

CITY COUNCIL MEETING AGENDA –VERSION 2

REMOTE

February 8, 2021

7:30PM

City Council Meeting

Zoom Meeting Details:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89752421490>

Or iPhone one-tap :

US: +13017158592,,89752421490# or +13126266799,,89752421490#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900

6833

Webinar ID: 897 5242 1490

1. CALL TO ORDER

2. LATE FILE ITEMS

- COMM298_02_08_2021 LATE FILE Plum Is Fiscal Implications of Sea Level Rise
- COMM299_02_08_2021 LATE FILE Phillips Dr. Neighborhood Committee Ltr.
- ORDR240_02_08_2021 LATE FILE COVID-19 Victims and Survivors Memorial Day Resolution

3. PUBLIC COMMENT

4. 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.

5. APPROVAL OF MINUTES

- January 23, 2021 (Approve)
- January 27, 2021 (Approve)

6. COMMUNICATIONS

- COMM290_02_08_2021 Falmouth Broadband Feasibility Study (full text in Clerk's office) (PU)
- COMM291_02_08_2021 FY2021 Mid-Year Budget Report (B&F)
- COMM292_02_08_2021 Memo - Electricity Aggregation Program (PU)
- COMM293_02_08_2021 Ltr. From Jane Snow (EC)
- COMM295_02_08_2021 Best Best & Krieger Small Cells Order Annual Meeting (PU)
- COMM296_02_08_2021 Ntoa FCC Small Wireless Facilities Rules Compliance Guide (PU)

7. TRANSFERS

none

8. APPOINTMENTS

Confirmatory Appointment

- APPT226_02_08_2021 Andrew R. Port 61 Water Street Dir. Planning & Dev. 01/31/2022

1st Reading

- APPT229_02_08_2021 KP Law 101 Arch St. Boston City Solicitor 02/01/2022

Re-Appointment

**Planning & Development*

- APPT230_02_08_2021 *Joseph C. Teixeira 44 Hale Street Conservation Comm. 02/28/2024
- APPT231_02_08_2021 *Walter Chagnon 43 Lime Street ZBA 03/31/2026
- APPT232_03_01_2024 Keith Hogan 3 Bartlett Drive Trust Fund Comm. 03/01/2024

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

Budget and Finance

- ORDR228_01_11_2021 Central Cong Church Amended Award to 50K
- COMM264_09_29_2020 Colleen Turner Letter

General Government

- ORDR237_01_25_2021 Amended Resolution re: January 6, 2021

Planning and Development

- APPT201_12_14_2020 Jennifer Blanchet 4 Island Ln., Newbury Zoning Admin. 12/31/2022
- APPT208_01_11_2021 Marc Cendron 91 High St. Historical Comm. 01/31/2023
- APPT210_01_11_2021 Michael Sullivan 41 Summit Pl. Waterfront Trust 01/01/2025
- APPT216_01/11/2021 Carole Wagan 9 Olive St. Conservation Comm. 01/31/2023
- APPT215_01_11_2021 Robert Ciampitti 552 Merrimac St. ZBA 02/01/2026
- APPT217_01_11_2021 Cornelia Walsh 102 Water St. Conservation Comm. 01/31/2023
- APPT220_01_27_2021 * Daniel Warchol 47 Plummer Ave Conservation Comm. 2/28/2024
- ORDR234_01_27_2021 Preservation Restriction 190 High Street

END OF CONSENT AGENDA REGULAR AGENDA

9. MAYOR'S UPDATE

10. Presentation on Bartlett Mall (water quality) by Kim Turner, Parks Commission

11. COMMUNICATIONS

- COMM286_02_08_2021 Parliamentary Procedure -- Britannica Online Encyclopedia
- COMM287_02_08_2021 Deliberative assembly - Wikipedia
- COMM288_02_08_2021 State Library of Massachusetts Parliamentary Procedure
- COMM289_02_08_2021 Newburyport Litigation Status Report for February, 2021 (**CONFIDENTIAL**)
- COMM294_02_08_2021 Open Meeting Rules Opinion
- COMM297_02_08_2021 Land Vest Appraisal Property Off Middle St, W.Newbury & Nbpt
- COMM298_02_08_2021 LATE FILE Plum Is Fiscal Implications of Sea Level Rise
- COMM299_02_08_2021 LATE FILE Phillips Dr. Neighborhood Committee Ltr

