

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
NOVEMBER 12, 2019

7:15PM

Tax Levy Hearing

Pole Hearing – Colby Farm Lane

7:30PM

(Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS**
5. **PUBLIC COMMENT**
6. **MAYOR’S COMMENT**
7. **COMMENDATION FOR THE “PLOGGING OF NEWBURYPORT” TEAM**

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

- October 28, 2019

(Approve)

9. TRANSFERS

- NONE

10. COMMUNICATIONS

- COMM202_11_12_19 Newburyport Rotary Santa Parade - 12/1/2019 (PS)
- COMM203_11_12_19 2020 Class II Vehicle License - RL Currie Corp. (L&P)
- COMM204_11_12_19 2020 Class II Vehicle License - LCA Motors (L&P)
- COMM205_11_12_19 Ladies' Night Out Run/Walk - 12/7/2019 (PS)

11. APPOINTMENTS

First Reading - NONE

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

Public Safety

- COMM195_10_15_19 Newburyport Youth Hockey Tag Day Fundraiser - 11/16/2019

END OF CONSENT AGENDA
REGULAR AGENDA

12. MAYOR'S UPDATE

13. APPOINTMENTS

Second Reading

- APPT131_10_28_19 Victoria Finnigan 10 Boxford Rd #25, Rowley Asst Treasurer 11/1/2022

14. ORDERS

- ORDR154_11_12_19 Friends of NYS Gift Acceptance \$11,000
- ORDR155_11_12_19 Plum Island AED Gift Acceptance \$2,603.98
- ORDR156_11_12_19 Acceptance of Colby Farm Open Space
- ORDR157_11_12_19 Fire Boat Gift Acceptance
- ORDR158_11_12_19 Rescission of Marijuana Sales Tax

15. ORDINANCES

- ODNC040_08_19_19 Zoning Ordinance re: Kennel/Animal Boarding Use (Confirmatory 2nd Reading)
- ODNC043_11_12_19 Prohibition of Non-Medical Marijuana Retailers
- ODNC044_11_12_19 Zoning Amendment - Prohibition of Non-Medical Marijuana Establishments
- ODNC045_11_12_19 Zoning Amendment - Definition "Marijuana Retailers"

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
- 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
- COMM192_09_30_19 10-Year Financial Projection (COTW)
- ORDR148 10 28 19 Parent Workshops Gift Acceptance from Anna Jaques \$5,000
- ORDR150 10 28 19 Opioid Addiction Treatment and Prevention Grant Acceptance \$600K
- ORDR152 10 28 19 FY2020 Tax Rate
- ORDR153 10 28 19 FY2020 Residential Factor

Education

In Committee:

-

General Government

In Committee:

-

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
- ODNC042_09_30_19 Parking at Public Parks and Playgrounds
- COMM194_10_15_19 Ltr from Newburyport Livable Streets
- COMM196_10_15_19 Ltr re: Road and Sidewalk Work on Merrimac and High Streets (COTW)
- COMM197_10_28_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)

Planning & Development

In Committee:

- ORDR086_01_28_19 CPC FY2019 Amended Recommendation for Affordable Housing Trust Funds
- ODNC029_01_28_19 Zoning Map Amendment – Storey Ave South
- **COMM164_06_24_19 Ltr to Ward 2 Councillor from Eric Goodness**
- ODNC038_07_15_19 Zoning Amendment – Waterfront West Overlay District (COTW)
- COMM185_09_09_19 Memo re: Waterfront West Sustainability
- **APPT129_09_30_19 Malcolm Carnwath 22 Strong St** **Historical Comm** **9/30/2022**
- **COMM199_10_28_19 Newburyport Armory Conveyance**
- COMM201_10_28_19 Memo re: Proposed Zoning Change – WWOD

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)
- ORDR145_09_30_19 Snow Emergency Parking – Greenleaf Street
- ORDR146_09_30_19 Restricted Parking – Merrimac Street at Ashland Street
- **COMM195_10_15_19 Newburyport Youth Hockey Tag Day Fundraiser - 11/16/2019**
- COMM198_10_28_19 Ltr re: Middle Street Parking/Curb Cuts
- ORDR149_10_28_19 Eliminate Two Hour Parking Upper Summer St
- ORDR151_10_28_19 Amendment to 2-Hour Resident Zones

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
- COMM200_10_28_19 Pole Hearing - 30 Colby Farm Lane

Rules Committee

In Committee:

- ORDR057_08_27_18 Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT