

CITY COUNCIL MEETING AGENDA - VERSION 1

CITY COUNCIL CHAMBERS

JUNE 24, 2019

7:15 PM

Pole Hearing - Malcolm Hoyt Drive

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

- June 10, 2019

(Approve)

8. TRANSFERS

- NONE

9. COMMUNICATIONS

- COMM161_06_24_19 Block Party - Lafayette Street - 8/17/2019 (PS)
- COMM162_06_24_19 Jeanne Geiger Walk Against Domestic Violence - 10/6/2019 (PS)
- COMM163_06_24_19 High Street Mile – 8/4/2019 (PS)

10. APPOINTMENTS

- | | | First Reading | | |
|--------------------|----------------|----------------------|------------------|-----------|
| • APPT105_06_24_19 | Chris Czernik | 32 Water St #7 | Council on Aging | 5/31/2024 |
| • APPT106_06_24_19 | Andrew Soracco | 33 Middle St | Tree Commission | 7/1/2022 |

- | | | Re-Appointments | | |
|--------------------|------------------|------------------------|-------------------|----------|
| • APPT107_06_24_19 | Jennifer Groskin | 11 Myrtle Ave | Human Rights Comm | 7/1/2022 |
| • APPT110_06_24_19 | Sheila J. Trieff | 11 Shandel Dr | Human Rights Comm | 7/1/2022 |

To be referred to Planning & Development

- | | | | | |
|--------------------|---------------|----------------|-------------------|-----------|
| • APPT111_06_24_19 | David B. Vine | 47 Marlboro St | Conservation Comm | 5/31/2022 |
|--------------------|---------------|----------------|-------------------|-----------|

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

Budget & Finance

- TRAN048_04_08_19 Mult Accts \$1,668,067.29 to Mult Accts \$1,668,067.29
- ORDR106_05_13_19 Intermunicipal Agreement Animal Control Services
- TRAN056_05_28_19 Free Cash \$143,094.37, Snow & Ice Labor \$11,318.05 to Snow & Ice Expenses \$154,412.42
- TRAN057_05_28_19 Health Ins. \$12,320 to Fire Misc Supplies \$5K, HR Payroll \$4,620, HR/FSA Admin \$2.7K
- TRAN058_05_28_19 BDR Elections & Reg. \$5K to CLK Lease Copier \$1.2K, CLK Admin \$1.3K, CCN ORD Recodification \$2.5K
- TRAN059_05_28_19 Solid Waste Revolving Fund \$40K to SUS Solid Waste \$40K
- TRAN060_05_28_19 Free Cash \$3,250 to YTH Brown School Expenses \$3,250
- ORDR114_06_10_19 Parking Garage M-F Monthly Employee Pass
- ORDR120_06_10_19 Mitigation Payment Appropriation
- ORDR121_06_10_19 Tucker Scholarship Gift Acceptance \$500
- ORDR122_06_10_19 FY20 Revolving Fund Order

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. MAYOR’S UPDATE

12. TRANSFERS

- TRAN061EP_06_24_19 Emergency Preamble for School Expenses \$35K to School Lunch \$35K
- TRAN061_06_24_19 School Expenses \$35K to School Lunch \$35K
- TRAN062EP_06_24_19 Emergency Preamble for Paid Parking Fund \$25K to PKG Credit Card Fees \$25K
- TRAN062_06_24_19 Paid Parking Fund \$25K to PKG Credit Card Fees \$25K

13. APPOINTMENTS

Second Reading					
• APPT104_06_10_19	Sheila Taintor	10 Dexter St	Tree Commission		4/1/2022
First Reading					
• APPT108EP_06_24_19	EP - Patricia Moore	67 Curzon Mill Rd	NRA		5/8/2022
• APPT108_06_24_19	Patricia Moore	67 Curzon Mill Rd	NRA		5/8/2022
• APPT109EP_06_24_19	EP - David A. Tibbetts, Esq	26 Titcomb St #1	NRA		10/30/2020
• APPT109_06_24_19	David A. Tibbetts, Esq	26 Titcomb St #1	NRA		10/30/2020

14. ORDERS

- ORDR126_06_24_19 One Hour Parking Restriction – Merrimac St
- ORDR127_06_24_19 Four Sidewalk Alteration Easements – High St
- ORDR128_06_24_19 CPC Amendment to FY18 Projects
- ORDR129EP_06_24_19 Emergency Preamble - Revolving Fund Increase Spending Limits
- ORDR129_06_24_19 Revolving Fund Increase Spending Limits
- ORDR130_06_24_19 City Clerk Contract 2019-2022
- ORDR131_06_24_19 Resolution re: Cultural District

