CITY COUNCIL MEETING AGENDA - VERSION 1

REMOTE

October 26, 2020

Link to join Webinar

Please click the link below to join the webinar:

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Webinar ID: 853 6071 8055

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 29, 2020	(Approve)
•	October 13, 2020	(Approve)

7. COMMUNICATIONS

•	COMM275_10_26_2020 Ltr. Jim McCarthy	(PS)
•	COMM276_10_26_2020 Ltr. Alex Matthews	(PS)
•	COMM277 10 26 2020 Climate Resiliency Plan	(P&D)

8. TRANSFERS

None

9. APPOINTMENTS

			First Reading		
•	APPT195_10_26_2020	Thomas O'Brien	11 Moseley Ave	CPA Committee	11/1/2023
•	APPT196_10_26_2020	Lisa Rowan	17 Boardman St	Disabilities Commission	11/1/2023
•	APPT197 10 26 2020	Constance Preston	18 Atwood St	Tree Commission	11/30/2023

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

Budget & Finance

- ORDR216_10_13_2020 57 Supplemental Budget Charter Sec. 2-4
- ORDR217_10_13_2020 Election Grant Acceptance

Planning & Development

- APPT187_08_31_2020 Robert Armstrong 35 Louise Ave. Bldg Commissioner 1/1/2023
- ORDR211 09 29 2020 Preservation Restriction 272 High Street (Kemble Widmer II Trust)
- ORDR215_10_13_2020 57 Pres Restriction Central Cong Church

Public Safety

- ODNC059_06_29_2020 Truck Routes
- ODNC062_09_29_2020 Residential Permit Zones seasonal hours extension

END OF CONSENT AGENDA REGULAR AGENDA

10. MAYOR'S UPDATE

11. SECOND READING APPOINTMENTS

•	APPT190_10_13_2020	Elizabeth Valeriani 29 Oak St, Nbpt Emma Andrews	10/29/2021
•	APPT191_10_13_2020	Elizabeth L. Watson 53 Warren St, Unit 315, Nbpt Emma Andrews	3 10/29/2021
•	APPT192_10_13_2020	Aine G. Ellrott 43 Purchase St, Nbpt Emma Andrews	10/29/2021
•	APPT193_10_13_2020	Virginia R. Champi 84 Purchase St, Nbpt Emma Andrews	10/29/2021
•	APPT194_10_13_2020	Donna Conway 27 Marlboro St, Nbpt Emma Andrews	10/29/2021

12. ORDERS

- ORDR178_04_27_2020 Acts of 1987
- ORDR218_10_26_2020 Supplemental Budget Request FY21

13. ORDINANCES

- ODNC050_02_24_2020 Curb Cuts and Notice of Work Involving Sidewalks (2nd Reading)
- ODNC064EP 10 26 2020 Emergency Preamble Parks COVID Extend to April 30, 2021
- ODNC064 10 26 2020 Parks COVID Extend to April 30, 2021

14. 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)
 Project No. 9 held in committee.
- ORDR136_08_19_19 Fuller Track Phase II Loan Order City Council Agenda October 26, 2020v1

- COMM189_09_09_19 CPC Revised Recommendation for FY2020 Appropriations
- COMM264 09 29 2020 Colleen Turner Letter
- ODNC063 09 29 2020 Bond and Transfer Limit
- ORDR214_10_13_2020 57 Low Street Purchase w/ P&D
- ORDR216_10_13_2020 57 Supplemental Budget Charter Sec. 2-4
- ORDR217_10_13_2020 Election Grant Acceptance

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
- COMM273_10_13_2020 Ltr of Non-Support from Mayor on Acts of 1987

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)
- 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

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)
- APPT187_08_31_2020 Robert Armstrong 35 Louise Ave. Bldg Commissioner 1/1/2023
- ORDR211 09 29 2020 Preservation Restriction 272 High Street (Kemble Widmer II Trust)
- ORDR214_10_13_2020 57 Low Street Purchase w/ B&F
- ORDR215 10 13 2020 57 Pres Restriction Central Cong Church
- COMM270_10_13_2020 Ltr To DCAM_Jeigerman

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
- 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
- ODNC062_09_29_2020 Residential Permit Zones seasonal hours extension
- 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
- COMM269_10_13_2020 DPS Snow and Ice Plan

Public Utilities

In Committee:

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)

15. GOOD OF THE ORDER

16. ADJOURNMENT