810 9480 7593

1. MOMENT OF SILENCE
2. CALL TO ORDER
3. LATE FILE ITEMS Order 229 Brown School and 57 Low St; Original Version 214; COMM 281 Memo from Councillor Wallace
4. PUBLIC COMMENT
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 30, 2020 (Approve)

7. COMMUNICATIONS

- APPL017_12_14_2020 State Automotive Repair-Second Hand Vehicle Sales (L&P)
- APPL018_12_14_2020 LCA Motors- Second Hand Vehicle Sales (L&P)
- COMM280_12_14_2020 Ltr from Nbpt Retirement Bd re: Budget C/Y 2021 (R&F)

8. TRANSFERS

9. APPOINTMENTS

- APPT205_12_14_2020 Timothy Rooney 9 Marshview Cir., Seabrook, NH Asst. Harbormaster 12/31/2023
- APPT200_12_14_2020 David Zinck 6 Laurel Rd. Electrical Insp. 1/1/2022
- APPT201_12_14_2020 Jennifer Blanchet 4 Island Ln., Newbury Zoning Admin. 12/31/2022
- APPT202_12_14_2020 Enrico Caruso 34 Russett Hill Rd., Haverhill Asst. Harbormaster 12/31/2023
- APPT203_12_14_2020 James Maranto 167 Harper Ridge Rd., E. Hampstead, NH Asst. Harbormaster 12/31/2023

- APPT204_12_14_2020 Richard Puopolo 169 Apache Way, Tewksbury Asst. Harbormaster 12/31/2023
- APPT206_12_14_2020 Daniel Scott 16 Johnson St., Windham, NH Asst. Harbormaster 12/31/2023
- APPT207_12_14_2020 Philip Stern 271 Merrimac St., Apt. 2 Asst. Harbormaster 12/31/2023

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

Budget & Finance

- TRAN086_11_30_2020 RRFA-Wtrfrt Pkg Fd \$3,867.22 to PKG Maint-Wtrfrnt Pk \$3867.22
- TRAN087_11_30_2020 Elec Rev Acct 2,500 to Fence/Mural 2,500
- ORDR222_11_30_2020 Mass Veterans Brave Act Acceptance

Planning & Development

- COMM214_01_13_2020 Ltr from Central Cong Church re: CPA Funding, Historic Pres
- ORDR214_10_13_2020 Low Street Purchase w/ P&D (COTW)
- COMM270_10_13_2020 Ltr To DCAM _Jeigerman
- ORDR223_11_30_2020 Preservation Rest Custom House MHC

Public Safety

- COMM227_02_10_2020 Update and Request from Waste Stream Task Force
- COMM278_11_9_2020 Late File - Compost Guidelines
- APPL016_11_30_2020 Old South Church Christmas Eve Federal St

END OF CONSENT AGENDA REGULAR AGENDA

10. MAYOR'S UPDATE

11. COMMUNICATIONS

12. SECOND READING APPOINTMENTS

- APPT199_11_30_2020 Kevin Wallace 40 Oak St Fruit St Hist Comm 11/30/2023

13. ORDERS

- ORDR224_12_14_2020EP Emergency Preamble Gift Acceptance Morrill Foundation
- ORDR224_12_14_2020 Gift Acceptance Morrill Foundation
- ORDR225_12_14_2020EP Emergency Preamble Holiday Parking Suspension
- ORDR225_12_14_2020 Holiday Parking Suspension
- ORDR226_12_14_2020EP Emergency Preamble Amend Order 197 NRA Park
- ORDR226_12_14_2020 Amend Order 197 NRA Park
- ORDR227_12_14_2020 Appropriate NRA funds for RFP award

13. ORDINANCES

- ODNC065_11_09_2020 Amend Senior Tax Work-Off Program 2nd Reading

14. COMMITTEE ITEMS

Ad Hoc Committee on Economic Development

In Committee:

- COMM262_08_31_2020 Gasbarro Ltr re: Awareness

Ad Hoc Committee on Waterfront and COTW

In Committee:

- COMM261_08_31_2020 Proposed Timeline, Waterfront

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
- COMM264_09_29_2020 Colleen Turner Letter
- ODNC063_09_29_2020 Bond and Transfer Limit
- **ORDR214 10 13 2020 Low Street Purchase w/ P&D & COTW**
- ORDR216_10_13_2020 Supplemental Budget Charter Sec. 2-4 42K
- **TRAN086 11 30 2020 RRFA-Wtrfrt Pkg Fd \$3,867.22 to PKG Maint-Wtrfrnt Pk \$3867.22**
- **TRAN087 11 30 2020 Elec Rev Acct 2,500 to Fence/Mural 2,500**
- **ORDR222 11 30 2020 Mass Veterans Brave Act Acceptance**

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
- COMM273_10_13_2020 Ltr of Non-Support from Mayor on Acts of 1987

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
- 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)
- 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
- COMM269_10_13_2020 DPS Snow and Ice Plan
- ODNC066_11_30_2020 Chapter 12 Amendments to Snow and Ice

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
- COMM231_03_09_2020 Ltr re: Short-Term Rental Ordinance

- ORDR196_07_13_2020 Open Space and Recreation Plan 2020 (COTW)
- **ORDR214 10 13 2020 Low Street Purchase w/ P&D (COTW)**
- **COMM270 10 13 2020 Ltr To DCAM Jeigerman**
- **ORDR223 11 30 2020 Preservation Rest Custom House MHC**

Public Safety

In Committee:

- COMM216_01_13_2020 Ltr re: Ban the Use of Glyphosate
- **COMM227 02 10 2020 Update and Request from Waste Stream Task Force**
- COMM243_05_11_2020 Ltr from Jane Rascal re: NMMCD
- APPT165_04_13_2020 Dr. Robin Blair 18 Market St Board of Health 4/30/2023
- ORDR200_07_30_2020 List of Crosswalks Amended
- **COMM278 11 9 2020 Late File - Compost Guidelines**
- **APPL016 11 30 2020 Old South Church Christmas Eve Federal St**

Public Utilities

In Committee:

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)
- COMM279_11_30_2020 CC Email Account

15. GOOD OF THE ORDER

16. ADJOURNMENT