12. SECOND READING APPOINTMENTS

- APPT218_01_27_2021 Colin Sarff 23 Charter Street Comm. On Disabilities 02/28/2024
 - APPT219_01_27_2021 Charles Griffin 3 Vernon Street CPC 02/01/2024
 - APPT227_01_27_2021 Glenn Richards 6 Kent Street CPC 02/01/2022
 - APPT221_01_27_2021 Paula Burke 23 Blueberry Lane Council on Aging 02/28/2024
Topsfield
- Re-Appointment**
- APPT224_01_27_2021 Mark Rosen 20 Fair Street CPC 02/01/2024
 - APPT225_01_27_2021 Michael Dissette 44 Jefferson Street CPC 03/01/2024

13. ORDERS

- ORDR238_02_8_2021 Conservation Restriction and Easements, ECGB
- ORDR239_02_8_2021 Council Rule 7 and 10B
- ORDR240_02_08_2021 LATE FILE COVID-19 Victims and Survivors Memorial Day Resolution

14. ORDINANCES

15. 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
- ORDR227_12_14_2020 Appropriate NRA funds for RFP award

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
- ORDR229_12_14_2020 Disposition and Funding for Rehabilitation former Brown School COTW
- COMM281_12_14_2020 Information Request for 57 Low Street COTW
- **ORDR228 01 11 2021 Central Cong Church Amended Award to 50K**
- COMM284_01_27_2021 Ltr. from Susanne Gallagher
- ORDR235_01_27_2021 Gift from Saltbox Financial \$1K for Trees

Education

In Committee:

- 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
- **ORDR237 01 25 2021 Resolution re: January 6, 2021 (COTW)**

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
- ODNC067_1_27_2021 License to Occupy Outdoor Property Ch. 12-1

Neighborhoods & City Services

In Committee:

- COMM234_03_30_2020 Ltr from Newburyport Livable Streets March 11, 2020
- COMM285_01_27_2021 Memorandum from Councillor Christine Wallace

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
- ORDR229_12_14_2020 Disposition and Funding for Rehabilitation former Brown School COTW
- **APPT201 12 14 2020 Jennifer Blanchet 4 Island Ln., Newbury Zoning Admin. 12/31/2022**
- COMM281_12_14_2020 Information Request for 57 Low Street COTW
- **APPT210 01 11 2021 Michael Sullivan 41 Summit Pl. Waterfront Trust 01/01/2025**
- **APPT216 01/11/2021 Carole Wagan 9 Olive St. Conservation Comm. 01/31/2023**
- **APPT217 01 11 2021 Cornelia Walsh 102 Water St. Conservation Comm. 01/31/2023**
- **APPT215 01 11 2021 Robert Ciampitti 552 Merrimac St. ZBA 02/01/2026**
- **APPT208 01 11 2021 Marc Cendron 91 High St. Historical Comm. 01/31/2023**
- **APPT220 01 27 2021 * Daniel Warchol 47 Plummer Ave Conservation Comm. 2/28/2024**
- **APPT222 01 27 2021 * Gregory Benik 15 Woodland St. ZBA 2/28/2026**
- **APPT228 01 27 2021 * Ken Swanton 10 Tremont St. ZBA 2/28/2026**
- **APPT223 01 27 2021 *Stephen DeLisle 195 High St. ZBA 5/31/2025**
- **ORDR234 01 27 2021 Preservation Restriction 190 High Street**
- ODNC068_1_27_2021 Late File Zoning Amend Sec VI-C re: the # of residential structures per lot

Public Safety

In Committee:

- COMM216_01_13_2020 Ltr re: Ban the Use of Glyphosate
- 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

- COMM282_01_27_2021 Ltr from Jim McCarthy re: Sign Proposal
- COMM283_01_27_2021 Ltr from Jim McCarthy-speed limit

Public Utilities

In Committee:

- ORDR230_1_11_2021 Water and Sewer fees

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