

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
MARCH 25, 2019

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

March 11, 2019

(Approve)

8. TRANSFERS

- **TRAN041_03_25_19** Free Cash \$54.5K, RRFA Sale of Municipal Bldgs \$54.5K to CIP NHS Exterior Woodwork \$109K (B&F)
- **TRAN042_03_25_19** Health Ins \$28.5K to PRK PT/Seasonal Labor \$28.5K (B&F)
- **TRAN043_03_25_19** Free Cash \$28K to CIP Slope Mower Purchase \$28K (B&F)
- **TRAN044_03_25_19** CIP Reserv Terr Wall Constr \$22.5K to CIP PI Beach Dune \$22.5K (B&F)

9. COMMUNICATIONS

- **COMM127_03_25_19** FY2019 Mid-Year Budget Report Supplement (R&F)
- **COMM128_03_25_19** Open Streets 2019-Newburyport Parks Dept.- 06/23/2019 (PS)
- **COMM129_03_25_19** Annual 8th Pan Mass Challenge Kids Ride-06/09/2019 (PS)
- **COMM130_03_25_19** Cultural Survival Bazaar - 07/20-21/2019 (PS)
- **COMM131_03_25_19** Alzheimer's Association Ride to End Alzheimer's 06/23/2019 (PS)
- **COMM132_03_25_19** Free Standing Sign - 3 Perkins Way (P&D)
- **COMM133_03_25_19** 9th Annual GNOCA 5k Run/Walk 09/22/2019 (PS)
- **COMM134_03_25_19** FY2020-FY2024 Capital Improvement Program Submission (B&F)
- **COMM135_03_25_19** Ltr from Chamber of Commerce re: Parking Permits in Garage (B&F)

10. APPOINTMENTS

- **APPT091_03_25_19** Rick Taintor 10 Dexter Street Planning Board 04/01/2020

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. COMMUNICATIONS

- **COMM120_03_11_19** Central Congregational Grant Award Letter (**TABLED**)

13. APPOINTMENTS

Confirmatory Re-Appointments

- **APPT082_02_25_19** Christopher Kealey 8 Payson St Harbor Commission 12/31/2022
- **APPT089_03_11_19** Paul Healy 8 N St Conservation Commission 5/1/2022
- **APPT090_03_11_19** Dr. Sam A. Merabi 7 Brown Sq Board of Health 4/1/2022

Second Reading

14. ORDERS

- **ORDR093_03_25_19** Gift of Artwork from Scott Signore

15. ORDINANCES

- **ODNC030_03_25_19** Zoning - Amend Article XXVII Downtown Overlay District
- **ODNC031_03_25_19** Regulation of the Use of Pesticides

16. COMMITTEE ITEMS

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- **COMM107_01_28_19** FY2019 Mid-Year Budget Report
- **COMM112_02_11_19** Memo re: Fire-Based EMS Cost/Benefit Analysis
- **TRAN040_03_11_19** Health Ins \$30.5K to Fire Protect Cloth \$28K, CLK Admin \$2.5K
- **COMM121_03_11_19** Annual Audit of the City's FY2018 Financial Statements
- **ORDR090_03_11_19** Parking Garage Rates
- **ORDR091_03_11_19** 41C-1/2 Ballot Question (COTW)
- **ORDR092_03_11_19** 41C-1/2 Adjustments (COTW)

Education

In Committee:

-

General Government

In Committee:

-

License & Permits

In Committee:

- **COMM029_04_30_18** Outdoor Seating – West Row Café
- **COMM104_01_14_19** Seacoast Taxi - Application by Richard Hewlett for 2019
- **COMM125_03_11_19** 2019 Class II Vehicle License – Sunoco

Neighborhoods and City Services

In Committee:

- **ORDR048_06_13_16** Sidewalk Order
- **COMM111_10_10_17** Petition for Road Repairs and Repaving – Squires Glen

- **ODNC028_11_26_18** Parks & Recreation Fees

Planning & Development

In Committee:

- **ODNC003_01_29_18** Zoning - Amendment to Table of Use Regulations
- **ODNC008_02_12_18** Disposition of G. W. Brown School
- **ORDR024_04_09_18** Special Act to Dissolve Newburyport Redevelopment Authority (COTW)
- **ODNC014_04_30_18** Amendment to Demolition Delay
- **COMM105_01_14_19** Ltr re: Newport Condominiums
- **ORDR086_01_28_19** CPC FY2019 Amended Recommendation for Affordable Housing Trust Funds
- **ODNC029_01_28_19** Zoning Map Amendment – Storey Ave South
- **COMM115_02_11_19** Conservation Restriction - 3 & 5 Collins Farm Road
- **ORDR087_02_11_19** Preservation Restriction Agreement – 28-30 Pleasant Street
- **APPT086_02_25_19** Ann M. Gardner 239 Water St Planning Board 5/31/2024
- **APPT088_02_25_19** Wilbur Shenk 1 Beck St Waterfront Trust 12/1/2024
- **COMM123_03_11_19** Comprehensive Update to the Newburyport Zoning Ordinance

Public Safety

In Committee:

- **ODNC009_02_12_18** Floating Homes, Houseboats, and Related Marinas
- **ORDR031_04_30_18** No Parking Titcomb from Pleasant to Merrimac
- **ORDR032_04_30_18** No Parking Merrimac St from Titcomb St Running Westerly
- **COMM087_09_24_18** Ltr re: Coffin Street
- **COMM116_02_25_19** Toward Zero Waste Newburyport Initiative (*full text available*) (COTW)
- **COMM124_03_11_19** 2019 Chamber of Commerce Events
- **COMM126_03_11_19** Go Purple for Alzheimer’s – 6/15/2019

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilitie Application/Small Cell Utility Petition (re-file)
- **ODNC022_05_29_18** Addition to Chapter 5, Article 6 - Small Cell Sites

Rules Committee

In Committee:

- **ORDR057_08_27_18** Amendment to Council Rule 12A
- **ORDR077_11_26_18** Amendment to Council Rule 20
- **COMM119_02_25_19** City Council Rules 2019

17. GOOD OF THE ORDER

18. ADJOURNMENT