

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**SEPTEMBER 9, 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. CANDIDATES FOR CITY COUNCIL**
  1. COMM179\_09\_09\_19 Edward C. Cameron, Jr.
  2. COMM180\_09\_09\_19 Robert J. Cronin
  3. COMM181\_09\_09\_19 Robert A. Germinara
  4. COMM182\_09\_09\_19 Hazem H. Mahmoud
  5. COMM183\_09\_09\_19 James J. McCauley
  6. COMM184\_09\_09\_19 Thomas L. Salemi
- 7. ELECTION OF COUNCILLOR-AT-LARGE** to fill the open Council seat
- 8. 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.

**9. APPROVAL OF MINUTES**

- August 19, 2019 (Approve)

**10. TRANSFERS**

- NONE

**11. COMMUNICATIONS**

- COMM185\_09\_09\_19 Memo re: Waterfront West Sustainability (P&D)
- COMM186\_09\_09\_19 FY2019 Year-End Financial Report (B&F)
- COMM187\_09\_09\_19 Whittier Vo-Tech Annual Operational Report (R&F)
- COMM188\_09\_09\_19 Newburyport Half Marathon - 10/20/2019 (PS)
- COMM189\_09\_09\_19 CPC Revised Recommendation for FY2020 Appropriations (B&F)

**12. APPOINTMENTS**

- |   |                                      | <b>First Reading</b>                          |  |           |
|---|--------------------------------------|---|--|-----------|
| • | APPT117_09_09_19 Susan Shefte        | 36 Woodland St                                | Library Board of Directors   | 10/1/2026 |
| • | APPT118_09_09_19 Gregory A. Downs    | 40 Riverview Dr,<br>Newbury<br>37 Federal St, | Asst Harbormaster/Shellfish<br>Constable/Special Police<br>Asst Harbormaster/Shellfish | 10/1/2022 |
| • | APPT119_09_09_19 Andrew C. Malatesta | Newburyport                                   | Constable/Special Police   | 10/1/2022 |
| • | APPT120_09_09_19 Mike Merriman       | 6 Little Pond Rd,                             | Asst Harbormaster/Shellfish  | 10/1/2022 |

- APPT121\_09\_09\_19 Tim Wareham Merrimac 10 20<sup>th</sup> St, Newbury Constable/Special Police Asst Harbormaster/Shellfish Constable/Special Police 10/1/2022

**To be Referred to Planning & Development**

- APPT122\_09\_09\_19 Rachel D. Webb PO Box 742 Zoning Board of Appeals 10/1/2020

**Re-Appointments**

- APPT123\_09\_09\_19 Donna Conway 27 Marlboro St Emma Andrews Lib Comm 10/30/2020
- APPT124\_09\_09\_19 Aine G. Ellrott 43 Purchase St Emma Andrews Lib Comm 10/30/2020
- APPT125\_09\_09\_19 Elizabeth Valeriani 29 Oak St Emma Andrews Lib Comm 10/30/2020
- APPT126\_09\_09\_19 Elizabeth L. Watson 53 Warren St Emma Andrews Lib Comm 10/30/2020

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

**Planning & Development**

- APPT115\_07\_15\_19 Mark Moore 67 Curzon Mill Rd ZBA 8/1/2024

**Public Safety**

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

**Public Utilities**

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

**END OF CONSENT AGENDA  
REGULAR AGENDA**

**13. MAYOR’S UPDATE**

**14. COMMUNICATIONS**

- COMM178EP\_09\_09\_19 Emergency Preamble for Block Party - Bricher St - 9/14/19
- COMM178\_09\_09\_19 Block Party - Bricher St - 9/14/19

**15. APPOINTMENTS**

**Second Reading**

**Re-Appointments**

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

**16. ORDERS**

- ORDR139\_09\_09\_19 Two-Hour Resident Parking Zones
- ORDR140\_09\_09\_19 FY2020 Supplemental Budget Request #1
- ORDR141\_09\_09\_19 Approval to Pay Prior Year Bills (Human Resources, Parks)
- ORDR142\_09\_09\_19 Acceptance of NRA Deed
- ORDR143\_09\_09\_19 Handicapped Parking Space – St. Paul’s Church

**17. ORDINANCES**

- ODNC039\_08\_19\_19 Amendment to Salary of Elected Officials (**TABLED**)
- ODNC041\_09\_09\_19 Zoning Map - Colby Farm Residential Overlay District

## 18. 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
- **ORDR132 07 15 19 CPC FY2020 Recommended Appropriations (COTW) Projects No. 1, 4, 6, 7, and 9 held in committee.**
- **ORDR136 08 19 19 Fuller Track Phase II Loan Order**

### 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
- ORDR135\_08\_19\_19 Election Equipment

### 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
- 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**
  - COMM176\_08\_19\_19 Memo re: Brown School Zoning
  - ODNC040\_08\_19\_19 Zoning Ordinance re: Kennel/Animal Boarding Use

### 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
- ODNC035\_05\_28\_19 Amendment to Health and Sanitation (COTW)
- COMM160\_06\_10\_19 Defibrillators on Plum Island
- **COMM174 08 19 19 Block Party - Otis Place - 9/21/2019**
- **COMM175 08 19 19 Walk for the Poor - 9/28/2019**
- **ORDR134 08 19 19 Employee Parking - Garage**
- **ORDR137 08 19 19 Parking Fees**

#### 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
- **COMM177 08 19 19 Memo and Nexamp Contracts re: Solar Alternative On-Bill Credits**

#### Rules Committee

##### *In Committee:*

- ORDR057\_08\_27\_18 Amendment to Council Rule 12A

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

**20. GOOD OF THE ORDER**

**21. ADJOURNMENT**