

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
NOVEMBER 25, 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. MAYOR'S COMMENT**
- 7. RESOLUTION FOR ROBERT "BOBBY" PARKER**

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

- November 12, 2019 (Approve)

9. TRANSFERS

- TRAN065_11_25_19 Free Cash \$15.5K to Meeting Recording \$15.5K (B&F)

10. COMMUNICATIONS

- COMM206_11_25_19 Pole Hearing - Bayberry Road (PU)
- COMM207_11_25_19 Memo re: Retirement Board Supplemental Expense Budget (B&F)
- COMM208_11_25_19 2020 Class II Vehicle License - Plum AutoWorks, Inc. (L&P)
- COMM209_11_25_19 Frigid Fiver - 1/26/2020 (PS)

11. APPOINTMENTS

First Reading - NONE

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

License & Permits

- COMM203_11_12_19 2020 Class II Vehicle License - RL Currie Corp.
- COMM204_11_12_19 2020 Class II Vehicle License - LCA Motors

Neighborhoods & City Services

- ODNC042_09_30_19 Parking at Public Parks and Playgrounds

Public Safety

- ORDR145_09_30_19 Snow Emergency Parking – Greenleaf Street
- ORDR146_09_30_19 Restricted Parking – Merrimac Street at Ashland Street
- ORDR149_10_28_19 Eliminate Two Hour Parking Upper Summer St

Public Utilities

- COMM200_10_28_19 Pole Hearing - 30 Colby Farm Lane

END OF CONSENT AGENDA REGULAR AGENDA

12. MAYOR'S UPDATE

13. APPOINTMENTS

Second Reading - NONE

14. ORDERS

- ORDR159_11_25_19 Free Holiday Parking 2019
- ORDR160_11_25_19 Resolution for Robert Parker
- ORDR161_11_25_19 Preservation Restriction - 25 Water Street

15. ORDINANCES

- NONE

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)**
- **ORDR150_10_28_19 Opioid Addiction Treatment and Prevention Grant Acceptance \$600K**
- **ORDR154_11_12_19 Friends of NYS Gift Acceptance \$11,000**
- **ORDR155_11_12_19 Plum Island AED Gift Acceptance \$2,603.98**
- **ORDR157_11_12_19 Fire Boat Gift Acceptance**
- ORDR158_11_12_19 Rescission of Marijuana Sales Tax (COTW)

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
- **COMM203 11 12 19 2020 Class II Vehicle License - RL Currie Corp.**
- **COMM204 11 12 19 2020 Class II Vehicle License - LCA Motors**
- ODNC043_11_12_19 Prohibition of Non-Medical Marijuana Retailers (COTW)

Neighborhoods & 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
- ODNC038_07_15_19 Zoning Amendment – Waterfront West Overlay District (COTW)
- COMM185_09_09_19 Memo re: Waterfront West Sustainability
- COMM201_10_28_19 Memo re: Proposed Zoning Change – WWOD
- **ORDR156 11 12 19 Acceptance of Colby Farm Open Space**
- ODNC044_11_12_19 Zoning Amendment - Prohibition of Non-Medical Marijuana Establishments (w/ PB and COTW)
- ODNC045_11_12_19 Zoning Amendment - Definition “Marijuana Retailers” (w/ PB and COTW)

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**
- 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
- COMM202_11_12_19 Newburyport Rotary Santa Parade - 12/1/2019
- COMM205_11_12_19 Ladies' Night Out Run/Walk - 12/7/2019

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

In Committee:

- ORDR057_08_27_18 Amendment to Council Rule 12A

17. GOOD OF THE ORDER

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

19. ADJOURNMENT