

CITY COUNCIL MEETING AGENDA - VERSION 2

REMOTE – <https://zoom.us/j/199034085>

Phone Dial-In Instructions:

Dial: (312) 626-6799 Webinar ID: 199 034 085

MARCH 30, 2020

7:30PM

(Sound Check)

1. MOMENT OF SILENCE

2. CALL TO ORDER

3. LATE FILE ITEMS - ORDR176_03_30_2020 Reusable Bags, COMM236_03_30_2020 DLS Bulletin 2020-01, COMM237_03_30_2020 21-23 Walnut St, ORDR177_03_30_2020 Parking Clerk Permit Order

4. PUBLIC COMMENT

5. 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

- March 9, 2020 (Approve)
- March 16, 2020 (Approve)

7. COMMUNICATIONS

- COMM234_03_30_2020 Ltr from Newburyport Livable Streets March 11, 2020 (NCS)
- COMM235_03_30_2020 Ltr re: SC Apptmnt of Brett Murphy to Whittier Vo-Tech Cmte (R&F)

8. TRANSFERS

- NONE

9. APPOINTMENTS

First Reading

- | | | | | |
|----------------------|----------------------|------------------------|---------------------|-----------|
| • APPT157_03_30_2020 | Susanne F. Gallagher | 3 Garnet St | Board of Registrars | 3/30/2023 |
| • APPT158_03_30_2020 | Kevin Hunt | 14 10 th St | Veterans’ Agent | 4/1/2021 |
| • APPT159_03_30_2020 | Judy Tymon | 39 Lime St | Aff Housing Trust | 4/30/2022 |
| • APPT160_03_30_2020 | Andrew Casson | 240 Merrimac St | Harbor Comm | 3/31/2023 |

To be Referred to Planning & Development

- | | | | | |
|----------------------|--------------|--------------|----------------|-----------|
| • APPT161_03_30_2020 | Rick Taintor | 10 Dexter St | Planning Board | 4/15/2025 |
|----------------------|--------------|--------------|----------------|-----------|

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

Budget & Finance

- TRAN069_03_09_2020 Free Cash \$13K to EMR Maint-Building \$10.5K, EMR Utilities \$2.5K
- TRAN071_03_09_2020 Receipts Reserved for Appr Fuel \$80K to DPS Highway Fuel & Oil \$80K

Planning & Development

- APPT142_01_27_2020 Matthew D. Pieniazek 39 Marlboro St Waterfront Trust 1/1/2025

END OF CONSENT AGENDA REGULAR AGENDA

10. MAYOR'S UPDATE

11. APPOINTMENTS

Second Reading

- APPT153_03_09_2020 Jane Healey 38 Winter St Comm Pres Comm 3/31/2023
- APPT154_03_09_2020 Paul J. Harrington 251B High St Tree Comm 3/31/2023
- APPT155_03_09_2020 Maurice Southworth 12 Fruit St Fruit St Historic 5/31/2023

12. COMMUNICATIONS

- COMM236_03_30_2020 LATE FILE DLS Bulletin 2020-01 Emergency Expenditures and Borrowing
- COMM237_03_30_2020 LATE FILE 21-23 Walnut St Public Safety Concern

13. ORDERS

- ORDR176_03_30_2020 LATE FILE Ban on Fabric Reusable Bags in Newburyport During State of Emergency
- ORDR177_03_30_2020 LATE FILE Parking Clerk Permit Order During State of Emergency

14. ORDINANCES

- NONE

15. COMMITTEE ITEMS

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

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
- **TRAN069 03 09 2020 Free Cash \$13K to EMR Maint-Building \$10.5K, EMR Utilities \$2.5K**
- TRAN070_03_09_2020 Free Cash \$25K to LIB Maint-Equipment \$25K
- **TRAN071 03 09 2020 Receipts Reserved for Appr Fuel \$80K to DPS Highway Fuel & Oil \$80K**
- TRAN072_03_09_2020 Receipts Reserved for Appr Fuel \$22.5K, Water Ret. Earn. \$7,725, Sewer Ret. Earn. \$7,725 to Tank Upgrades \$37,950
- COMM232_03_09_2020 Annual Audit of the City's FY2019 Financial Statements
- ORDR172_03_09_2020 Brislin Scholarship Gift Acceptance \$4,793.86
- ORDR173_03_09_2020 Acceptance of MGL Chapter 40, Section 5B (fourth paragraph)
- ORDR174_03_09_2020 Plum Island Beach Fee Dedication
- ODNC053_03_09_2020 Establishment of Plum Island Beach Stabilization Fund

Education

In Committee:

- ORDR175_03_09_2020 Newburyport High School Statement of Interest - Roof and Science Labs

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)

16. GOOD OF THE ORDER

17. ADJOURNMENT