

**CITY COUNCIL MEETING AGENDA**

**REMOTE**

**April 12, 2021**

**7:30PM**

**City Council Meeting**

**Zoom Details**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86493680558>

Or One tap mobile :

US: +13126266799 Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 Webinar ID: 864 9368 0558

- 1. CALL TO ORDER**
- 2. LATE FILE ITEMS**
- 3. PUBLIC COMMENT**
- 4. MAYOR'S COMMENT**

**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.

**5. APPROVAL OF MINUTES**

- March 29, 2021 (Approve)

**6. COMMUNICATIONS**

- COMM318\_04\_12\_2021 Ltr from Mackin re: IFS Zoning Issue (R&F)
- COMM319\_04\_12\_2021 Memo to Council from Councillor Zeid re: CIP (B&F)

**7. TRANSFERS**

- TRAN090\_04\_12\_2021 Water Retained Earnings \$155K to Watershed Land Acquisition \$155K with supporting documents (B&F)
- TRAN091\_04\_12\_2021 HWY Streetlights \$2,646 to Essex North Shore Tech School \$2,646 (B&F)
- TRAN092\_04\_12\_2021 Overlay Surplus Account \$99,010 to ASR Revaluation \$99,010 (B&F)
- TRAN093\_04\_12\_2021 GEN EVENT COORDINATOR \$4K to AUD MISC SUPPLIES \$500 and to GEN SUPPLIES-OFFICE \$3,500 (B&F)
- TRAN094\_04\_12\_2021 RRFA-Paid Parking Fund \$5,550 to PKG Part Time Enforcement Officer \$4,500 and to PKG Clothing allowance \$1,050 (B&F)

**8. APPOINTMENTS**

- APPT239\_04\_12\_2021 Kevin Hunt 14 Tenth St. Veterans Agt. 4/1/2022
- APPT240\_04\_12\_2021 William G. Creelman 129 Merrimac St. Water/Sewer Comm. 4/30/2023

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

**END OF CONSENT AGENDA  
REGULAR AGENDA**

**9. MAYOR'S UPDATE**

**10. PRESENTATION ON RESIDENTIAL ELECTRICAL AGGREGATION, Michael Strauss, Ph.D,**

**11. COMMUNICATIONS - None**

**12. SECOND READING APPOINTMENTS**

- APPT236\_03\_29\_2021 Michael Nary 20 Riverview Dr. Sp.Police Ofc.
  
- APPT237\_03\_29\_2021 Rich Traister 325 Merrimac St. Disabilities Comm. 3/31/2024
  
- APPT238\_03\_29\_2021 Walter Lesynski 364 Merrimac St. Harbor Comm. 4/1/2024

**13. ORDERS**

- ORDR243\_04\_12\_2021 FONT Gift Acceptance with supporting letter

**14. ORDINANCES**

- ODNC072\_03\_29\_2021 Parks COVID extend 1<sup>st</sup> Reading  
(continued from March 29, 2021)  
Motion to approve by Councillor Zeid, seconded by Councillor Devlin pending.
- ODNC074\_04\_12\_2021 Council Salaries with Supporting Memo
- ODNC068\_01\_27\_2021 Late File Zoning Amend Sec VI-C re: # of residential structures per lot  
(As Amended)  
(Continued from March 29, 2021)  
Motion to amend to \$40 per square foot by Councillor McCauley, seconded by Councillor Lane pending.

**15. COMMITTEE ITEMS**

**Ad Hoc Committee on Economic Development**

*In Committee:*

- COMM262\_08\_31\_2020 Gasbarro Ltr re: Awareness

**Ad Hoc Committee on Market Landing Park and COTW**

*In Committee:*

- COMM261\_08\_31\_2020 Proposed Timeline, Waterfront
- ORDR227\_12\_14\_2020 Appropriate NRA funds for RFP award

## **Budget & Finance**

### ***In Committee:***

- COMM311\_03\_08\_2021 Cllr Tontar letter re: KP Law Legal Opinion on Council Salaries
- COMM314\_03\_29\_2021 FY2022-FY2026 Capital Improvement Program Submission (COTW)

## **Education**

### ***In Committee:***

- COMM240\_04\_27\_2020 Memo re: SOI Submission Info
- COMM273\_10\_13\_2020 Ltr of Non-Support from Mayor on Acts of 1987
- COMM293\_02\_08\_2021 Ltr. From Jane Snow

## **General Government**

### ***In Committee:***

## **License & Permits**

### ***In Committee:***

- ODNC047\_01\_27\_2020 General Ordinance - Short Term Rental Units Rules
- ODNC067\_01\_27\_2021 License to Occupy Outdoor Property Ch. 12-1
- COMM229\_02\_24\_2020 Ltr re: Implementation of Short-Term Rental Ordinance
- APPL022\_03\_08\_2021 Banter Barber & Clothier-Pool Table App.
- APPL024\_03\_29\_2021 Plum Island Classic Cars

## **Neighborhoods & City Services**

### ***In Committee:***

- COMM234\_03\_30\_2020 Ltr from Newburyport Livable Streets March 11, 2020
- COMM285\_01\_27\_2021 Memorandum from Councillor Christine Wallace
- COMM299\_02\_08\_2021 LATE FILE Phillips Dr. Neighborhood Committee Ltr.

## **Planning & Development**

### ***In Committee:***

- COMM215\_01\_13\_2020 Ltr re: Colby Farm Open Space Beautification
- ODNC046\_01\_27\_2020 Zoning Amendment - Short Term Rental Units Definition
- COMM231\_03\_09\_2020 Ltr re: Short-Term Rental Ordinance
- ORDR196\_07\_13\_2020 Open Space and Recreation Plan 2020 (COTW)
- ODNC073\_03\_29\_2021 Late File Zoning Amendment Storage Warehousing

## **Public Safety**

### ***In Committee:***

- COMM216\_01\_13\_2020 Ltr re: Ban the Use of Glyphosate
- APPT165\_04\_13\_2020 Dr. Robin Blair 18 Market St. Board of Health 4/30/2023
- COMM243\_05\_11\_2020 Ltr from Jane Rascal re: NMMCD
- ORDR200\_07\_30\_2020 List of Crosswalks Amended
- COMM282\_01\_27\_2021 Ltr from Jim McCarthy re: Sign Proposal
- COMM283\_01\_27\_2021 Ltr from Jim McCarthy-speed limit
- APPL023\_03\_08\_2021 LATE FILE Event App The Moving Wall

## **Public Utilities**

### ***In Committee:***

- COMM290\_02\_08\_2021 Falmouth Broadband Feasibility Study (full text in Clerk's office)
- COMM295\_02\_08\_2021 Best Best & Krieger Small Cells Order Annual Meeting
- COMM296\_02\_08\_2021 Natoa FCC Small Wireless Facilities Rules Compliance Guide
- COMM292\_02\_08\_2021 Memo - Electricity Aggregation Program

## **Rules**

### ***In Committee:***

- COMM220\_01\_27\_2020 Proposed City Council Rule 9F
- ORDR170\_02\_24\_2020 Amendment Council Rules 2020 (COTW)
- ORDR171\_02\_24\_2020 Amendment to Rule 17B (COTW)
- ORDR239\_02\_8\_2021 Council Rule 7 and 10B

## **16. GOOD OF THE ORDER**

## **17. ADJOURNMENT**