

CITY COUNCIL MEETING AGENDA - VERSION 2

REMOTE

July 13, 2020

Link to join Webinar

Please click the link below to join the webinar:

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7:30 PM

Council Meeting

- 1. MOMENT OF SILENCE**
- 2. CALL TO ORDER**
- 3. LATE FILE ITEMS**
- 4. PUBLIC COMMENT**
- 5. 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.

6. APPROVAL OF MINUTES

- June 29, 2020

(Approve)

7. COMMUNICATIONS

- COMM251_07_13_2020 Whittier Voc Tech Lrr RE: Nbpt Assessment

(R&F)

8. TRANSFERS - None

9. FIRST READING APPOINTMENTS - None

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

Budget & Finance

- TRAN083_06_29_2020 Solid Waste Revolving Fund \$20,000 to SUS Solid Waste \$20,000
- ORDR191_06_29_2020 Waterfront Parking Fund

Neighborhood and City Services

- ORDR195_06_29_2020 Plummer Spring Road Agreement City & West Newbury

Planning & Development

- ORDR193_06_29_2020 Institution for Savings Fence Panel Gift
- ORDR194_06_20_2020 Mary Alice Arakelian Foundation Fence Panel Gift

Public Safety

- ORDR190_06_29_2020 Resolution Racial Justice

END OF CONSENT AGENDA REGULAR AGENDA

10. MAYOR'S UPDATE

11. SECOND READING APPOINTMENTS

- APPT180_06_29_2020 Paula Estey 3 Pine Street Cultural Commission 06/30/2023
- APPT181_06_29_2020 Diana Kerry 33 Temple St Cultural Commission 07/15/2023
- APPT182_06_29_2020 Richard A. Eaton 4 Horton St. NBPT Trust Fund Comm. 07/15/2023
- APPT183_06_29_2020 Ryan Kelley 24 School St. , Byfield Cultural Commission 07/15/2023

12. COMMUNICATIONS

13. ORDERS

- ORDR 196_07_13_2020 Open Space and Recreation Plan 2020
- ORDR197_07_13_2020 Implementing Ch. 96 of the Acts of 2020 re: NRA
- ORDR198_07_13_2020 Intermunicipal K w/ West Newbury for Shared ACO

14. ORDINANCES

- ODNC051_02_24_2020 Fences in Downtown Overlay District (**2nd Reading**)

15. COMMITTEE ITEMS

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

Ad Hoc Committee on Economic Development

In Committee:

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
- COMM236_03_30_2020 DLS Bulletin 2020-01 Emergency Expenditures and Borrowing
- ORDR178_04_27_2020 Acts of 1987 (**w/ Education**)
- TRAN083 06 29 2020 Solid Waste Revolving Fund \$20,000 to SUS Solid Waste \$20,000
- ORDR191 06 29 2020 Waterfront Parking Fund

- ORDR192_06_29_2020 Newburyport PTO Gift

Education

In Committee:

- COMM235_03_30_2020 Ltr re: SC Appt. of Brett Murphy to Whittier Vo-Tech Cmte
- COMM240_04_27_2020 Memo re: SOI Submission Info
- ORDR178_04_27_2020 Acts of 1987 (w/ **B&F**)

General Government

In Committee:

- COMM241_05_11_2020 Charter Review Final Report
- COMM242_05_11_2020 Confirmatory Legal Opinion from KP Law re: Charter Changes

License & Permits

In Committee:

- ODNC047_1_27_2020 General Ordinance - Short Term Rental Units Rules
- COMM229_02_24_2020 Ltr re: Implementation of Short-Term Rental Ordinance
- COMM230_03_09_2020 Yearly Report, Section 16A of the Liquor Control Act
- APPL014_06_08_2020 Outdoor Seating application from Vera Ristorante LLC
- APPL015_06_08_2020 Ltr with Layout from Ted Epstein re: Outdoor Seating

Neighborhoods & City Services

In Committee:

- COMM197_10_28_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)
- ODNC050_02_24_2020 Curb Cuts and Notice of Work Involving Sidewalks
- COMM233_03_09_2020 Ltr re: MVRTA State Street Bus Stop Shelter
- COMM234_03_30_2020 Ltr from Newburyport Livable Streets March 11, 2020
- **ORDR195_06_29_2020 Plummer Spring Road Agreement City & West Newbury**

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_2020 Zoning Amendment - Short Term Rental Units Definition
- ODNC051_02_24_2020 Fences in Downtown Overlay District
- COMM231_03_09_2020 Ltr re: Short-Term Rental Ordinance
- ODNC054_03_09_2020 Enforcement of the State Building Code
- **ORDR193_06_29_2020 Institution for Savings Fence Panel Gift**
- **ORDR194_06_20_2020 Mary Alice Arakelian Foundation Fence Panel Gift**

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
- APPL004_03_09_2020 Footsteps for Food - 4/14/2020
- APPL005_03_09_2020 Cultural Survival Bazaar - 7/18-19 2020
- APPL006_03_09_2020 Spring Invitation Night - 5/1/2020

- APPL007_03_09_2020 Newburyport Spring Festival - 5/24-25 2020
- APPL008_03_09_2020 Newburyport Car Show - 8/20/2020
- APPL009_03_09_2020 Newburyport Fall Harvest Festival - 10/11-12 2020
- APPL010_03_09_2020 Witches' Night Out - 10/23/2020
- APPL011_03_09_2020 Downtown Trick or Treat - 10/30/2020
- APPL012_03_09_2020 Invitation Nights - 12/4, 12/11, 12/18 2020
- COMM237_03_30_2020 21-23 Walnut St Public Safety Concern
- COMM246_05_26_2020 Ltr To City Council from A Calcagni re: ORDR180
- COMM243_05_11_2020 Ltr from Jane Rascal re: NMMCD
- COMM250_06_29-2020 Letter Elizabeth Goullaud
- ORDR190EP_06_29_2020 Emergency Preamble for Resolution Racial Justice COTW
- **ORDR190 06 29 2020 Resolution Racial Justice COTW**
- ODNC059_06_29_2020 Truck Routes
- APPT165_04_13_2020 Dr. Robin Blair 18 Market St Board of Health 4/30/2023

Public Utilities

In Committee:

- APPT156_03_09_2020 John Tomasz 38 Storeybrooke Dr Water/Sewer Comm 3/31/2023
- APPT166_04_13_2020 Robert A. Cook 19 Everette Dr Water/Sewer Comm 3/1/2023
- APPT166_04_13_2020 Resume of Robert Cook, Water/Sewer Commission

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