

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
JULY 15, 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

- June 24, 2019 (Approve)

8. TRANSFERS

- NONE

9. COMMUNICATIONS

- COMM164a_07_15_19 Coast to the Cure Bike Ride - 9/14/2019 (PS)
- COMM165_07_15_19 Memo re: Apptmnt of Members to Charter Review Spec Comm (R&F)
- COMM166_07_15_19 Ltr re: Blood Drive to Benefit Ellie Bauer (PS)
- COMM172_07_15_19 Whittier Vo Tech 2019-2020 Gross Budget (R&F)

10. APPOINTMENTS

Re-Appointment, to be referred to Budget & Finance

- APPT114_07_15_19 Julie Languirand 13 Cushing St, Salisbury Treasurer/Collector 8/1/2022

Re-Appointment, to be referred to Planning & Development

- APPT115_07_15_19 Mark Moore 67 Curzon Mill Rd ZBA 8/1/2024

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

Budget & Finance

- ORDR007_01_29_18 41C Amendment
- ORDR091_03_11_19 41C-1/2 Ballot Question (COTW)
- ORDR092_03_11_19 41C-1/2 Adjustments (COTW)
- ODNC034_05_13_19 Amendment to Salary of Elected Officials

Neighborhoods and City Services

- ODNC028_11_26_18 Parks & Recreation Fees

Public Utilities

- Pole Hearing - Malcolm Hoyt Drive

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. MAYOR’S UPDATE

12. TRANSFERS

- TRAN063EP_07_15_19 Emergency Preamble for Health Ins \$20K to Fire OT \$20K
- TRAN063_07_15_19 Health Insurance \$20K to Fire Overtime \$20K
- TRAN064EP_07_15_19 Emergency Preamble for Pd Prk Fund \$15,174.10 to Prk PT Enforcement Officers \$15,174.10
- TRAN064_07_15_19 Pd Prk Fund \$15,174.10 to Prk PT Enforcement Officers \$15,174.10

13. COMMUNICATIONS

- COMM167EP_07_15_19 Emergency Preamble for Misselwood Concours D'Elegance Show - 7/20/19
- COMM167_07_15_19 Misselwood Concours D'Elegance Show - 7/20/19
- COMM168EP_07_15_19 Emergency Preamble for Slow Bike Race - 7/31/19
- COMM168_07_15_19 Slow Bike Race - 7/31/19
- COMM169EP_07_15_19 Emergency Preamble for Block Party - Jackson Street - 8/3/19
- COMM169_07_15_19 Block Party - Jackson Street - 8/3/19
- COMM170EP_07_15_19 Emergency Preamble for Block Party - 54th Street - 8/10/19
- COMM170_07_15_19 Block Party - 54th Street - 8/10/19
- COMM171EP_07_15_19 Emergency Preamble for Block Party - Congress Street - 8/3/19
- COMM171_07_15_19 Block Party - Congress Street - 8/3/19

14. APPOINTMENTS

		Second 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
• APPT112_06_24_19	Patricia Peknik	4 Dove St	Historic Comm	7/31/2021

		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

15. ORDERS

- ORDR109_05_13_19 Acceptance of Chapter 32, Section 12(2)(d) *Confirmatory*
- ORDR132_07_15_19 CPC FY2020 Recommended Appropriations
- ORDR133_07_15_19 Restricted Parking - M Street

16. ORDINANCES

- ODNC030_03_25_19 Zoning - Amend Article XXVII Downtown Overlay District (**2nd Reading**)
- ODNC031_03_25_19 Regulation of the Use of Pesticides (**2nd Reading**)
- ODNC038_07_15_19 Zoning Amendment - Waterfront West Overlay District

17. 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
- **ODNC034 05 13 19 Amendment to Salary of Elected Officials**
- ORDR119_06_10_19 Bond Order - Streets and Sidewalks \$10M
- ORDR128_06_24_19 CPC Amendment to FY18 Projects

Education

In Committee:

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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**
- **ORDR130 06 24 19 City Clerk Contract 2019-2022 (COTW)**
- **ORDR131 06 24 19 Resolution re: Cultural District**
- ODNC037_06_24_19 Ordinance regarding City Solicitor Appointment and Duties

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
- ODNC032_05_13_19 Zoning – Amend Ag-Con District
- ODNC033_05_13_19 Zoning – Amendment to Former George W. Brown School Parcels
- APPT111_06_24_19 David B. Vine 47 Marlboro St Conservation Comm 5/31/2022
- **APPT113 06 24 19 Elizabeth M. DeLisle 50 Woodland St Planning Board 8/31/2021**
 - COMM164_06_24_19 LATE FILE Ltr to Ward 2 Councillor from Eric Goodness

Public Safety

In Committee:

- ODNC009_03_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)
- 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)
- 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**
- **COMM161 06 24 19 Block Party - Lafayette Street - 8/17/2019**
- COMM162_06_24_19 Jeanne Geiger Walk Against Domestic Violence - 10/6/2019
- **COMM163 06 24 19 High Street Mile – 8/4/2019**
- **ORDR126 06 24 19 One Hour Parking Restriction – Merrimac St**

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
- **Pole Hearing - Malcolm Hoyt Drive**

Rules Committee

In Committee:

- ORDR057_08_27_18 Amendment to Council Rule 12A

18. EXECUTIVE SESSION to discuss litigation with respect to the 193 High Street Zoning Appeal

19. GOOD OF THE ORDER

20. ADJOURNMENT