#### **CITY COUNCIL MEETING AGENDA - VERSION 2**

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

٠	March 9, 2020	(Approve)
•	March 16, 2020	(Approve)

# COMMUNICATIONS COMM234\_03\_30\_2020 Ltr from Newburyport Livable Streets March 11, 2020

• 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	$14 \ 10^{\text{th}} \text{ St}$	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 <u>REMOVED</u> 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

(NCS)

	I laming & Development					
٠	APPT142_01_27_2020	Matthew D. Pieniazek	39 Marlboro St	Waterfront Trust	1/1/2025	

Planning & Development

## END OF CONSENT AGENDA REGULAR AGENDA

#### **10. MAYOR'S UPDATE**

#### **11. APPOINTMENTS**

	Second Reading					
٠	APPT153_03_09_2020	Jane Healey	38 Winter St	Comm Pres Comm	3/31/2023	
٠	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	

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#### **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

# **General Government**

In Committee:

# ODNC052\_02\_24\_2020 Designate Members of Planning Board Members as Special Employees

# 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

# Neighborhoods & City Services

# In Committee:

- COMM194\_10\_15\_19 Ltr from Newburyport Livable Streets
- COMM197\_10\_28\_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)
- ODNC050\_02\_24\_2020 Curb Cuts and Notice of Work Involving Sidewalks
- COMM233\_03\_09\_2020 Ltr re: MVRTA State Street Bus Stop Shelter

# **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

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Matthew D.	<u> 39 Marlboro St</u>	<b>Waterfront</b>	<u>1/1/2025</u>	
<b>Pieniazek</b>		<u>Trust</u>		
Newburyport Historical C	Commission			
ences in Downtown Ove	erlay District			
Ltr re: Short-Term Renta	ll Ordinance			
Inforcement of the State	Building Code			
Ioseph Morgan55	Hill St Histo	rical Comm	3/31/2023	
Walter Chagnon 43	Lime St ZBA		03/31/2021	
Public Safety				
	tr re: Short-Term Renta nforcement of the State oseph Morgan 55		Ltr re: Short-Term Rental Ordinance nforcement of the State Building Code oseph Morgan 55 Hill St Historical Comm	

# In Committee:

- COMM216\_01\_13\_2020 Ltr re: Ban the Use of Glyphosate
- COMM221\_01\_27\_2020 Letter re: Sign at 43 Pine Hill Road
- COMM227\_02\_10\_2020 Update and Request from Waste Stream Task Force
- APPL004\_03\_09\_2020 Footsteps for Food 4/14/2020
- APPL005\_03\_09\_2020 Cultural Survival Bazaar 7/18-19 2020
- APPL006\_03\_09\_2020 Spring Invitation Night 5/1/2020
- APPL007\_03\_09\_2020 Newburyport Spring Festival 5/24-25 2020
- APPL008\_03\_09\_2020 Newburyport Car Show 8/20/2020
- APPL009\_03\_09\_2020 Newburyport Fall Harvest Festival 10/11-12 2020
- APPL010\_03\_09\_2020 Witches' Night Out 10/23/2020
- APPL011\_03\_09\_2020 Downtown Trick or Treat 10/30/2020
- APPL012\_03\_09\_2020 Invitation Nights 12/4, 12/11, 12/18 2020
- ODNC055\_03\_09\_2020 Recycling and Yard Waste Disposal by City

# **Public Utilities**

## In Committee:

• APPT156\_03\_09\_2020 John Tomasz City Council Agenda March 30, 2020v1

38 Storeybrooke Dr Water/

### 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**