## **CITY COUNCIL MEETING AGENDA**

REMOTE April 26, 2021 CIP Meeting 7:00 PM

# City Council Meeting 7:30 PM

#### **Zoom Details**

Please click the link below to join the webinar for both meetings:

https://us02web.zoom.us/j/81347304503

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: 813 4730 4503

International numbers available: https://us02web.zoom.us/u/kb8vROW3Ph

- 1. CALL TO ORDER
- 2. LATE FILE: COMMITTEE ITEMS
  - COMM240\_04\_27\_2020 Memo re: SOI Submission Info
  - COMM293 02 08 2021 Ltr. From Jane Snow
- 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

• April 12, 2021	(Approve)
6. COMMUNICATIONS	
<ul> <li>COMM320_04_26_2021 Newburyport Retirement Board COLA notice</li> </ul>	(R&F)
<ul> <li>COMM321_04_26_2021 Newburyport Water Resource Protection District map</li> </ul>	(R&F)
117 Indian Hill St property	
<ul> <li>COMM322_04_26_2021 Appraisal Report117 Indian Hill St</li> </ul>	(R&F)
<ul> <li>COMM323_04_26_2021 117 Indian Hill St - outlet stream photo and aerial photo</li> </ul>	(R&F)
COMM324_04_26_2021 Cover Ltr DeRosa Environmental	(R&F)

## 7. TRANSFERS

• TRAN095\_04\_26\_2021 DPS Recpts Res for Approp \$35K to Highway Fuel & Oil \$35K (B&F)

#### 8. APPOINTMENTS

• APPT241\_04\_26\_2021 Bonnie Sontag 21 Smith St. Fruit St. Hist. Comm 5/31/2024

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

# END OF CONSENT AGENDA

## **Budget & Finance**

- TRAN090\_04\_12\_2021 Water Retained Earnings \$155K to Watershed Land Acquisition \$155K with supporting documents
- TRAN091\_04\_12\_2021 HWY Streetlights \$2,646 to Essex North Shore Tech School \$2,646
- TRAN092\_04\_12\_2021 Overlay Surplus Account \$99,010 to ASR Revaluation \$99,010
- TRAN093\_04\_12\_2021 GEN EVENT COORDINATOR \$4K to AUD MISC SUPPLIES \$500 and to GEN SUPPLIES-OFFICE \$3,500
- 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
- ORDR243\_04\_12\_2021 FONT Gift Acceptance with supporting letter

#### **Public Utilities**

• APPT240 04 12 2021 William Creelman 129 Merrimac St Water/Sew 4/30/2023

# **REGULAR AGENDA**

- 9. QUESTIONS AND ANSWERS CITY SOLICITOR Department Head Contracts
- 10. MAYOR'S UPDATE
- 11. COMMUNICATIONS
- 12. FIRST READING APPOINTMENTS
- 13. SECOND READING APPOINTMENTS
  - APPT239\_04\_12\_2021 Kevin Hunt 14 Tenth St. Veterans Agt. 4/1/2022

## 14. ORDERS

- ORDR244\_04\_26\_2021 Charter Amendment Home Rule Petition
- ORDR245\_04\_26\_2021 Municipal Aggregation Order

#### 15. ORDINANCES

- ODNC068\_01\_27\_2021 Late File Zoning Amend Sec VI-C re: # of residential structures per lot (As Amended) 2<sup>nd</sup> Reading
- ODNC072\_03\_29\_2021 Parks COVID extend 2<sup>nd</sup> Reading
- ODNC075\_04\_26\_2021 Safety Zone Designation Merrimac St.

#### 16. 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)
- COMM319\_04\_12\_2021 Memo to Council from Councillor Zeid re: CIP
- TRAN090\_04\_12\_2021 Water Retained Earnings \$155K to Watershed Land Acquisition \$155K with supporting documents
- TRAN091 04 12 2021 HWY Streetlights \$2,646 to Essex North Shore Tech School \$2,646
- TRAN092\_04\_12\_2021 Overlay Surplus Account \$99,010 to ASR Revaluation \$99,010
- TRAN093\_04\_12\_2021 GEN EVENT COORDINATOR \$4K to AUD MISC SUPPLIES \$500 and to GEN SUPPLIES-OFFICE \$3,500
- 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
- ORDR243 04 12 2021 FONT Gift Acceptance with supporting letter
- ODNC074\_04\_12\_2021 Council Salaries with Supporting Memo

## **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
- 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)
- COMM292\_02\_08\_2021 Memo Electricity Aggregation Program
- COMM295\_02\_08\_2021 Best Best & Krieger Small Cells Order Annual Meeting
- COMM296\_02\_08\_2021 Natoa FCC Small Wireless Facilities Rules Compliance Guide
- APPT240\_04\_12\_2021 <u>William Creelman</u> <u>129 Merrimac St</u> <u>Water/Sew</u> <u>4/30/2023</u>

#### 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

## 17. GOOD OF THE ORDER

## 18. ADJOURNMENT