CITY COUNCIL "HYBRID"

MEETING AGENDA January 31, 2022 City Council Meeting 7:30 pm LOCATION: City Council Chambers, City Hall 60 Pleasant Street, Newburyport Zoom details: <u>https://us02web.zoom.us/j/81299990548</u> Or One tap mobile : US: +19292056099,81299990548# Or Telephone: US: +1 929 205 6099 Webinar ID: 812 9999 0548

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE --- COMM00386_01_31_2022 Girl Scout Cookie Booth Sat.2/19/22 Market Sq.
- 5. PUBLIC COMMENT
- 6. MAYOR'S COMMENT
- 7. PRESENTATION: BULKHEAD PROJECT

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 • January 10, 2022 	(Approve)
9. COMMUNICATIONS	
• APPL00064_01_31_2022 Newburyport Spring Half Marathon 4/24/2022	(PS)
COMM00384_01_31_2022 FY2022 Mid-Year Budget Report	(B&F)
COMM00385_01_31_2022 STRU Fire Sprinkler Systems	(L&P)
10. TRANSFERS	
TRAN00115_01_31_2022 Receipts Reserved for Appr. Fuel \$50,000 to DPS Highway Fuel & Oil \$50,000	(B&F)
• TRAN00116_01_31_2022 General Fund-Free Cash \$15,000 to PRK Maint-Trees \$15,000	(B&F)
11. APPOINTMENTS	
Re-Appointment	12/31/2024
 APPT00298_01_31_2022 Joseph Grande 62 Russell St. Asst. Harbormaster/Shellfish 	12/31/2024

North Andover Sp. Police Officer

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

BUDGET & FINANCE

- ORDR300_11_08_2021 Low St and Brown School Gym Order (amended 1/13/2022 in Cmte.)
- ORDR301_11_08_2021 Authorizing-Acquisition-57-Low-St
- ORDR309_11_08_2021 57 Low Street
- ORDR00314_01_10_2022 West End Fire Station Land Eminent Domain Action

LICENSE & PERMITS

- APPL00060 01 10 2022 State Automotive 2nd Hand MV License
- APPL00061 01 10 2022 LCA Motors 2nd Hand MV License
- APPL00062 01 10 2022 Newburyport Sunoco 2nd Hand MV License

PUBLIC SAFETY

- APPL00063 01 10 2022 28th Frigid Fiver 2/6/22 11am-1pm 5K Rail Trail at Riverwalk
- APPT000297 01 10 2022 Dr. Robin Blair 10 Dexter Ln. Board of Health 1/10/2025

PUBLIC UTILITIES

• Pole Hearing Storey Ave.

END OF CONSENT AGENDA

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

- COMM00382_01_31_2022 Update from Global re 107 State Street
- COMM00383_01_31_2022 NFD/OEM FY2021 Report to City Council
- COMM00386_01_31_2022 Girl Scout Cookie Booth 2/19/22 Market Sq.

12. TRANSFERS

• TRAN00117_01_31_2022 Harbormaster-Retained Earnings \$54,900 to Navigation Channel Dredge Project \$54,900

13. SECOND READING APPOINTMENTS

14. ORDERS

- ORDR00317 01 31 2022 \$600,000 Loan Order-Bulkhead Project
- ORDR00318 01 31 2022 Authorizing Senior Comm. Ctr. Lease to Port Media/NCH

15. ORDINANCES

• ODNC00104_01_31_2022 Handicapped Parking Space – Liberty Street

16. COMMITTEE ITEMS

Ad Hoc Committee on Economic Development In Committee:

- ODNC098_10_12_2021 Permanent Parklets Legislation
- Ad Hoc Committee on Market Landing Park and COTW In Committee:

Budget & Finance

In Committee:

- ORDR300 11 08 2021 Low St and Brown School Gym Order (amended 1/13/2022 in Cmte.)
- ORDR301 11 08 2021 Authorizing-Acquisition-57-Low-St
- <u>ORDR309 11 08 2021</u> 57 Low Street
- ORDR00314 01 10 2022 West End Fire Station Land Eminent Domain Action

Education

In Committee:

General Government

- In Committee:
- APPT00296_01_10_2022 KP Law 101 Arch St. 12th Fl. Boston City Solicitor 2/1/23

License & Permits

In Committee:

- ODNC047_01_27_2020 General Ordinance Short Term Rental Units Rules
- <u>APPL00060_01_10_2022</u> State Automotive 2nd Hand MV License
- APPL00061 01 10 2022 LCA Motors 2nd Hand MV License
- <u>APPL00062_01_10_2022_Newburyport Sunoco 2nd Hand MV License</u>

Neighborhoods & City Services

In Committee:

- COMM299_02_08_2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC102_11_08_2021 Late File Ch. 17 Stormwater Management Revisions
- ODNC00103_01_10_2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance

Planning & Development

In Committee:

• ODNC046_01_27_2020 Zoning Amendment Short Term Rental Unit (STRU)

Public Safety

In Committee:

- APPL00063 01 10 2022 28th Frigid Fiver 2/6/22 11am-1pm 5K Rail Trail at Riverwalk
- APPT000297 01 10 2022 Dr. Robin Blair 10 Dexter Ln. Board of Health 1/10/2025

Public Utilities

In Committee:

• <u>Pole Hearing</u> <u>Storey Ave.</u>

Rules

In Committee:

• ORDR239_02_8_2021 Council Rule 7 and 10B

17. GOOD OF THE ORDER

18. ADJOURNMENT