

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**MARCH 9, 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 24, 2020 (Approve)

**8. TRANSFERS**

- TRAN069\_03\_09\_2020 Free Cash \$13K to EMR Maint-Building \$10.5K, EMR Utilities \$2.5K (B&F)
- TRAN070\_03\_09\_2020 Free Cash \$25K to LIB Maint-Equipment \$25K (B&F)
- TRAN071\_03\_09\_2020 Receipts Reserved for Appr Fuel \$80K to DPS Highway Fuel & Oil \$80K (B&F)
- TRAN072\_03\_09\_2020 Receipts Reserved for Appr Fuel \$22.5K, Water Ret. Earn. \$7,725, Sewer Ret. Earn. \$7,725 to Tank Upgrades \$37,950 (B&F)

**9. COMMUNICATIONS**

- APPL004\_03\_09\_2020 Footsteps for Food - 4/14/2020 (PS)
- APPL005\_03\_09\_2020 Cultural Survival Bazaar - 7/18-19 2020 (PS)
- APPL006\_03\_09\_2020 Spring Invitation Night - 5/1/2020 (PS)
- APPL007\_03\_09\_2020 Newburyport Spring Festival - 5/24-25 2020 (PS)
- APPL008\_03\_09\_2020 Newburyport Car Show - 8/20/2020 (PS)
- APPL009\_03\_09\_2020 Newburyport Fall Harvest Festival - 10/11-12 2020 (PS)
- APPL010\_03\_09\_2020 Witches' Night Out - 10/23/2020 (PS)
- APPL011\_03\_09\_2020 Downtown Trick or Treat - 10/30/2020 (PS)
- APPL012\_03\_09\_2020 Invitation Nights - 12/4, 12/11, 12/18 2020 (PS)
- COMM230\_03\_09\_2020 Yearly Report, Section 16A of the Liquor Control Act (L&P)
- COMM231\_03\_09\_2020 Ltr re: Short-Term Rental Ordinance (P&D)
- COMM232\_03\_09\_2020 Annual Audit of the City's FY2019 Financial Statements (B&F)
- COMM233\_03\_09\_2020 Ltr re: MVRTA State Street Bus Stop Shelter (B&F)

**10. APPOINTMENTS**

**First Reading**

- APPT151\_03\_09\_2020 Joseph Morgan 55 Hill St Historical Comm 3/31/2023

**To be Referred to Planning & Development**

- APPT152\_03\_09\_2020 Walter Chagnon 43 Lime St ZBA 03/31/2021

**Re-Appointments**

- APPT153\_03\_09\_2020 Jane Healey 38 Winter St Comm Pres Comm 3/31/2023
- APPT154\_03\_09\_2020 Paul J. Harrington 251B High St Tree Comm 3/31/2023
- APPT155\_03\_09\_2020 Maurice Southworth 12 Fruit St Fruit St Historic 5/31/2023

**Re-Appointment, to be Referred to Public Utilities**

- APPT156\_03\_09\_2020 John Tomasz 38 Storeybrooke Dr Water/Sewer Comm 3/31/2023

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

**Budget & Finance**

- 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 (COTW)
- ORDR168\_02\_24\_2020 Approval to Pay Prior Year Bills (Veterans, City Clerk)

**License & Permits**

- APPL001\_02\_24\_2020 2020 Class II Vehicle License - Newburyport Sunoco

**Public Safety**

- ORDR166\_02\_10\_2020 Amendment to 2-Hour Zone - Harris Street
- APPL002\_02\_24\_2020 Ride to End Alzheimer's - 6/6/2020
- APPL003\_02\_24\_2020 Pan Mass Challenge Kids Ride - 6/14/2020

**END OF CONSENT AGENDA  
REGULAR AGENDA**

**11. MAYOR’S UPDATE**

**12. APPOINTMENTS**

**Second 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

**13. ORDERS**

- ORDR172\_03\_09\_2020 Brislin Scholarship Gift Acceptance \$4,793.86
- ORDR173\_03\_09\_2020 Acceptance of MGL Chapter 40, Section 5B (fourth paragraph)
- ORDR174\_03\_09\_2020 Plum Island Beach Fee Dedication
- ORDR175\_03\_09\_2020 Newburyport High School Statement of Interest - Roof and Science Labs

## 14. ORDINANCES

- ODNC053\_03\_09\_2020 Establishment of Plum Island Beach Stabilization Fund
- ODNC054\_03\_09\_2020 Enforcement of the State Building Code
- ODNC055\_03\_09\_2020 Recycling and Yard Waste Disposal by City

## 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 (COTW)
- ORDR168 02 24 2020 Approval to Pay Prior Year Bills (Veterans, City Clerk)

### 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
  - ORDR169 02 24 2020 Amendment to Political Signs Guidelines
  - ODNC052 02 24 2020 Designate Members of Planning Board Members as Special Employees

### 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
- APPL001 02 24 2020 2020 Class II Vehicle License - Newburyport Sunoco

### 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)
- ODNC050\_02\_24\_2020 Curb Cuts and Notice of Work Involving Sidewalks

### 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
  - ODNC048\_02\_10\_2020 Newburyport Historical Commission
  - ODNC051\_02\_24\_2020 Fences in Downtown Overlay District

## **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**
- **APPL002\_02\_24\_2020 Ride to End Alzheimer's - 6/6/2020**
- **APPL003\_02\_24\_2020 Pan Mass Challenge Kids Ride - 6/14/2020**

## **Public Utilities**

### *In Committee:*

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## **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**