

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**JANUARY 13, 2020**

**7:30PM**

**(Sound Check)**

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 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**

- December 16, 2019 (Approve)
- January 6, 2020 (Approve)

**8. TRANSFERS**

- TRAN066\_01\_13\_2020 NHS Exterior Woodwork Phase III \$110,903, (B&F)  
CIP Nock/Molin Parking Lot \$8,997.87 to CIP Sidewalk Repairs \$119,900.87

**9. COMMUNICATIONS**

- COMM213\_01\_13\_2020 City Council Committee Assignments 2020 (R&F)
- COMM214\_01\_13\_2020 Ltr from Central Cong Church re: CPA Funding, Historic Pres (P&D)
- COMM215\_01\_13\_2020 Ltr re: Colby Farm Open Space Beautification (P&D)
- COMM216\_01\_13\_2020 Ltr re: Ban the Use of Glyphosate (PS)
- COMM217\_01\_13\_2020 2020 Class II Vehicle License - State Automotive Repair LLC (L&P)
- COMM218\_01\_13\_2020 Town & Country Half Marathon - 6/14/2020 (PS)

**10. APPOINTMENT**

**First Reading**

- APPT132\_01\_13\_2020 George Sass, Jr. 37 Jefferson St Harbor Commission (Alt) 1/13/2022
- APPT133\_01\_13\_2020 Janet Morris 288 Merrimac St Tree Commission 1/13/2023

**Re-Appointments**

- APPT134\_01\_13\_2020 Karen B. Wiener 7 Lincoln St Aff Hsng Trst 11/30/2022
- APPT135\_01\_13\_2020 Paul Cardaci 135 Beach Rd C5, Slsbry Constable, City 12/1/2022
- APPT136\_01\_13\_2020 Gary Gorski 18 Magnolia St Lib Brd of Dir 1/1/2027
- APPT137\_01\_13\_2020 Sarah T. Spalding 280 High St Lib Brd of Dir 1/1/2027

**To be Referred to Budget & Finance**

- APPT138\_01\_13\_2020 Ethan Manning 31 Howard St Dir of Finance 2/1/2023  
**To be Referred to Neighborhood & City Services**
- APPT139\_01\_13\_2020 Anthony Furnari 10 Olsen Rd, Peabody Dir of Public Works 2/1/2023  
**To be Referred to Public Safety**
- APPT140\_01\_13\_2020 Dr. Robert E. Slocum 38 Jefferson St Board of Health 1/13/2023

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

**END OF CONSENT AGENDA  
REGULAR AGENDA**

**11. MAYOR’S UPDATE**

**12. COMMUNICATIONS**

- COMM211\_01\_13\_2020 City Council Rules 2020
- COMM212\_01\_13\_2020 City Council Schedule 2020

**13. APPOINTMENTS**

**Second Reading - NONE**

**14. ORDERS**

- ORDR164\_01\_13\_2020 Connors Scholarship Gift Acceptance \$5,000
- ORDR165\_01\_13\_2020 Greener Group, LLC - Licensed Contractor

**15. ORDINANCES**

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**16. COMMITTEE ITEMS**

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

**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

**Education**

*In Committee:*

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**General Government**

*In Committee:*

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**License & Permits**

*In Committee:*

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## **Neighborhoods & City Services**

### ***In Committee:***

- COMM194\_10\_15\_19 Ltr from Newburyport Livable Streets
- COMM196\_10\_15\_19 Ltr re: Road and Sidewalk Work on Merrimac and High Streets (COTW)
- COMM197\_10\_28\_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)

## **Planning & Development**

### ***In Committee:***

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## **Public Safety**

### ***In Committee:***

- COMM198\_10\_28\_19 Ltr re: Middle Street Parking/Curb Cuts

## **Public Utilities**

### ***In Committee:***

- COMM206\_11\_25\_19 Pole Hearing - Bayberry Road

## **Rules**

### ***In Committee:***

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## **17. GOOD OF THE ORDER**

## **18. ADJOURNMENT**