# CITY COUNCIL MEETING AGENDA - VERSION 3

# **REMOTE**

January 11, 2021 7:30PM

## **City Council Meeting**

## **Zoom Meeting Details:**

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83328609499

Or iPhone one-tap:

US: +19292056099,,83328609499# or +13017158592,,83328609499#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 833 2860 9499

- 1. CALL TO ORDER
- 2. ELECTION OF COUNCIL PRESIDENT
- 3. COUNCIL RULES FOR 2021
- 4. COUNCIL CALENDAR 2021
- 5. LATE FILE ITEMS

Mayor's Update submitted 01 12 2021

- 6. PUBLIC COMMENT
- 7. 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.

# 6. APPROVAL OF MINUTES

• December 14, 2020 (Approve)

#### 7. COMMUNICATIONS

•	APPL019_1_11_2021	Plum Autoworks Inc 2nd Hand MV License	(L&P)
•	APPL020_1_11_2021	R L Currie 2nd Hand MV License	(L&P)

## 8. TRANSFERS

none

## 9. APPOINTMENTS

# **First Reading**

•	APPT208_01_11_2021	Marc Cendron	91 High St.	Historical Comm.	01/31/2023
•	APPT209_01_11_2021	Lorraine Ward	7 Sullivan Dr.	Human Rights Comm.	01/31/2023
•	APPT210 01 11 2021	Michael Sullivan	41 Summit Pl.	Waterfront Trust	01/01/2025

# Referred to Planning and Development

•	APPT216_01/11/2021	Carole Wagan	9 Olive St.	Conservation Comm.	01/31/2023	
	Referred to Planning and Development					
•	APPT217_01_11_2021	Cornelia Walsh	102 Water St.	Conservation Comm.	01/31/2023	
	Re-Appointments					
•	APPT211_01_11_2021	Susanne Cameron	5 Milk St	Affordable Housing Tr.	01/01/2023	
•	APPT212_01_11_2021	Jill Brennan	24 Webster St., Haverhill	Assessor	01/01/2024	
•	APPT213_01_11_2021	Joseph Sederquist	2 Wightman Rd. Wilmington	Asst. Harbormaster	12/31/2023	
•	APPT214_01_11_2021	Lori Bunyan	96 Lime St.	Human Resources Dir.	01/01/2024	
Referred to Planning and Development						
•	APPT215_01_11_2021	Robert Ciampitti	552 Merrimac St.	ZBA	02/01/2026	

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

#### **Education**

- COMM235\_03\_30\_2020 Ltr re: SC Appt. of Brett Murphy to Whittier Vo-Tech Cmte
- COMM240\_04\_27\_2020 Memo re: SOI Submission Info

# **Neighborhoods & City Services**

- COMM197\_10\_28\_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)
- COMM233\_03\_09\_2020 Ltr re: MVRTA State Street Bus Stop Shelter
- COMM252\_07\_30\_2020 Ltr re: Face Masks in public
- COMM269\_10\_13\_2020 DPS Snow and Ice Plan
- ODNC066\_11\_30\_2020 Chapter 12 Amendments to Snow and Ice

#### **Rules**

• COMM279\_11\_30\_2020 CC Email Account

# END OF CONSENT AGENDA REGULAR AGENDA

## 10. MAYOR'S UPDATE

Submitted 01\_12\_2021

## 11. COMMUNICATIONS

## 12. SECOND READING APPOINTMENTS

<b>Appointments</b>					
•	APPT205_12_14_2020	Timothy Rooney	9 Marshview Cir., Seabrook, NH	Asst. Harbormaster	12/31/2023
			Re-Appointments		
•	APPT200_12_14_2020	David Zinck	6 Laurel Rd.	Electrical Insp.	1/1/2022
•	APPT202_12_14_2020	Enrico Caruso	34 Russett Hill Rd., Haverhill	Asst. Harbormaster	12/31/2023
•	APPT204_12_14_2020	Richard Puopolo	169 Apache Way, Tewksbury	Asst. Harbormaster	12/31/2023
•	APPT206_12_14_2020	Daniel Scott	16 Johnson St., Windham, NH	Asst. Harbormaster	12/31/2023
•	APPT207_12_14_2020	Philip Stern	271 Merrimac St., Apt. 2	Asst. Harbormaster	12/31/2023

