

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
JANUARY 27, 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

- January 13, 2020 (Approve)

8. TRANSFERS

- TRAN067_01_27_2020 Legal Settlements \$11K to Fence Repairs \$11K (B&F)
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9. COMMUNICATIONS

- COMM220_01_27_2020 Proposed City Council Rule 9F (Rules)
- COMM221_01_27_2020 Letter Re Sign, 43 Pine Hill Rd (PS)
- COMM222_01_27_2020 FY 2020 Mid-Year Budget Report (B&F)
- COMM223_01_27_2020 Nbpt Spring Half Marathon, 4/26/2020 (PS)
- COMM224_01_27_2020 North Shore Tour de Cure, 5/17/20 (PS)
- COMM225_01_27_2020 1st Lt. Derek Hines Flag Day 5K, 6/13/20 (PS)
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10. APPOINTMENT

First Reading

- APPT141_01_27_2020 Jean Costello 522 Merrimac St Human Rights Comm 1/1/2023

To be Referred to Planning & Development

- APPT142_01_27_2020 Matthew D. Pieniazek 39 Marlboro St Waterfront Trust 1/1/2025

To be Referred to General Government

- APPT143_01_27_2020 KP Law 101 Arch St,Boston Legal 2/1/2021

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

Budget & Finance

- TRAN066_01_13_2020 NHS Exterior Woodwork Phase III \$110,903, CIP Nock/Molin Parking Lot \$8,997.87 to CIP Sidewalk Repairs \$119,900.87
- ORDR164_01_13_2020 Connors Scholarship Gift Acceptance \$5,000
- APPT138_01_13_2020 Ethan Manning 31 Howard St Dir of Finance 2/1/2023

Neighborhoods & City Services

- 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)
 - COMM219_01_13_2020 Snow & Ice Plan 2019-2020
 - APPT139_01_13_2020 Anthony Furnari 10 Olsen Rd, Dir of Public
Peabody Works 2/1/2023

License & Permits

- COMM217_01_13_2020 2020 Class II Vehicle License - State Automotive Repair LLC

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. MAYOR’S UPDATE

12. TRANSFERS

- TRAN068_01_27_2020 Free Cash 50K to Fire Station #2 Design/Feasibility Study

13. APPOINTMENTS

Second 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

14. ORDERS

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15. ORDINANCES

- ODNC046_1_27_20 Zoning Amendment - Short Term Rental Units Definition
- ODNC047_1_27_20 General Ordinance - Short Term Rental Units Rules
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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
- TRAN066_01_13_2020 NHS Exterior Woodwork Phase III \$110,903, CIP Nock/Molin Parking Lot \$8,997.87 to CIP Sidewalk Repairs \$119,900.87
- ORDR164_01_13_2020 Connors Scholarship Gift Acceptance \$5,000
- APPT138_01_13_2020 Ethan Manning 31 Howard St Dir of Finance 2/1/2023

Education

In Committee:

-

General Government

In Committee:

-

License & Permits

In Committee:

- COMM217_01_13_2020 2020 Class II Vehicle License - State Automotive Repair LLC

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)
- COMM219_01_13_2020 Snow & Ice Plan 2019-2020
- APPT139_01_13_2020 Anthony Furnari 10 Olsen Rd, Peabody Dir of Public Works 2/1/2023

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

Public Safety

In Committee:

- COMM198_10_28_19 Ltr re: Middle Street Parking/Curb Cuts
- COMM216_01_13_2020 Ltr re: Ban the Use of Glyphosate
- COMM218_01_13_2020 Town & Country Half Marathon - 6/14/2020
- APPT140_01_13_2020 Dr. Robert E. Slocum 38 Jefferson St Board of Health 1/13/2023

Public Utilities

In Committee:

- COMM206_11_25_19 Pole Hearing - Bayberry Road
- ORDR165_01_13_2020 Greener Group, LLC - Licensed Contractor

Rules

In Committee:

17. GOOD OF THE ORDER

18. ADJOURNMENT

