

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**FEBRUARY 24, 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**

- February 10, 2020

(Approve)

**8. TRANSFERS**

- NONE

**9. COMMUNICATIONS**

- COMM229\_02\_24\_2020 Ltr re: Implementation of Short-Term Rental Ordinance (P&D)
- APPL001\_02\_24\_2020 2020 Class II Vehicle License - Newburyport Sunoco (L&P)
- APPL002\_02\_24\_2020 Ride to End Alzheimer's - 6/6/2020 (PS)
- APPL003\_02\_24\_2020 Pan Mass Challenge Kids Ride - 6/14/2020 (PS)

**10. APPOINTMENTS**

**First Reading**

- |                      |                |            |                   |          |
|----------------------|----------------|------------|-------------------|----------|
| • APPT147_02_24_2020 | Shawn Flaherty | 32 Milk St | Disabilities Comm | 3/1/2023 |
| • APPT148_02_24_2020 | Peter McNamee  | 9 Otis Pl  | Historical Comm   | 3/1/2023 |

**Re-Appointments**

- |                      |                |              |                     |          |
|----------------------|----------------|--------------|---------------------|----------|
| • APPT149_02_24_2020 | Jennie Donahue | 18 Cherry St | Disabilities Comm   | 3/1/2023 |
| • APPT150_02_24_2020 | Paul Hogg      | 4 Coltin Dr  | Shellfish Constable | 3/1/2023 |

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. APPOINTMENTS

### Second 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 |

## 13. ORDERS

- ORDR168\_02\_24\_2020 Approval to Pay Prior Year Bills (Veterans, City Clerk)
- ORDR169\_02\_24\_2020 Amendment to Political Signs Guidelines
- ORDR170\_02\_24\_2020 Amendment Council Rules 2020
- ORDR171\_02\_24\_2020 Amendment to Rule 17B

## 14. ORDINANCES

- ODNC049\_02\_24\_2020 Automatic Doors
- ODNC050\_02\_24\_2020 Curb Cuts and Notice of Work Involving Sidewalks
- ODNC051\_02\_24\_2020 Fences in Downtown Overlay District
- ODNC052\_02\_24\_2020 Designate Members of Planning Board Members as Special Employees

## 15. 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
- TRAN068\_01\_27\_2020 Free Cash 50K to Fire Station #2 Design/Feasibility Study
- COMM226\_01\_27\_2020 Ltr from Jim McCarthy – Financial Inquiry
- **ORDR167 02 10 2020 Harbormaster Fees**

### Education

#### *In Committee:*

- 

### 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
- **APPT146\_02\_10\_2020** **Ken Swanton** **10 Tremont St** **ZBA** **2/10/2021**
  - ODNC048\_02\_10\_2020 Newburyport Historical Commission

### Public Safety

#### *In Committee:*

- COMM216\_01\_13\_2020 Ltr re: Ban the Use of Glyphosate
- COMM221\_01\_27\_2020 Letter re: Sign at 43 Pine Hill Road
- COMM227\_02\_10\_2020 Update and Request from Waste Stream Task Force
- ORDR166\_02\_10\_2020 Amendment to 2-Hour Zone - Harris Street

### Public Utilities

#### *In Committee:*

- 

### Rules

#### *In Committee:*

- COMM220\_01\_27\_2020 Proposed City Council Rule 9F

### 16. GOOD OF THE ORDER

17. **EXECUTIVE SESSION** to discuss litigation with respect to the 193 High Street Zoning Appeal (Hebbelinck)

### 18. ADJOURNMENT