15. ORDINANCES

- ODNC014_04_30_18 Amendment to Demolition Delay (**2nd Reading**)
- ODNC037_06_24_19 Ordinance regarding City Solicitor Appointment and Duties

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
- 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
- **TRAN048 04 08 19 Mult Accts \$1,668,067.29 to Mult Accts \$1,668,067.29**
- **ORDR106 05 13 19 Intermunicipal Agreement Animal Control Services**
- ODNC034_05_13_19 Amendment to Salary of Elected Officials
- **TRAN056 05 28 19 Free Cash \$143,094.37, Snow & Ice Labor \$11,318.05 to Snow & Ice Expenses \$154,412.42**
- **TRAN057 05 28 19 Health Ins. \$12,320 to Fire Misc Supplies \$5K, HR Payroll \$4,620, HR/FSA Admin \$2.7K**
- **TRAN058 05 28 19 BDR Elections & Reg. \$5K to CLK Lease Copier \$1.2K, CLK Admin \$1.3K, CCN ORD Recodification \$2.5K**
- **TRAN059 05 28 19 Solid Waste Revolving Fund \$40K to SUS Solid Waste \$40K**
- **TRAN060 05 28 19 Free Cash \$3,250 to YTH Brown School Expenses \$3,250**
- **ORDR114 06 10 19 Parking Garage M-F Monthly Employee Pass**
- ORDR119_06_10_19 Bond Order - Streets and Sidewalks \$10M
- **ORDR120 06 10 19 Mitigation Payment Appropriation**
- **ORDR121 06 10 19 Tucker Scholarship Gift Acceptance \$500**
- **ORDR122 06 10 19 FY20 Revolving Fund Order**

Education

In Committee:

-

General Government

In Committee:

- COMM139_04_08_19 Communication from Kopelman & Paige re: Closed Legal Matters
- ODNC036_06_10_19 Recording of Planning Board and ZBA Meetings

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:

- ODNC008_02_12_18 Disposition of G. W. Brown School
- ORDR086_01_28_19 CPC FY2019 Amended Recommendation for Affordable Housing Trust Funds

- ODNC029_01_28_19 Zoning Map Amendment – Storey Ave South
- **ODNC030_03_25_19 Zoning - Amend Article XXVII Downtown Overlay District**
- ODNC032_05_13_19 Zoning – Amend Ag-Con District
- ODNC033_05_13_19 Zoning – Amendment to Former George W. Brown School Parcels
- **ORDR123_06_10_19 Safe Routes to School - High Street Layout Alteration (w/ Planning Board)**
- **ORDR124_06_10_19 Safe Routes to School - Order to Acquire Temporary and Permanent Easements and Award Damages**
- **ORDR125_06_10_19 Safe Routes to School - Order of Taking**

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)
- **ODNC031_03_25_19 Regulation of the Use of Pesticides**
- ORDR094_04_08_19 Traffic Changes - Green, Pleasant, and Titcomb Streets
- 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
- COMM150_04_29_19 5th Annual Harborside Half Marathon & 5K - 11/10/19
- COMM156_05_28_19 Traffic Concern Ferry Road
- ODNC035_05_28_19 Amendment to Health and Sanitation (COTW)
- **APPT103_05_28_19 Paul Hogg 4 Coltin Dr Harbormaster & Special Police Officer 5/1/2022**
 - **COMM157_06_10_19 Block Party - Temple Street - 8/1/2019**
 - **COMM158_06_10_19 Fill-The-Boot Drive for MDA - 8/1-8/3 2019**
 - **COMM159_06_10_19 Greek Food Festival - July 26-28, 2019**
 - COMM160_06_10_19 Defibrillators on Plum Island
 - ORDR115_06_10_19 Additions to 2-Hour Parking Zones - Ferry Road
 - ORDR116_06_10_19 Additions to 2-Hour Parking Zones - Summer Street
 - ORDR117_06_10_19 Two Hour Parking Section 175 - Upper Summer St
 - ORDR118_06_10_19 Resident Parking 13-180 Zone Changes

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 litigation with respect to the 193 High Street Zoning Appeal

18. **EXECUTIVE SESSION** to discuss litigation with respect to the NRA and the conveyance of tideland to the Waterfront Trust.

19. GOOD OF THE ORDER

20. ADJOURNMENT