

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**REMOTE**

**September 29, 2020**

**Link to join 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**

- September 14, 2020

(Approve)

**7. COMMUNICATIONS - None**

**8. TRANSFERS**

- TRAN085\_09\_29\_2020 Multiple (attached) \$484K to WWTF Resiliency/CCRT Project \$484K (B&F)

**9. APPOINTMENTS - none**

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

**Budget & Finance**

- ORDR206\_08\_20\_2020 FY 21 Budget Order (Second Submission) & COTW
- ORDR209\_09\_14\_2020 Borrowing Authorization 9/14/20
- COMM260\_08\_31\_2020 FY2020 Year-End Financial Report

## Neighborhoods & City Services

- ODNC050\_02\_24\_2020 Curb Cuts and Notice of Work Involving Sidewalks

## Planning & Development

- COMM257\_08\_20\_2020 Ltr re: Harrison Street, J Tymon

## Public Utilities

- 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 Robert A. Cook Resume

## END OF CONSENT AGENDA REGULAR AGENDA

### 10. MAYOR'S UPDATE

### 11. SECOND READING APPOINTMENTS

- APPT189\_08\_31\_2020 Karen Sakaniwa 71 Middle St. Comm. on Disabilities 9/30/2023  
CONTINUED FROM SEPTEMBER 14, 2020 on a motion by Councillor Tontar, seconded by  
Councillor Khan, so voted.

### 12. COMMUNICATIONS

- COMM263\_08\_31\_2020 Budget Revision – Vocational School Assessments

### 13. ORDERS

- ORDR211\_09\_29\_2020 Preservation Restriction 272 High Street (Kemble Widmer II Trust)
- ORDR212\_09\_29\_2020 Prior Fiscal Year Bills
- ORDR213\_09\_29\_2020 Resiliency Project Grant Acceptance

### 14. ORDINANCES - None

ODNC062\_09\_29\_2020 Residential Permit Zones seasonal hours extension  
ODNC063\_09\_29\_2020 Bond and Transfer Limit

### 15. COMMITTEE ITEMS

#### Ad Hoc Committee on Economic Development

##### *In Committee:*

- COMM262\_08\_31\_2020 Gasbarro Ltr re: Awareness

#### Ad Hoc Committee on Waterfront and COTW

##### *In Committee:*

- COMM261\_08\_31\_2020 Proposed Timeline, Waterfront

#### Budget & Finance

##### *In Committee:*

- ORDR132\_07\_15\_19 CPC FY2020 Recommended Appropriations (COTW)  
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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
- **COMM260 08 31 2020 FY2020 Year-End Financial Report**
- **ORDR206 08 20 2020 FY 21 Budget Order (Second Submission) & COTW**
- **ORDR209 09 14 2020 Borrowing Authorization 9/14/20**

## 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
- 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**
- APPT187\_08\_31\_2020 Robert Armstrong 35 Louise Ave. Bldg Commissioner 1/1/2023

## 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 re: Sidewalk Safety and Roadway Speeding
- ORDR200\_07\_30\_2020 List of Crosswalks Amended

## Public Utilities

### *In Committee:*

- APPT156 03 09 2020 John Tomasz 38 Storeybrooke Water/Sewer 3/31/2023  
Dr Comm
- APPT166 04 13 2020 Robert A. Cook 19 Everette Dr Water/Sewer 3/1/2023  
Comm
- 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