

CITY COUNCIL MEETING AGENDA - VERSION 1

REMOTE –

Link to join Webinar

<https://us02web.zoom.us/j/81462146905>

Phone Dial-In Instructions:

Dial: (646) 558-8656 Webinar ID: 814 6214 6905

MAY 11, 2020

7:30PM

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. CALL TO ORDER**
- 3. LATE FILE ITEMS**
- 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

- April 27, 2020 (Approve)

7. COMMUNICATIONS

- COMM243_05_11_2020 Ltr from Jane Rascal re: NMMCD (N&CS)

8. TRANSFERS

- TRAN076_05_11_2020 Storm Water Test \$9,944.31, Storm Water Maint \$16,939.15, Streetlights Electricity \$14,576.54 to CIP Phillips Drive Drainage Improvement \$41,460 (B&F)
- TRAN077_05_11_2020 Free Cash \$125K to Fire OT \$110K, Fire Dispatch OT \$15K (B&F)
- TRAN078_05_11_2020 Mult Accts \$\$42,928.37 to CIP Rail Trail Phase II \$42,928.37 (B&F)

9. FIRST READING APPOINTMENTS

- APPT174_05_11_2020 Paul Swindlehurst 12 Spofford St Parks Commission 5/1/2025

To be Referred to Planning & Development

- APPT175_05_11_2020 Ronald DiCola 6 Shandel Dr Conservation Comm 6/1/2023
- APPT176_05_11_2020 Jane Sender 9 Dalton St, #3 Conservation Comm 6/1/2023
- APPT177_05_11_2020 Alden Clark 15 Lunt St Planning Board 6/1/2025

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

Budget & Finance

- COMM232_03_09_2020 Annual Audit of the City's FY2019 Financial Statements
- 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
- COMM239_04_27_2020 Whittier Tech Approved Budget 2020-2021
- TRAN074_04_27_2020 Free Cash 125K to Dump Truck Lease
- TRAN075_04_27_2020 Bud Cont. \$104K to Fire SAL \$84K, Dep Ch SAL \$3,5K, Cloth \$16,5K

Planning & Development

- | | | | | |
|----------------------|--------------------|--------------|-----------------|-----------|
| • APPT161_03_30_2020 | Rick Taintor | 10 Dexter St | Planning Board | 4/15/2025 |
| • APPT163_04_13_2020 | Glenn Richards | 6 Kent St | Historical Comm | 5/1/2023 |
| • APPT173_04_27_2020 | Stephen G. DeLisle | 195 High St | ZBA | 5/31/2021 |

Public Safety

- ODNC057_04_27_2020 Moratorium on Dog License Fines

END OF CONSENT AGENDA REGULAR AGENDA

10. MAYOR'S UPDATE

11. SECOND READING APPOINTMENTS

- | | | | | |
|----------------------|------------------|----------------------|-----------------------|-----------|
| • APPT167_04_27_2020 | Madeline Nash | 19 Arlington St | Afford Housing Trust | 5/1/2023 |
| • APPT168_04_27_2020 | Barry J. McBride | 5 Pine St, Salisbury | Asst Wiring Inspector | 5/15/2021 |
| • APPT169_04_27_2020 | Cynthia Muir | 10 Hancock St | Council on Aging | 5/31/2025 |
| • APPT170_04_27_2020 | Robert Dow | 185 Storey Ave | Harbor Comm | 5/1/2023 |
| • APPT171_04_27_2020 | James Knapp | 24 Cutting Dr | Harbor Comm | 5/1/2023 |

12. COMMUNICATIONS

- COMM241_05_11_2020 Charter Review Final Report
- COMM242_05_11_2020 Confirmatory Legal Opinion from KP Law re: Charter Changes

13. ORDERS

- ORDR180_05_11_2020 Emergency Order - Economic Revitalization
- ORDR181_05_11_2020 Resolution Recognizing NHS 2020 Graduates

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
- TRAN070_03_09_2020 Free Cash \$25K to LIB Maint-Equipment \$25K
- **COMM232 03 09 2020 Annual Audit of the City's FY2019 Financial Statements**

- **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**
- COMM236_03_30_2020 DLS Bulletin 2020-01 Emergency Expenditures and Borrowing
- COMM238_04_13_2020 FY2021-FY2025 Capital Improvement Program Submission
- **COMM239 04 27 2020 Whittier Tech Approved Budget 2020-2021**
- **TRAN074 04 27 2020 Free Cash 125K to Dump Truck Lease**
- **TRAN075 04 27 2020 Bud Cont. \$104K to Fire SAL \$84K, Dep Ch SAL \$3.5K, Cloth \$16.5K**
- ORDR178_04_27_2020 Acts of 1987 (w/ Education)

Education

In Committee:

- COMM235_03_30_2020 Ltr re: SC Apptmnt of Brett Murphy to Whittier Vo-Tech Cmte
- COMM240_04_27_2020 Memo re: SOI Submission Info
- ORDR178_04_27_2020 Acts of 1987 (w/ B&F)

General Government

In Committee:

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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
- APPT172_04_27_2020 Craig G. Holt 33 Carter St Licensing Board 6/1/2026

Neighborhoods & City Services

In Committee:

- 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
- COMM234_03_30_2020 Ltr from Newburyport Livable Streets March 11, 2020

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
- ODNC048_02_10_2020 Newburyport Historical Commission
- ODNC051_02_24_2020 Fences in Downtown Overlay District
- COMM231_03_09_2020 Ltr re: Short-Term Rental Ordinance
- ODNC054_03_09_2020 Enforcement of the State Building Code
- **APPT161 03 30 2020** **Rick Taintor** **10 Dexter St** **Planning Board** **4/15/2025**
- **APPT163 04 13 2020** **Glenn Richards** **6 Kent St** **Historical Comm** **5/1/2023**
- **APPT173 04 27 2020** **Stephen G.** **195 High St** **ZBA** **5/31/2021**
- **DeLisle**

Public Safety

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
- COMM237_03_30_2020 21-23 Walnut St Public Safety Concern
- APPT165_04_13_2020 Dr. Robin Blair 18 Market St Board of Health 4/30/2023
- **ODNC057 04 27 2020 Moratorium on Dog License Fines**
- APPL013_04_27_2020 Chocolate Tour Central Cong. Church 5/16/2020

Public Utilities

In Committee:

- APPT156_03_09_2020 John Tomasz 38 Storeybrooke Dr Water/Sewer Comm 3/31/2023
- APPT166_04_13_2020 Robert A. Cook 19 Everett Dr Water/Sewer Comm 3/1/2023
- APPT166_04_13_2020 Resume of Robert Cook, Water/Sewer Commission

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