

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. 12th 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. 12th 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