

CITY COUNCIL “HYBRID”

MEETING AGENDA

April 25, 2022

City Council Meeting 7:00 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

- ORDR00345_04_25_2022 Intermunicipal Agreement by and between Salisbury North Jetty Dredging Project
- APPT00317_04_25_2022 Lynn Schow 75 High St. ZBA 5/15/2023

5. PUBLIC COMMENT

6. 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.

7. APPROVAL OF MINUTES

- April 11, 2022

(Approve)

8. COMMUNICATIONS

- APPL00072_04_25_2022 Block Party 8/4/25 (YHC) 6pm-10pm Temple St. b/w Federal & Lime (PS)
- APPL00073_04_25_2022 Olive's Backyard Artisans Market 7/16/22 10am-3pm 341 High St. (PS)
- COMM00408_04_25_2022 Retirement Board COLA Meeting Amended Public Hearing (R&F)

9. TRANSFERS

10. APPOINTMENTS

- APPT00313_04_25_2022 Joe Carper 8 Fruit St. Cultural Council 4/29/2025
- APPT00314_04_25_2022 Daniel A. Simon 11 Jackson St. Water/Sewer Comm. 4/30/2024 (PU)
- APPT00315_04_25_2022 Chris Charos 10 82nd St. Harbor Comm. 5/1/2025 (PD)
- **Re-Appointment:**
- APPT00316_04_25_2022 Stephen Moore 10 N. Atkinson St. Conservation Comm. 5/1/2025 (PD)

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

BUDGET & FINANCE

- ORDR00334_03_28_2022 ARPA Sea Wall Joppa Park 100K
- TRAN00123_04_11_2022 Fire-Foam & Equip \$2000, Fire-New Hose Fit \$3,000, and Fire-Protective Clothing \$3,100 to Fire-Software \$8,100
- COMM00403_04_11_2022 Annual Audit of City's FY2021 Financial Statements
- ORDR00342_04_11_2022 CPC-FY22-Supplementary Bartlet Mall-Historic Restoration Walkway Improvements

GENERAL GOVERNMENT

- COMM00404_04_11_2022 KP Law Opinion RE: Property Disposition & Votes

NEIGHBORHOOD & CITY SERVICES

- ODNC102_11_08_2021 Ch. 17 Stormwater Management Revisions

PLANNING & DEVELOPMENT

- COMM00382_01_31_2022 Update from Global re 107 State Street
- APPT00305_03_14_2022 Dan Mello 2 B Fulton St. Waterfront Trust 3/31/2027

PUBLIC SAFETY

- APPL00068_04_11_2022 Flag Day 5K June 11th 4-8 pm
- APPL00069_04_11_2022 Newburyport Pioneer League Tag Day May 7th 9am-1pm
- APPL00070_04_11_2022 Spring Fest Chamber of Commerce May 14th-15th 10am-8pm
- ORDR00339_04_11_2022 Authorizing Agreement between City and Daily News re Lot

END OF CONSENT AGENDA

REGULAR AGENDA

9. PRESENTATION - CAPITAL FACILITIES MASTER PLAN

10. MAYOR'S UPDATE

11. FIRST READING APPOINTMENTS

- APPT00317_04_25_2022 **LATE FILE** Lynn Schow 75 High St. ZBA 5/15/2023

12. COMMUNICATIONS

13. TRANSFERS

14. SECOND READING APPOINTMENTS

- APPT00308_04_11_2022 Marci Neville 16 Morin Rd. Council on Aging 4/29/2027
- APPT00309_04_11_2022 Jeanette Isabella 100 Water St. Emma Andrews Lib. Comm. 4/29/2023
- APPT00310_04_11_2022 Rebecca Regnet 25 Barton St. Trust Fund Comm. 4/15/2025
- APPT00311_04_11_2022 Nicole Whalen 12 Lafayette St. Parks Comm. 4/29/2027
- APPT00312_04_11_2022 George Aranea 19 Essex St. Cultural Council 4/29/2025

