

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**AUGUST 19, 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**

- July 15, 2019

(Approve)

**8. TRANSFERS**

- NONE

**9. COMMUNICATIONS**

- COMM174\_08\_19\_19 Block Party - Otis Place - 9/21/2019
- COMM175\_08\_19\_19 Walk for the Poor - 9/28/2019

(PS)

(PS)

**10. APPOINTMENTS**

- APPT116\_08\_19\_19 Barry J. McBride 5 Pine St, Salisbury Asst. Wiring Inspector 5/1/2020

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

**Budget & Finance**

- ORDR128\_06\_24\_19 CPC Amendment to FY18 Projects
- ORDR132\_07\_15\_19 CPC FY2020 Recommended Appropriations (COTW)
- APPT114\_07\_15\_19 Julie Languirand 13 Cushing St, Salisbury Treasurer/Collector 8/1/2022

**Public Safety**

- 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
- COMM162\_06\_24\_19 Jeanne Geiger Walk Against Domestic Violence - 10/6/2019

- COMM164a\_07\_15\_19 Coast to the Cure Bike Ride - 9/14/2019
- ORDR133\_07\_15\_19 Restricted Parking - M Street

**END OF CONSENT AGENDA  
REGULAR AGENDA**

**11. MAYOR'S UPDATE**

**12. COMMUNICATIONS**

- COMM176\_08\_19\_19 Memo re: Brown School Zoning
- COMM177\_08\_19\_19 Memo and Nexamp Contracts re: Solar Alternative On-Bill Credits

**13. APPOINTMENTS**

**Second Reading - NONE**

**14. ORDERS**

- ORDR134\_08\_19\_19 Employee Parking - Garage
- ORDR135\_08\_19\_19 Election Equipment
- ORDR136\_08\_19\_19 Fuller Track Phase II Loan Order
- ORDR137\_08\_19\_19 Parking Fees

**15. ORDINANCES**

- ODNC030\_03\_25\_19 Zoning - Amend Article XXVII Downtown Overlay District (**2<sup>nd</sup> Reading**) (**TABLED**)
- ODNC028\_11\_26\_18 Parks & Recreation Fees (**2<sup>nd</sup> Reading**)
- ODNC036\_06\_10\_19 Recording of Planning Board and ZBA Meetings (**2<sup>nd</sup> Reading**)
- ODNC039\_08\_19\_19 Amendment to Salary of Elected Officials
- ODNC040\_08\_19\_19 Zoning Ordinance re: Kennel/Animal Boarding Use

**16. COMMITTEE ITEMS**

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

**Budget & Finance**

*In Committee:*

- COMM112\_02\_11\_19 Memo re: Fire-Based EMS Cost/Benefit Analysis
- COMM120\_03\_11\_19 Central Congregational Grant Award Letter
- ORDR119\_06\_10\_19 Bond Order - Streets and Sidewalks \$10M
- ORDR128 06 24 19 CPC Amendment to FY18 Projects
- ORDR132 07 15 19 CPC FY2020 Recommended Appropriations (COTW)
- APPT114 07 15 19 Julie Languirand 13 Cushing St, Salisbury Treasurer/Collector 8/1/2022

**Education**

*In Committee:*

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**General Government**

*In Committee:*

- ORDR130\_06\_24\_19 City Clerk Contract 2019-2022 (**COTW**)
- 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

## 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**
  - COMM164\_06\_24\_19 LATE FILE Ltr to Ward 2 Councillor from Eric Goodness
  - ODNC038\_07\_15\_19 Zoning Amendment - Waterfront West Overlay District (COTW)
- APPT115\_07\_15\_19 Mark Moore 67 Curzon Mill Rd ZBA 8/1/2024

## 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
- **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**
- ODNC035\_05\_28\_19 Amendment to Health and Sanitation (COTW)
- COMM160\_06\_10\_19 Defibrillators on Plum Island
- **COMM162 06 24 19 Jeanne Geiger Walk Against Domestic Violence - 10/6/2019**
- **COMM164a 07 15 19 Coast to the Cure Bike Ride - 9/14/2019**
- **ORDR133 07 15 19 Restricted Parking - M Street**

## 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 contract negotiations with personnel - ORDR130\_06\_24\_19 City Clerk Contract 2019-2022

**19. GOOD OF THE ORDER**

**20. ADJOURNMENT**