

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
SEPTEMBER 30, 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. COMMENDATION FOR TIM WAREHAM**
- 7. 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.

8. APPROVAL OF MINUTES

- September 9, 2019

(Approve)

9. TRANSFERS

- NONE

10. COMMUNICATIONS

- COMM190_09_30_19 Ltr from Judy Tymon re: Brown School Overlay District
- COMM191_09_30_19 Block Party - Neptune Street - 10/20/19

(P&D)
(PS)

11. APPOINTMENTS

First Reading

Re-Appointments

- | | | | | |
|--------------------|----------------------|--------------|---------------|------------|
| • APPT127_09_30_19 | Paul Healy | 8 N St | CPA Committee | 10/1/2022 |
| • APPT128_09_30_19 | Adrienne Silversmith | 4 Willow Ave | Cultural Comm | 10/30/2022 |

To be Referred to Planning & Development

- | | | | | |
|--------------------|------------------|--------------|-----------------|-----------|
| • APPT129_09_30_19 | Malcolm Carnwath | 22 Strong St | Historical Comm | 9/30/2022 |
|--------------------|------------------|--------------|-----------------|-----------|

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

Budget & Finance

- 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
- COMM186_09_09_19 FY2019 Year-End Financial Report
- COMM189_09_09_19 CPC Revised Recommendation for FY2020 Appropriations

- ORDR140_09_09_19 FY2020 Supplemental Budget Request #1
- ORDR141_09_09_19 Approval to Pay Prior Year Bills (Human Resources, Parks)

Public Safety

- COMM160_06_10_19 Defibrillators on Plum Island
- COMM188_09_09_19 Newburyport Half Marathon - 10/20/2019
- ORDR139_09_09_19 Two-Hour Resident Parking Zones
- ORDR143_09_09_19 Handicapped Parking Space – St. Paul’s Church

**END OF CONSENT AGENDA
REGULAR AGENDA**

12. MAYOR’S UPDATE

13. APPOINTMENTS

Second Reading

- 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, Asst Harbormaster/Shellfish Constable/Special Police 10/1/2022
- APPT119_09_09_19 Andrew C. Malatesta 37 Federal St, Asst Harbormaster/Shellfish Constable/Special Police 10/1/2022
- APPT120_09_09_19 Mike Merriman 6 Little Pond Rd, Asst Harbormaster/Shellfish Constable/Special Police 10/1/2022
- APPT121_09_09_19 Tim Wareham 10 20th St, Asst Harbormaster/Shellfish Constable/Special Police 10/1/2022

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

14. ORDERS

- ORDR144_09_30_19 Tree Care and Plantings Gift Acceptance \$40,732
- ORDR145_09_30_19 Snow Emergency Parking – Greenleaf Street
- ORDR146_09_30_19 Restricted Parking - Merrimac Street at Ashland Street

15. ORDINANCES

- ODNC039_08_19_19 Amendment to Salary of Elected Officials (**2nd Reading**)
- ODNC042_09_30_19 Parking at Public Parks and Playgrounds

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**

- **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**
- **COMM186 09 09 19 FY2019 Year-End Financial Report**
- **COMM189 09 09 19 CPC Revised Recommendation for FY2020 Appropriations**
- **ORDR140 09 09 19 FY2020 Supplemental Budget Request #1**
- **ORDR141 09 09 19 Approval to Pay Prior Year Bills (Human Resources, Parks)**

Education

In Committee:

-

General Government

In Committee:

- **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)
- **COMM176 08 19 19 Memo re: Brown School Zoning**
- ODNC040_08_19_19 Zoning Ordinance re: Kennel/Animal Boarding Use
- COMM185_09_09_19 Memo re: Waterfront West Sustainability
- **ORDR142 09 09 19 Acceptance of NRA Deed (COTW)**
- ODNC041_09_09_19 Zoning Map - Colby Farm Residential Overlay District
- **APPT122 09 09 19 Rachel D. Webb PO Box 742 Zoning Board of Appeals 10/1/2020**

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**
- **COMM188 09 09 19 Newburyport Half Marathon - 10/20/2019**
- **ORDR139 09 09 19 Two-Hour Resident Parking Zones**
- **ORDR143 09 09 19 Handicapped Parking Space – St. Paul’s Church**

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 High Street Paving

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

19. GOOD OF THE ORDER

20. ADJOURNMENT