### 13. ORDERS

ORDR228\_01\_11\_2021 Central Cong Church Amended Award to 50K

• ORDR230\_1\_11\_2021 Water and Sewer fees

• ORDR231\_1\_11\_2021 Parking Definition Employee Downtown

#### 13. ORDINANCES

none

#### 14. COMMITTEE ITEMS

## **Ad Hoc Committee on Economic Development**

In Committee:

• COMM262\_08\_31\_2020 Gasbarro Ltr re: Awareness

#### Ad Hoc Committee on Waterfront 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:

- ORDR132\_07\_15\_19 CPC FY2020 Recommended Appropriations (COTW) Project No. 9 held in committee.
- ORDR136\_08\_19\_19 Fuller Track Phase II Loan Order
- COMM189\_09\_09\_19 CPC Revised Recommendation for FY2020 Appropriations
- COMM264\_09\_29\_2020 Colleen Turner Letter
- ODNC063 09 29 2020 Bond and Transfer Limit
- ORDR214 10 13 2020 Low Street Purchase w/ P&D & COTW
- ORDR216\_10\_13\_2020 Supplemental Budget Charter Sec. 2-4 42K
- ORDR229\_12\_14\_2020 Disposition and Funding for Rehabilitation former Brown School COTW
- COMM281\_12\_14\_2020 Information Request for 57 Low Street COTW

#### Education

## In Committee:

- COMM235\_03\_30\_2020 Ltr re: SC Appt. of Brett Murphy to Whittier Vo-Tech Cmte
- COMM240 04 27 2020 Memo re: SOI Submission Info
- COMM273\_10\_13\_2020 Ltr of Non-Support from Mayor on Acts of 1987

# **General Government**

## In Committee:

- COMM241 05 11 2020 Charter Review Final Report
- COMM242\_05\_11\_2020 Confirmatory Legal Opinion from KP Law re: Charter Changes

# **License & Permits**

## In Committee:

- ODNC047\_1\_27\_20 General Ordinance Short Term Rental Units Rules
- COMM229\_02\_24\_2020 Ltr re: Implementation of Short-Term Rental Ordinance
- COMM230\_03\_09\_2020 Yearly Report, Section 16A of the Liquor Control Act
- APPL014\_06\_08\_2020 Outdoor Seating application from Vera Ristorante LLC
- APPL015\_06\_08\_2020 Ltr with Layout from Ted Epstein re: Outdoor Seating
- APPL017 12 14 2020 State Automotive Repair-Second Hand Vehicle Sales
- APPL018\_12\_14\_2020 LCA Motors- Second Hand Vehicle Sales

## **Neighborhoods & City Services**

#### In Committee:

- COMM197\_10\_28\_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)
- COMM233 03 09 2020 Ltr re: MVRTA State Street Bus Stop Shelter
- COMM234\_03\_30\_2020 Ltr from Newburyport Livable Streets March 11, 2020
- COMM252\_07\_30\_2020 Ltr re: Face Masks in public
- COMM269 10 13 2020 DPS Snow and Ice Plan
- ODNC066\_11\_30\_2020 Chapter 12 Amendments to Snow and Ice

## **Planning & Development**

#### In Committee:

- COMM214 01 13 2020 Ltr from Central Cong Church re: CPA Funding, Historic Pres
- COMM215\_01\_13\_2020 Ltr re: Colby Farm Open Space Beautification
- ODNC046\_1\_27\_20 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)
- ORDR214\_10\_13\_2020 Low Street Purchase w/ P&D (COTW)
- COMM270\_10\_13\_2020 Ltr To DCAM \_Jeigerman
- ORDR229\_12\_14\_2020 Disposition and Funding for Rehabilitation former Brown School COTW
- APPT201 12 14 2020 Jennifer Blanchet 4 Island Ln., Newbury Zoning Admin. 12/31/2022
- COMM281\_12\_14\_2020 Information Request for 57 Low Street COTW

# **Public Safety**

#### In Committee:

- COMM216\_01\_13\_2020 Ltr re: Ban the Use of Glyphosate
- COMM243 05 11 2020 Ltr from Jane Rascal re: NMMCD
- APPT165\_04\_13\_2020 Dr. Robin Blair 18 Market St Board of Health 4/30/2023
- ORDR200\_07\_30\_2020 List of Crosswalks Amended

#### **Public Utilities**

In Committee:

#### **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)
- COMM279\_11\_30\_2020 CC Email Account

#### 15. GOOD OF THE ORDER

## 16. ADJOURNMENT