

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
FEBRUARY 10, 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 27, 2020

(Approve)

8. TRANSFERS

- NONE

9. COMMUNICATIONS

- NONE

10. APPOINTMENTS

First Reading

- | | | | | |
|----------------------|------------------|----------------|-------------------|-----------|
| • APPT144_02_10_2020 | Kristen Farrell | 28 Spofford St | Disabilities Comm | 2/10/2023 |
| • APPT145_02_10_2020 | Mukhayo Portmann | 146 High St | Human Rights Comm | 2/10/2023 |
| • APPT146_02_10_2020 | Ken Swanton | 10 Tremont St | ZBA | 2/10/2021 |

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

Budget & Finance

- TRAN067_01_27_2020 Legal Settlements \$11K to Fence Repairs \$11K
- COMM222_01_27_2020 FY 2020 Mid-Year Budget Report

Public Safety

- COMM198_10_28_19 Ltr re: Middle Street Parking/Curb Cuts
- COMM218_01_13_2020 Town & Country Half Marathon - 6/14/2020
- COMM223_01_27_2020 Newburyport Spring Half Marathon - 4/26/2020
- COMM224_01_27_2020 North Shore Tour de Cure - 5/17/2020
- COMM225_01_27_2020 1st Lt. Derek Hines Flag Day 5K - 6/13/2020
- APPT140_01_13_2020 Dr. Robert E. Slocum 38 Jefferson St Board of Health 1/13/2023

Public Utilities

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

END OF CONSENT AGENDA REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- COMM227_02_10_2020 Update and Request from Waste Stream Task Force

13. APPOINTMENTS

Second Reading

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

14. ORDERS

- ORDR166_02_10_2020 Amendment to 2-Hour Zone - Harris Street
- ORDR167_02_10_2020 Harbormaster Fees

15. ORDINANCES

- ODNC048_02_10_2020 Newburyport Historical Commission

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
- TRAN067_01_27_2020 Legal Settlements \$11K to Fence Repairs \$11K
- COMM222_01_27_2020 FY 2020 Mid-Year Budget Report
- TRAN068_01_27_2020 Free Cash 50K to Fire Station #2 Design/Feasibility Study
- COMM226_01_27_2020 Ltr from Jim McCarthy – Financial Inquiry

Education

In Committee:

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General Government

In Committee:

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

License & Permits

In Committee:

- ODNC047_1_27_20 General Ordinance - Short Term Rental Units Rules

Neighborhoods & City Services

In Committee:

- COMM194_10_15_19 Ltr from Newburyport Livable Streets
- COMM197_10_28_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)

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

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**
- COMM221_01_27_2020 Letter re: Sign at 43 Pine Hill Road
- **COMM223 01 27 2020 Newburyport Spring Half Marathon - 4/26/2020**
- **COMM224 01 27 2020 North Shore Tour de Cure - 5/17/2020**
- **COMM225 01 27 2020 1st Lt. Derek Hines Flag Day 5K - 6/13/2020**
- **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:

- COMM220_01_27_2020 Proposed City Council Rule 9F

17. GOOD OF THE ORDER

18. ADJOURNMENT