

**CITY COUNCIL MEETING AGENDA - VERSION 1**

**CITY COUNCIL CHAMBERS**

**APRIL 8, 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 25, 2019 (Approve)

**8. TRANSFERS**

- TRAN045\_04\_08\_19 Pd Prk Fund \$99.5K to Prk Clk/Admin \$5K, Prk PT Enforcement Officers \$64K, Prk Supplies \$2.5K, Prk Ticket/Permit Exp \$28K (B&F)
- TRAN046\_04\_08\_19 Health Insurance \$2,160 to LCM Clerical \$2,160 (B&F)
- TRAN047\_04\_08\_19 Gen Fund - Free Cash \$6K to Spec Needs Parks Equip \$6K (B&F)
- TRAN048\_04\_08\_19 Mult Accts \$1,668,067.29 to Mult Accts \$1,668,067.29 (B&F)

**9. COMMUNICATIONS**

- COMM136\_04\_08\_19 Yankee Homecoming 2019 - 7/26-8/4 (PS)
- COMM137\_04\_08\_19 IPA 5K - 5/19/2019, 7/14/2019, 9/8/2019 (PS)
- COMM138\_04\_08\_19 Newburyport Lions Club YHC Road Race - 7/30/2019 (PS)
- COMM139\_04\_08\_19 Communication from Kopelman & Paige re: Closed Legal Matters (GG)
- COMM140\_04\_08\_19 Sip, Shop, SupPORT - 5/10/2019 (PS)
- COMM141\_04\_08\_19 Dr. Sam A. Merabi Resume *as requested* (PS)

**10. APPOINTMENTS**

**First Reading**

- APPT092\_04\_08\_19 Ron Ziemba 58 Lime St, #1 Comm Pres Act Comm (rep. Hist Comm) 4/1/2022

**Refer to License & Permit**

- APPT093\_04\_08\_19 Bruce Bergwall 32B Bromfield St License Comm 5/1/2025

**Re-Appointments**

- APPT094\_04\_08\_19 Donald F. Little 6 Cottage Ct Comm Pres Act Comm 5/1/2022
- APPT095\_04\_08\_19 Brian Greenberg 29 Lafayette St Disabilities Comm 3/1/2022

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

**Committee Items - Budget & Finance**

- **TRAN042\_03\_25\_19 – Health Ins \$28.5K to PRK PT/Seasonal Labor \$28.5K.**
- **TRAN043\_03\_25\_19 – Free Cash \$28K to CIP Slope Mower Purchase \$28K.**
- **TRAN044\_03\_25\_19 – CIP Reserv Terr Wall Constr \$22.5K to CIP PI Beach Dune \$22.5K.**
- **ORDR093\_03\_25\_19 – Gift of Artwork from Scott Signore.**
- **ORDR090\_03\_11\_19 – Parking Garage Rates.**
- **COMM135\_03\_25\_19 – Ltr from Chamber of Commerce re: Parking Permits in Garage**

**Committee Items - Public Safety**

- **ORDR031\_04\_30\_18 No Parking Titcomb from Pleasant to Merrimac**
- **ORDR032\_04\_30\_18 No Parking Merrimac St from Titcomb St Running Westerly**
- **COMM126\_03\_11\_19 Go Purple for Alzheimer's - 6/15/2019**

**END OF CONSENT AGENDA  
REGULAR AGENDA**

**11. MAYOR'S UPDATE**

**12. COMMUNICATIONS**

- **COMM120\_03\_11\_19 Central Congregational Grant Award Letter (TABLED)**

**13. APPOINTMENTS**

- **APPT096\_04\_08\_19 Richard Person 4 Wrights Ct Redevelopment Authority 4/10/2022**

**14. ORDERS**

- **ORDR094\_04\_08\_19 Traffic Changes - Green, Pleasant, and Titcomb Streets**
- **ORDR095\_04\_08\_19 Resolution Promoting Awareness of Sewage Pollution in Public Water**

**15. ORDINANCES**

- **NONE**

**16. COMMITTEE ITEMS**

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

**Budget & Finance**

***In Committee:***

- **ORDR007\_01\_29\_18 41C Amendment**
- **COMM112\_02\_11\_19 Memo re: Fire-Based EMS Cost/Benefit Analysis**
- **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)**
- **TRAN041\_03\_25\_19 Free Cash \$54.5K, RRFA Sale of Municipal Bldgs \$54.5K to CIP NHS Exterior Woodwork \$109K**
- **TRAN042\_03\_25\_19 Health Ins \$28.5K to PRK PT/Seasonal Labor \$28.5K**

- **TRAN043 03 25 19 Free Cash \$28K to CIP Slope Mower Purchase \$28K**
- **TRAN044 03 25 19 CIP Reserv Terr Wall Constr \$22.5K to CIP PI Beach Dune \$22.5K**
- COMM134\_03\_25\_19 FY2020-FY2024 Capital Improvement Program Submission
- **COMM135 03 25 19 Ltr from Chamber of Commerce re: Parking Permits in Garage**
- **ORDR093 03 25 19 Gift of Artwork from Scott Signore**

## Education

### *In Committee:*

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## General Government

### *In Committee:*

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## 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

## 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
- **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**
- **APPT089 03 11 19 Paul Healy 8 N St Conservation Comm 5/1/2022**
- **COMM132 03 25 19 Free Standing Sign - 3 Perkins Way**
- **APPT091 03 25 19 Rick Taintor 10 Dexter St Planning Board 04/01/2020**
- ODNC030\_03\_25\_19 Zoning - Amend Article XXVII Downtown Overlay District

## 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**
- COMM128\_03\_25\_19 Open Streets 2019 - Newburyport Parks Dept – 06/23/2019
- COMM129\_03\_25\_19 Annual 8<sup>th</sup> Pan Mass Challenge Kids Ride – 06/09/2019
- COMM130\_03\_25\_19 Cultural Survival Bazaar – July 20-21 2019
- COMM131\_03\_25\_19 Alzheimer's Association Ride to End Alzheimer's – 06/23/2019
- COMM133\_03\_25\_19 9<sup>th</sup> Annual GNOCA 5K Run/Walk 09/22/2019
- ODNC031\_03\_25\_19 Regulation of the Use of Pesticides
- APPT090\_03\_11\_19 Dr. Sam A. Merabi 7 Brown Sq Board of Health 4/1/2022

## **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

**17. EXECUTIVE SESSION** – to discuss strategy with respect to the following legal matters, litigation, and other negotiations: 115 Water Street Acquisition; Collective Bargaining and Grievances; Central Congregational Church, United Church of Christ v. City of Newburyport Planning Board; Evergreen Commons; Habeeb, et. al. v. Teixeira, et. al.; McConnell, et. al. v. Bonnie Sontag, et. al.; Raymond v. Mark Murray (Marshal of Police); The Cottages at Plum Island, LLC v. Atkinson et. al.

## **19. GOOD OF THE ORDER**

## **20. ADJOURNMENT**