

CITY COUNCIL MEETING AGENDA - VERSION 1

CITY COUNCIL CHAMBERS

MAY 13, 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 AND BUDGET PRESENTATION**

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

- April 29, 2019 (Approve)

8. TRANSFERS

- TRAN053_05_13_19 Free Cash \$23K to YTH Brown School Expenses \$23K (B&F)
- TRAN054_05_13_19 Free Cash \$100K to FIR Overtime \$100K (B&F)
- TRAN055_05_13_19 SEW I/I Rehabilitation \$60K to SEW Plant Chemicals \$60K (B&F)

9. COMMUNICATIONS

- COMM152_05_13_19 Strut for Strays - 6/2/2019 (PS)

10. APPOINTMENTS

First Reading

- APPT100_05_13_19 Laurie Pierce 15 Second St, Amesbury Chief Procurement Officer
- APPT101_05_13_19 Katie Nye 8 Russell Terr Human Rights Comm 5/31/2021
- APPT102_05_13_19 Eileen Ryan 350 High St Human Rights Comm 6/1/2021

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

Budget & Finance

- TRAN049_04_29_19 Pd Prk Fund \$54.5K to CIP Prk Facility \$34.5K, Ticket & Permit Expense \$20K
- TRAN050_04_29_19 POL Fuel/Oil \$11K to POL Maint - Building \$11K
- ORDR097_04_29_19 Council on Aging Van Gift Acceptance \$25K
- ORDR098_04_29_19 FY19 Revolving Fund Spending Limit Increase
- ORDR099_04_29_19 Band Uniforms Gift Acceptance \$2190

Neighborhoods and City Services

- TRAN051_04_29_19 LIB SAL Librarian \$7.7K to LIB AV Material \$3.7K, LIB Admin Expense \$2K, LIB Supplies \$2K
- TRAN052_04_29_19 LIB SAL Staff \$11K to LIB Maint - Building \$11K

Public Utilities

- ORDR096_04_08_19 Solar Alternative On-Bill Credits

END OF CONSENT AGENDA REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

		Second Reading		
• APPT097_04_29_19	Peter M. Blaiwas	61 Pleasant St #717	Human Rights Comm	5/1/2022
• APPT098_04_29_19	Thomas Getz	36 Broad St	Human Rights Comm	5/31/2022

13. ORDERS

- ORDR100_04_29_19 Resolution Recognizing NHS 2019 Valedictorian and Salutatorians (**TABLED**)
- ORDR101_05_13_19 Handicapped Parking Space – Pleasant Street at Unicorn Street
- ORDR102_05_13_19 15-Min Parking Space – 92 Pleasant Street
- ORDR103_05_13_19 Parking Garage – Fees Inn Permit
- ORDR104_05_13_19 Drop Off Space – Market St
- ORDR105_05_13_19 FY2020 Budget
- ORDR106_05_13_19 Intermunicipal Agreement Animal Control Services
- ORDR107_05_13_19 Fire Apparatus Loan Order
- ORDR108_05_13_19 Acceptance of the Former George W. Brown School
- ORDR109_05_13_19 Acceptance of Chapter 32, Section 12(2)(d) – Survivor Allowance
- ORDR110_05_13_19 Acceptance of Chapter 32, Section 101 – Surviving Spouse

14. ORDINANCES

- ODNC032_05_13_19 Zoning – Amend Ag-Con District
- ODNC033_05_13_19 Zoning – Amendment to Former George W. Brown School Parcels
- ODNC034_05_13_19 Amendment to Salary of Elected Officials

15. 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
- ORDR091_03_11_19 41C-1/2 Ballot Question (COTW)
- ORDR092_03_11_19 41C-1/2 Adjustments (COTW)
- COMM120_03_11_19 Central Congregational Grant Award Letter
- **TRAN041_03_25_19 Free Cash \$54.5K, RREA Sale of Municipal Bldgs \$54.5K to CIP NHS Exterior Woodwork \$109K**
- COMM134_03_25_19 FY2020-FY2024 Capital Improvement Program Submission

- TRAN048_04_08_19 Mult Accts \$1,668,067.29 to Mult Accts \$1,668,067.29
- **TRAN049_04_29_19 Pd Prk Fund \$54.5K to CIP Prk Facility \$34.5K, Ticket & Permit Expense \$20K**
- **TRAN050_04_29_19 POL Fuel/Oil \$11K to POL Maint - Building \$11K**
- **ORDR097_04_29_19 Council on Aging Van Gift Acceptance \$25K**
- **ORDR098_04_29_19 FY19 Revolving Fund Spending Limit Increase**
- **ORDR099_04_29_19 Band Uniforms Gift Acceptance \$2190**

Education

In Committee:

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General Government

In Committee:

- COMM139_04_08_19 Communication from Kopelman & Paige re: Closed Legal Matters

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
- **COMM151_04_29_19 A-Frame Variance Request - Wellsco, LLC**

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
- **TRAN051_04_29_19 LIB SAL Librarian \$7.7K to LIB AV Material \$3.7K, LIB Admin Expense \$2K, LIB Supplies \$2K**
- **TRAN052_04_29_19 LIB SAL Staff \$11K to LIB Maint - Building \$11K**

Planning & Development

In Committee:

- ODNC008_02_12_18 Disposition of G. W. Brown School
- **ODNC014_04_30_18 Amendment to Demolition Delay**
- 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
- ODNC030_03_25_19 Zoning - Amend Article XXVII Downtown Overlay District
- **APPT099_04_29_19 Stephen G. DeLisle 195 High St ZBA** **5/31/2020**

Public Safety

In Committee:

- ODNC009_02_12_18 Floating Homes, Houseboats, and Related Marinas
- COMM087_09_24_18 Ltr re: Coffin Street
- COMM116_02_25_19 Toward Zero Waste Newburyport Initiative (*full text available*) (COTW)
- COMM130_03_25_19 Cultural Survival Bazaar – July 20-21 2019
- ODNC031_03_25_19 Regulation of the Use of Pesticides
- COMM136_04_08_19 Yankee Homecoming 2019 - 7/26-8/4

- COMM138_04_08_19 Newburyport Lions Club YHC Road Race - 7/30/2019
- ORDR094_04_08_19 Traffic Changes - Green, Pleasant, and Titcomb Streets
- ORDR095_04_08_19 Resolution Promoting Awareness of Sewage Pollution in Public Water
- COMM142_04_29_19 Newburyport Spring Festival - 5/26-27 2019
- COMM143_04_29_19 Cruisin' the 50s Car Show - 8/15/19
- COMM144_04_29_19 Newburyport Fall Harvest Festival - 10/13-14 2019
- COMM145_04_29_19 Witches' Night Out - 10/18/19
- COMM146_04_29_19 Downtown Trick or Treat - 10/25/19
- COMM147_04_29_19 Invitation Nights - 12/6, 12/13, 12/20 2019
- COMM148_04_29_19 Bed Race - 8/1/2019
- COMM150_04_29_19 5th Annual Harborside Half Marathon & 5K - 11/10/19

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
- ORDR096_04_08_19 Solar Alternative On-Bill Credits
- Pole Hearing – 197 Low Street

Rules Committee

In Committee:

- ORDR057_08_27_18 Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT