<u>CITY COUNCIL "HYBRID"</u> <u>MEETING AGENDA</u> September 27, 2021

City Council Regular Meeting 7:30 pm LOCATION: City Council Chambers, City Hall 60 Pleasant Street, Newburyport

Zoom Details: Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/87977934012</u> Or One tap mobile : US: +13017158592 Or Telephone: US: +1 301 715 Webinar ID: 879 7793 4012

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE

•

•

- ODNC087_08_09_2021 Municipal Facility Reports
- ODNC088_08_09_2021 Municipal Building Procurement
- ODNC046_01_27_2020 Zoning Amendment Short Term Rental Units Definition
 - ORDR278_09_13_2021 Acceptance of Colby Farm Parcel C (Open Space)
- ORDR286_09_27_2021 Crosswalk Central Cong Church Pleasant & Titcomb
 - COMM355_09_27_2021 HR Job description, received 09-27-2021
 - COMM356_09_27_2021 Email string of 9/9/2021
- 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 • September 13, 2021 		(Approve)
 8. COMMUNICATIONS COMM353_09_27_2021 COMM354_09_27_2021 APPL051_09_27_2021 	Newburyport Public Library Annual Report Whittier Regional Annual Operational Report PGA Hope Launch Party @ Battle Grounds 10/16/21 10am-2pm Tracy Park, Pleasant St.	(B&F) (R&F) (PS)

9. TRANSFERS

•

• TRAN111_09_27_2021 Transfer Multiple \$42,327.42 to Multiple \$42,327.42 (B&F) Collective Bargaining Agreement Teamsters Union Local 170

10. APPOINTMENTS

	*Referred to Planning & Developement				
•	*APPT273_09_27_2021	Leslie Eckholdt	36 Warren St.	Waterfront Trust	12/31/2023
			Re-Appointmen	its	
٠	APPT274_09_27_2021	Aine Greaney Ellrot	43 Purchase St.	Emma Andrews Library	10/28/2022
٠	APPT275_09_27_2021	Elizabeth Valeriani	29 Oak St.	Emma Andrews Library	10/28/2022
٠	APPT276_09_27_2021	Virginia R. Champi	84 Purchase St.	Emma Andrews Library	10/28/2022
٠	APPT277_09_27_2021	Susan Chase	44 Oak St.	Emma Andrews Library	10/28/2022
٠	APPT278_09_27_2021	Donna Conway	27 Marlboro St.	Emma Andrews Library	10/28/2022
			Appointments		
٠	APPT279_09_27_2021	Marcia Edson	11 Salem St.	Tree Commission	10/15/2024
٠	APPT280_09_27_2021	John Moynihan	415 Portland St.	Cultural Commission	10/15/2024
		-	Rochester, NF	ł	

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

Budget and Finance

- ORDR265_08_09_2021 CPC-FY22 Recommendations #1 YWCA at Hillside
 TRANI10_00_12_2021 Plum Island Ukility Trust Fund \$100K to
- TRAN110_09_13_2021 Plum Island Utility Trust Fund \$100K to Reservation Terrace Shoreline Protection \$100K

General Government

- ORDR270_08_09_2021 Indigenous Peoples Day
- COMM344_08_30_2021 Hanukkah Menorah Market Sq. 11/22-12/10
- COMM349_09_13_2021 KP Law-Review and Amendment of 2020 Middle St. Bridge
- ODNC095_09_13_2021 Abolition of Civic Commission Sec. 12 140

Neighborhood & City Services

- 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 Phillips Dr. Neighborhood Committee Ltr
- COMM326_05_10_2021 Hale Street bicycle/pedestrian improvements (CIP)
- COMM337_07_12_2021 Central Congregational Request crosswalk painting
- COMM343_08_30_2021 Congregation Ahavas Achim sign at High & Olive Sts

Planning & Development

- ODNC087_08_09_2021 Municipal Facility Reports
- ODNC088_08_09_2021 Municipal Building Procurement
- ORDR278_09_13_2021 Acceptance of Colby Farm Parcel C (Open Space)
- ORDR279_09_13_2021 Authorization for NRA Land Transfer
- ODNC083_06_28_2021 Zoning-Amendment-I-95-Wind-Corridor
- ODNC046_01_27_2020 Zoning Amendment Short Term Rental Units Definition

Public Safety

• APPL050_09_13_2021 Coronathon Full + 1/2 Marathon 10/9/2021 8 am - 2 pm

Public Utilities

ORDR275_08_30_2021 Licensed Contractor DiStasio Excavation

END OF CONSENT AGENDA

REGULAR AGENDA

9. MAYOR'S UPDATE

10. COMMUNICATIONS

- COMM355_09_27_2021 HR Job description, received 09-27-2021
- COMM356_09_27_2021 Email string of 9/9/2021

11. TRANSFERS

12. SECOND READING APPOINTMENTS

• APPT272_09_13_2021	Alphonse Montoni	10 Woodman Way	Housing Authority	9/1/2026
• APPT263_08_09_2021 Moved to a Date Certain	Donna Drelick	8 Chadwick Methuen	Human Resources Dir.	7/1/2024

13. ORDERS

- ORDR282_09_27_2021 Equipment Lease Order
- ORDR283_09_27_2021 Rectangular Rapid Flash Beacon (RRFB) at High Street
- ORDR284_09_27_2021 Approving Market Landing Park Expansion Conceptual Plan
- ORDR285_09_27_2021 Re-precincting Plan 2020
- ORDR286_09_27_2021 Crosswalk Central Cong Church Pleasant & Titcomb

14. ORDINANCES

• ODNC093_08_30_2021 Restricting residential permits on campers (Moved to Date Certain)

15. COMMITTEE ITEMS

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:

•

•	ORDR265_08_09_2021	CPC-FY22 Recommendations
		<u>#1 YWCA at Hillside</u>
٠	TRAN110_09_13_2021	Plum Island Utility Trust Fund \$100K to
		Reservation Terrace Shoreline Protection \$100K
•	COMM311_03_08_2021	Cllr Tontar letter re: KP Law Legal Opinion on Council Salaries
•	ORDR265_08_09_2021	CPC-FY22 Recommendations
		#11 Restoration of Nock Middle School Tennis Courts
٠	ORDR269_08_09_2021	Friends of COA Gift Acceptance
٠	ODNC090_08_09_2021	Proposed Electrical Fee Schedule
•	ORDR277_08_30_2021	Municipal Fee Schedule Fiscal Year 2022

Ad Hoc Committee on Economic Development In Committee:

- ODNC094_08_30_2021 Municipal Fee Schedule
- COMM348_09_13_2021 FY2021 Year End Report
- ORDR280_09_13_2021 Cutter Fire Station Loan Order
- ORDR281_09_13_2021

Education

In Committee:

- COMM273_10_13_2020 Ltr of Non-Support from Mayor on Acts of 1987
 - COMM329_05_24_2021 Statement of Interest, School Building Authority

General Government

In Committee:

- ORDR270_08_09_2021 Indigenous Peoples Day
- <u>COMM344_08_30_2021</u> Hanukkah menorah Market Sq. 11/22-12/10
- COMM349_09_13_2021 KP Law-Review and Amendment of 2020 Middle St. Bridge

Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond

- <u>ODNC095_09_13_2021</u> Abolition of Civic Commission Sec. 12 140
- COMM325_05_10_2021 Ordinance Review Committee Report
- COMM330_05_24_2021 Code of Ordinances Edited May 2021

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
- <u>COMM285_01_27_2021</u> Memorandum from Councillor Christine Wallace
- <u>COMM299_02_08_2021</u> Phillips Dr. Neighborhood Committee Ltr
- <u>COMM326_05_10_2021</u> Hale Street bicycle/pedestrian improvements (CIP)
- COMM337_07_12_2021 Central Congregational Request crosswalk painting
- COMM343_08_30_2021 Congregation Ahavas Achim sign at High & Olive Sts
- ODNC084_07_12_2021 Streets, Sidewalks, and Other Public Places Alterations and Maintenance
- ORDR276_08_30_2021 Crosswalk at Pleasant St and Inn St
- ODNC091_08_30_2021 Street, way or grounds specifications

Planning & Development

In Committee:

- ODNC087_08_09_2021 Municipal Facility Reports
- ODNC088_08_09_2021 Municipal Building Procurement
- <u>ORDR278_09_13_2021</u> Acceptance of Colby Farm Parcel C (Open Space)
- ORDR279_09_13_2021 Authorization for NRA Land Transfer
- ODNC083_06_28_2021 Zoning-Amendment-I-95-Wind-Corridor
- ODNC046_01_27_2020 Zoning Amendment Short Term Rental Units Definition
- COMM231_03_09_2020 Ltr re: Short-Term Rental Ordinance
- COMM282_01_27_2021 Ltr from Jim McCarthy re: Sign Proposal
- ODNC089_08_09_2021 VII-A-Off-street parking regulations
- COMM346_08_30_2021 Ltr. Jane Snow Coffin St. safety concerns
- ODNC092_08_30_2021 Zoning Amendment Encouraging Outdoor and Recreational Activities
- ODNC097_09_13_2021 Proposed Zoning Clarifications re Public Purpose Takings
- COMM338_08_09_2021 Blight at State & High, Abandoned Global Oil Service Station
- COMM351_09_13_2021 Notice of Public Hearing Pursuant 107 State St. (Oct 12, 2021 7 pm)

- COMM352_09_13_2021ORDR281 09 13 2021
 - ORDER Pursuant to G.L. c.139, §1 on Dangerous Building at 107 State St. Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond

Public Safety

In Committee:

- <u>APPL050_09_13_2021</u> Coronathon Full + 1/2 Marathon 10/9/2021 8 am 2 pm
- 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
- COMM283_01_27_2021 Ltr from Jim McCarthy-speed limit
- COMM328_05_10_2021 Petition 25 mph Ferry & Laurel Rds.
- COMM334_06_28_2021 Crosswalk Rawson Ave/High St/Highland Ave
- COMM335_06_28_2021 Safety Review Rawson Ave Ltr. Daniel Blest
- ODNC086_08_09_2021 Loading Zone Liberty Street
- COMM346_08_30_2021 Ltr. Jane Snow Coffin St. safety concerns
- COMM345_08_30_2021 Public Safety Concern, Parker Street
- ODNC096_09_13_2021 Late File Codification of Parking Orders

Public Utilities

In Committee:

- ORDR275_08_30_2021 Licensed Contractor DiStasio Excavation
- COMM290_02_08_2021 Falmouth Broadband Feasibility Study (full text in Clerk's office)
- COMM295_02_08_2021 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