

CITY COUNCIL MEETING AGENDA - VERSION 1
REMOTE

August 31, 2020

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7:30 PM
Council Meeting

- 1. MOMENT OF SILENCE**
- 2. CALL TO ORDER**
- 3. LATE FILE ITEMS - COMM261_08_31_2020 Proposed Timeline, Waterfront**
- 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

- August 10, 2020 (Approve)
- August 20, 2020 (Approve)

7. COMMUNICATIONS

- COMM259_08_31_2020 Whittier Tech Annual Operational Report (R&F)
- COMM260_08_31_2020 FY2020 Year-End Financial Report (B&F)

8. TRANSFERS

- TRAN084_08_31_2020 Plum Is Utility Trust Fund \$50K to Res. Terr.Shoreline Protection \$50K (B&F)

9. APPOINTMENTS

First Reading

- APPT185_08_31_2020 Brendan Banovic 1 Walnut St. ZBA 8/31/2021 (P&D)
- APPT186_08_31_2020 Rosemary Decie 8 Fenders Ave. Council on Aging 5/31/2025

- APPT187_08_31_2020 Robert Armstrong 25 Louise Ave. Bldg Commissioner 1/1/2023
- APPT189_08_31_2020 Karen Sakaniwa 71 Middle St. Comm. on Disabilities 9/30/20

Re-Appointments

- APPT188_08_31_2020 Rachel D. Webb 19 Chapel St ZBA 10/1/2025 (P&D)

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

Budget & Finance

- ORDR198_07_13_2020 Intermunicipal K w/ West Newbury for Shared ACO
- ORDR202_08_10_2020 Pioneer League Gift
- ORDR207_08_20_2020 Parker/State St Crossing

Neighborhood & City Service

- ODNC050_02_24_2020 Curb Cuts and Notice of Work Involving Sidewalks

Ad Hoc Committee on Remote Participation and COTW

- ORDR205_08_10_2020 Hybrid/In Person Remote Participation Policy

Planning & Development

Public Safety

**END OF CONSENT AGENDA
REGULAR AGENDA**

10. MAYOR’S UPDATE

11. SECOND READING APPOINTMENTS

- APPT184_08_10_2020 Richard J. O'Brien 41 Olive St. Trust Fund Comm, 8/15/2023

12. COMMUNICATIONS –

13. ORDERS

- ORDR204_08_10_2020 Yankee Homecoming Appreciation Resolution
 - POSTPONED TO AUGUST 31, 2020 ON MOTION BY COUNCILLOR KHAN SECONDED BY COUNCILLOR MCCAULEY.
- ORDR208_08_31_2020 Pioneer League Gift

14. ORDINANCES

15. COMMITTEE ITEMS

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

Ad Hoc Committee on Economic Development

In Committee:

Ad Hoc Committee on Remote Participation and COTW

In Committee:

- **ORDR205 08 10 2020 Hybrid/In Person Remote Participation Policy**

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
- ORDR178_04_27_2020 Acts of 1987 (w/ **Education**)
- **ORDR198 07 13 2020 Intermunicipal K w/ West Newbury for Shared ACO**
- **ORDR202 08 10 2020 Pioneer League Gift**
- ORDR203_08_10_2020 FY21 Three Month Appropriation Budget I
- **ORDR207 08 20 2020 Parker/State St Crossing**

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_20 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
- COMM252_07_30_2020 Ltr re: Face Masks in public

- ODNC061_07_30_2020 Amendment to Ch. 11 Parks and Recreation for Covid-19

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_20 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
- ORDR196_07_13_2020 Open Space and Recreation Plan 2020 (COTW)
- COMM257_08_20_2020 Ltr re: Harrison Street, J Tymon

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
- 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
- COMM243_05_11_2020 Ltr from Jane Rascal re: NMMCD
- ODNC059_06_29_2020 Truck Routes
- APPT165_04_13_2020 Dr. Robin Blair 18 Market St Board of Health 4/30/2023
- COMM254_08_10_2020 Moseley Ave Ltr with

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