

**CITY COUNCIL “HYBRID”**

**MEETING AGENDA v3**

**February 14, 2022**

**City Council Meeting 7:30 pm**

**LOCATION: City Council Chambers, City Hall**

**60 Pleasant Street, Newburyport**

Zoom details:

<https://us02web.zoom.us/j/81299990548>

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**
  - ORDR00320\_02\_14\_2022 Kelley School Proceeds Order
5. **PUBLIC COMMENT**
6. **MAYOR'S COMMENT**
7. **PRESENTATION BY DIRECTOR PORT RE: MARKET LANDING PARK EXPANSION**

**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 31, 2022 (Approve)

**9. COMMUNICATIONS**

- APPL00065\_02\_14\_2022 Town & Country Half Marathon - 6/12/2022 (PS)
- APPL00066\_02\_14\_2022 IPA 5K Road Races 4/10/22, 7/10/22, 9/11/22 (PS)
- COMM00389\_02\_14\_2022 Superintendent Budget Presentation (R&F)

**10. TRANSFERS**

- TRAN00118\_02\_14\_2022 Gen. Fund \$7,500 to MYR Consulting Services \$7,500 (B&F)
- TRAN00119\_02\_14\_2022 Gen. Fund \$8,394 to Essex Tech Assessment \$8,394 (B&F)
- TRAN00120\_02\_14\_2022 Gen. Fund \$15,000 to CCN Legal Ads \$3,000 (B&F)  
CCN Ordinance Recodification \$5,500 BDR Elections \$6,500
- TRAN00121\_02\_14\_2022 Solid Waste Revolving Fund \$35,000 to (B&F)  
Pick-Up Truck Purchase \$35,000

**11. APPOINTMENTS**

- APPT00299\_02\_14\_2022 Marcia Foley 206 Low St. Licensing Board 06/01/2028
- APPT00300\_02\_14\_2022 Megan M. Tierney Sergeant, Newburyport Police Department

ALL ITEMS NOTED BELOW ARE REMOVED FROM THEIR RESPECTIVE COMMITTEES WITH THE

MOTION TO APPROVE THE CONSENT AGENDA

**BUDGET & FINANCE**

- COMM00384\_01\_31\_2022 FY2022 Mid-Year Budget Report (COTW)
- TRAN00115\_01\_31\_2022 Receipts Reserved for Appr. Fuel \$50,000 to DPS Highway Fuel & Oil \$50,000
- TRAN00116\_01\_31\_2022 General Fund-Free Cash \$15,000 to PRK Maint-Trees \$15,000
- TRAN00117\_01\_31\_2022 Harbormaster-Retained Earnings \$54,900 to Navigation Channel Dredge Project \$54,900
- ORDR00317\_01\_31\_2022 \$600,000 Loan Order-Bulkhead Project
- ORDR00318\_01\_31\_2022 Authorizing Senior Comm. Ctr. Lease to Port Media/NCH

**GENERAL GOVERNMENT**

- APPT00296\_01\_10\_2022 KP Law 101 Arch St. 12<sup>th</sup> Fl. Boston City Solicitor 2/1/23

**END OF CONSENT AGENDA**

**REGULAR AGENDA**

**9. MAYOR'S UPDATE**

**10. FIRST READING APPOINTMENTS**

**11. COMMUNICATIONS**

**12. TRANSFERS**

**13. SECOND READING APPOINTMENTS**

*Re-Appointment*

- APPT00298\_01\_31\_2022 Joseph Grande 62 Russell St. Asst. Harbormaster/Shellfish 12/31/2024  
North Andover Sp. Police Officer

**14. ORDERS**

- ORDR00319\_02\_14\_2022 Kelley School Funds Order

**15. ORDINANCES**

- ODNC00105\_02\_14\_2022 Zoning Amendment Business Park Uses
- ODNC00106\_02\_14\_2022 CH2 COA Ordinance Amendment

**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:*

- COMM00384 01 31 2022 FY2022 Mid-Year Budget Report (COTW)
- TRAN00115 01 31 2022 Receipts Reserved for Appr. Fuel \$50,000 to DPS Highway Fuel & Oil \$50,000

- TRAN00116 01 31 2022 General Fund-Free Cash \$15,000 to PRK Maint-Trees \$15,000
- TRAN00117 01 31 2022 Harbormaster-Retained Earnings \$54,900 to  
Navigation Channel Dredge Project \$54,900
- ORDR00317 01 31 2022 \$600,000 Loan Order-Bulkhead Project
- ORDR00318 01 31 2022 Authorizing Senior Comm. Ctr. Lease to Port Media/NCH

#### Education

##### *In Committee:*

#### General Government

##### *In Committee:*

- APPT00296 01 10 2022 KP Law 101 Arch St. 12<sup>th</sup> Fl. Boston City Solicitor 2/1/23

#### License & Permits

##### *In Committee:*

- ODNC047\_01\_27\_2020 General Ordinance - Short Term Rental Units Rules
- COMM00385\_01\_31\_2022 STRU Fire Sprinkler Systems
- COMM00388\_01\_31\_2022 UPDATED STRU Fire Sprinkler Systems

#### 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) (COTW)
- COMM00382\_01\_31\_2022 Update from Global re 107 State Street

#### Public Safety

##### *In Committee:*

- COMM00383\_01\_31\_2022 NFD/OEM FY2021 Report to City Council
- APPL00064\_01\_31\_2022 Newburyport Spring Half Marathon 4/24/2022
- ODNC00104\_01\_31\_2022 Handicapped Parking Space – Liberty Street

#### Public Utilities

##### *In Committee:*

#### Rules

##### *In Committee:*

- ORDR239\_02\_8\_2021 Council Rule 7 and 10B

#### 17. GOOD OF THE ORDER

18. EXECUTIVE SESSION: Pursuant to MGL c. 30A s. 21 there will be an executive session for the purpose of discussing strategy with respect to current City of Newburyport litigation involving zoning, personnel, roadways and land use and including but not limited to a pending matter between the Institution for Savings and the City of Newburyport.

#### 19. ADJOURNMENT