CITY COUNCIL MEETING AGENDA

REMOTE May 10, 2021 City Council Meeting 7:30 PM

Zoom Details

Please click the link below to join the webinar: https://us02web.zoom.us/j/89274700940

Or One tap mobile: US: +13126266799 Or Telephone: Dial:

US: +1 312 626 6799 Webinar ID: 892 7470 0940

1. CALL TO ORDER

2. LATE FILE

• COMM326_05_10_2021 Late File Hale Street pedestrian/bicycle improvements (CIP)

COMM327_05_10_2021 Late File Hale Street Fence/Wall at Squires Glen

ODNC073_03_29_2021 Late File Zoning Amendment Storage Warehousing
(As Amended in Committee 5/5/2021)

• COMM328_05_10_2021 Late File Petition 25 mph Ferry & Laurel Rds.

• APPT246_05_10_2021 Late File Gary Calderwood Acting Bldg. Commissioner

- 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 26, 2021 (Approve)

6. COMMUNICATIONS

• COMM325_05_10_2021 Ordinance Review Committee Report (GG)

7. TRANSFER

• TRAN096_05_10_2021 Gen. Budget Contingency \$17,815.35 to POL Sal Officers\$14,192, (B&F) POL Officer OT \$2500, POL Accreditation Allowance \$707, POL Longevity \$416.35

8. APPOINTMENTS

APPT242_05_10_2021 Katie Nye
 APPT243_05_10_2021 Charles Connell
 APPT243_05_10_2021 Charles Connell
 Example 25 Hill St.
 Council on Aging
 5/31/2024 Charles Connell

APPT244_05_10_2021 Richard A. Eaton 4 Horton St. Council on Aging 5/31/2026
 APPT245_05_10_2021 Barry J. McBride 5 Pine St. Salisbury Salisbury

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

- 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
- TRAN095_04_26_2021 DPS Recpts Res for Approp \$35K to Highway Fuel & Oil \$35K

Public Safety

• ODNC075 04 26 2021 Safety Zone Designation Merrimac St.

Public Utilities

- COMM292_02_08_2021 Memo Electricity Aggregation Program
- ODNC078 05 10 2021 (redraft of ORDR245 04 26 2021)

REGULAR AGENDA

9. MAYOR'S UPDATE

10. COMMUNICATIONS

•	COMM326_05_10_2021 Late File	Hale Street bicycle/pedestrian improvements (CIP)
•	COMM327_05_10_2021 Late File	Hale Street fence/wall at Squires Glen
•	COMM328_05_10_2021 Late File	Petition 25 mph Ferry & Laurel Rds.

11. FIRST READING APPOINTMENTS

• APPT246_05_10_2021 Late File Gary Calderwood Acting Bldg. Commissioner

12. SECOND READING APPOINTMENTS

• APPT241_04_26_2021 Bonnie Sontag 21 Smith St. Fruit St. Hist. Comm 5/31/2024

13. ORDERS

- ORDR244_04_26_2021 Charter Amendment Home Rule Petition (Continued from 04/26/2021)
- ORDR246_05_10_2021 Updated City Council Meetings 2021
- ORDR247_05_10_2021 Health Insurance Reserve Fund
- ORDR248 05 10 2021 Budget Order 2022 w/memo from the Mayor
- ORDR249_05_10_2021 Congratulations Valedictorian Salutatorian
- ORDR250_05_10_2021 Merrimac St signs, signals and striping

14. ORDINANCES

- ODNC076_05_10_2021 Proposed Zoning Amendment Mini-Reform
- ODNC077_05_10_2021 Merrimac St. Parking Restrictions

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)
- 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
- TRAN095_04_26_2021 DPS Recpts Res for Approp \$35K to Highway Fuel & Oil \$35K
- ODNC074 04 12 2021 Council Salaries with Supporting Memo

Education

In Committee:

• COMM273 10 13 2020 Ltr of Non-Support from Mayor on Acts of 1987

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

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

(As Amended in Committee 5/5/2021)

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
- ODNC075_04_26_2021 Safety Zone Designation Merrimac St.

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
- ODNC078_05_10_202 on Elec Agg (redraft of ORDR245_04_26_2021)

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