15. ORDERS

- ORDR00344_04_25_2022 Harbormaster Truck Appropriation
- ORDR00345_04_25_2022 **LATE FILE** Intermunicipal Agreement by and between Salisbury North Jetty Dredging Project

16. ORDINANCES

- ODNC00109_03_14_2022 **2nd Reading** Amendment to Sidewalks Specifying Sidewalk Materials

17. COMMITTEE ITEMS

Ad Hoc Committee on Economic Development

In Committee:

Ad Hoc Committee on Market Landing Park and COTW

In Committee:

Budget & Finance

In Committee:

- ORDR00334 03 28 2022 ARPA Sea Wall Joppa Park 100K
- TRAN00123 04 11 2022 Fire-Foam & Equip \$2000, Fire-New Hose Fit \$3,000, and Fire-Protective Clothing \$3,100 to Fire-Software \$8,100
- COMM00403 04 11 2022 Annual Audit of City’s FY2021 Financial Statements
- ORDR00342 04 11 2022 CPC-FY22-Supplementary Bartlet Mall-Historic Restoration Walkway Improvements
- ORDR00336_03_28_2022 ARPA Amesbury 250K
- TRAN00124_04_11_2022 RRFA Sale of Municipal Buildings \$30K to NYS Center Schematic Design \$30K (COTW)
- ORDR00338_04_11_2022 Capital Improvement Program FY2023-2027 (COTW)

Education

In Committee:

- ORDR00343_04_21_2022 2022 SOI to MSBA

General Government

In Committee:

- COMM00404 04 11 2022 KP Law Opinion RE: Property Disposition & Votes
- ORDR00319_02_14_2022 Kelley School Funds Order
- COMM00402_04_11_2022 12 Cushing Ave Paper St. Inquiry
- COMM00405_04_11_2022 Mayor’s Strategic Plan (COTW)
- ORDR00340_04_11_2022 Fair Share Resolution (COTW)

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:

- ODNC102 11 08 2021 Ch. 17 Stormwater Management Revisions
- COMM299_02_08_2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC00103_01_10_2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance
- COMM00406_04_11_2022 Pioneer League Letter re: Pickleball

Planning & Development

In Committee:

- **COMM00382 01 31 2022 Update from Global re 107 State Street**
- **APPT00305 03 14 2022 Dan Mello 2 B Fulton St. Waterfront Trust 3/31/2027**
- ODNC00105_02_14_2022 Zoning Amendment Business Park Uses (COTW)
- ODNC046_01_27_2020 Zoning Amendment Short Term Rental Unit (STRU) (COTW)
- COMM00398_03_28_2022 Memo DHCD MBTA Housing Choice Briefing (COTW)
- ORDR00330_03_28_2022 License Agreement between City and Friends of Plum Island Light
- ORDR00341_04_11_2022 Blue Wave Solar Pilot Negotiation

Public Safety

In Committee:

- **APPL00068 04 11 2022 Flag Day 5K June 11th 4-8 pm**
- **APPL00069 04 11 2022 Newburyport Pioneer League Tag Day May 7th 9am-1pm**
- **APPL00070 04 11 2022 Spring Fest Chamber of Commerce May 14th-15th 10am-8pm**
- **ORDR00339 04 11 2022 Authorizing Agreement between City and Daily News re Lot**
- COMM00396_03_14_2022 Ltr. Stephen Comley
- COMM00390_02_28_2022 Gregory Caplan Ltr-Low St./Bright Horizons access to Fuller Field
- APPL00071_04_25_2022 Nourishing the North Shore Walk for Hunger 5/1/22 10am-12pm

Public Utilities

In Committee:

Rules

In Committee:

- ORDR239_02_8_2021 Council Rule 7 and 10B

18. GOOD OF THE ORDER

19. **EXECUTIVE SESSION** – Pursuant to G.L.c.30A, s.21 et al Exemption #6 of the Open Meeting Law this discussion will relate to the purchase, exchange, lease of value of real property if the chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body. The locus is Coffin Street.

20. ADJOURNMENT