#### **CITY COUNCIL MEETING AGENDA.V2**

May 24, 2021 Joint City Council & Planning Board Meeting 7:00 PM Zoom Details

Please click the link below to join the webinar: https://us02web.zoom.us/j/87977934012

Or One tap mobile : US: +13017158592 Or Dial: US: +1 301 715 8592 Webinar ID: 879 7793 4012

- 1. CALL TO ORDER
  - City Council
  - Planning Board
- 2. **EXECUTIVE SESSION To Discuss litigation** involving 93 State Street, Newburyport and the Appeal of the Planning Board decision pending in Land Court.

## REGULAR COUNCIL MEETING 8:00 PM

Code of Ordinances Edited May 2021 Hale Street fence/wall at Squires Glen

Newburyport Fee Schedule

# 1. CALL TO ORDER

# 2. LATE FILE

- COMM330\_05\_24\_2021 Late File
- COMM327\_05\_10\_2021 Late File
- COMM331\_05\_24\_2021 Late File

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.	<ul><li>APPROVAL OF MINUTES</li><li>May 10, 2021</li></ul>		(Approve)
6.	<ul><li>COMMUNICATIONS</li><li>COMM329_05_24_2021</li></ul>	Statement of Interest, School Building Authority	(ED)

## 7. TRANSFERS

TRAN097_05_24_2021	Gen. Fund-Free Cash \$65,260.87 & HWY Streetlights \$50,000 to	(B&F)
	Snow & Ice Labor \$238.00 & Snow & Ice-Expenses \$115,498.87	
TRAN098_05_24_2021	Multiple Accounts Transfer Appropriation Request \$3,071,492.00 to	(B&F)
	Multiple FY2022 Capital & Reserves \$3,071,492.00	

## 8. APPOINTMENTS

•	APPT247_05_24_2021	Brian Brunault	83 Garden St.	Cnstble for Civil Business	7/1/2024
•	APPT248_05_24_2021	Christopher J. Fay	20 Strong St.	Historical Comm.	5/31/2024
•	APPT249_05_24_2021	Joseph Haberland	22 Farrell St	Sch. Cmte. Whittier Reg.	5/31/2024
				Vo.Tech. HS	

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

## END OF CONSENT AGENDA

#### Ad Hoc Committee on Economic Development

<u>COMM262\_08\_31\_2020</u> Gasbarro Ltr re: Awareness

#### **Budget & Finance**

- ODNC074\_04\_12\_2021 Council Salaries with Supporting Memo
- TRAN096\_05\_10\_2021 Gen. Budget Contingency \$17,815.35 to POL Sal Officers\$14,192,

POL Officer OT \$2500, POL Accreditation Allowance \$707, POL Longevity \$416.35

• ORDR247\_05\_10\_2021 Health Insurance Reserve Fund

#### **Neighborhoods & City Services**

• <u>COMM327\_05\_10\_2021 Late File</u> Hale Street fence/wall at Squires Glen

#### **Public Safety**

- <u>ORDR250\_05\_10\_2021</u> Merrimac St signs, signals and striping
- <u>ODNC077\_05\_10\_2021</u> Merrimac St. Parking Restrictions

## **REGULAR AGENDA**

## 9. MAYOR'S UPDATE

#### **10. COMMUNICATIONS**

- COMM330\_05\_24\_2021 Late File Code of Ordinances Edited May 2021
- COMM331\_05\_24\_2021 Late File Newburyport Fee Schedule

## 11. FIRST READING APPOINTMENTS

## 12. SECOND READING APPOINTMENTS

## **13. ORDERS**

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- Confirmatory\_05\_24\_2021 ORDR246\_05\_10\_2021 Updated City Council Meetings 2021
- ORDR249\_05\_10\_2021 Congratulations Valedictorian Salutatorian
- (Continued from 05/10/2021)
- ORDR252\_05\_24\_2021 Phillips Drive Loan Order
  - ORDR253\_05\_24\_2021 Crosswalk High St

## 14. ORDINANCES

- ODNC073\_03\_29\_2021 2<sup>nd</sup> reading Zoning Amendment Storage Warehousing
- ODNC075\_04\_26\_2021 2<sup>nd</sup> reading Saftey Zone Merrimac St Ordinance
- ODNC078\_05\_10\_2021 2<sup>nd</sup> reading on Elec Agg (redraft of ORDR245\_04\_26\_2021)
- ODNC079\_05\_24\_2021 Plumbing and Gas Fees Sec 5-111 & 5-112

# 15. COMMITTEE ITEMS

## Ad Hoc Committee on Economic Development

In Committee:

• <u>COMM262\_08\_31\_2020</u> 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
- ODNC074\_04\_12\_2021 Council Salaries with Supporting Memo
- <u>ORDR247\_05\_10\_2021</u> Health Insurance Reserve Fund
- ORDR248\_05\_10\_2021 Budget Order 2022 w/memo from the Mayor
- <u>TRAN096\_05\_10\_2021</u> Gen. Budget Contingency \$17,815.35 to POL Sal Officers\$14,192, (B&F) <u>POL Officer OT \$2500, POL Accreditation Allowance \$707, POL</u> <u>Longevity \$416.35</u>

# Education

In Committee:

• COMM273\_10\_13\_2020 Ltr of Non-Support from Mayor on Acts of 1987

## **General Government**

In Committee:

• COMM325\_05\_10\_2021 Ordinance Review Committee Report

# 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
- COMM326\_05\_10\_2021 Late File Hale Street bicycle/pedestrian improvements (CIP)

# <u>COMM327\_05\_10\_2021 Late File</u> Hale Street fence/wall at Squires Glen

## 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)
- ODNC076\_05\_10\_2021 Proposed Zoning Amendment Mini-Reform (COTW)

## **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
- 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
- COMM328\_05\_10\_2021 Late File Petition 25 mph Ferry & Laurel Rds.
- <u>ORDR250\_05\_10\_2021</u> Merrimac St signs, signals and striping
- ODNC077\_05\_10\_2021 Merrimac St. Parking Restrictions

# **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

## 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**

4/30/2023