

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, January 14, 2020

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2020-001

MEETINGS ARE RECORDED



2020 JAN 10 AM 9:15

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Human Rights Commission Amanda Kesterson TTE 2/14/21

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

- | | | |
|--|--|-------------|
| 1. Affordable Housing Trust | Joseph Bertolino, Mary-John Boylan, George Sibley | TTE 2/14/22 |
| Animal Advisory Committee | Dianne Corliss, Beth Klinefelter,
Alicia Pensarosa, Jennifer Schmorow | TTE 2/14/23 |
| Archives Committee | Stephanie Buck, Sarah Dunlap | TTE 2/15/23 |
| Board of Health | Fred Cowan, Claudia Schweitzer | TTE 2/14/23 |
| Board of Registrars | Lucia Sheehan | TTE 2/14/23 |
| Capital Improvements Advisory Board | Jason Hakes | TTE 2/14/23 |
| City-Owned Cemeteries Advisory Committee | Carol Kelly (<i>alternate member</i>) | TTE 2/14/23 |
| City Hall Restoration Commission | Craig Herrmann | TTE 2/14/23 |
| Clean City Commission | Demitra Lavrakas, Zoe Murray | TTE 2/14/23 |
| Clean Energy Commission | Debra Darby, Linda Stout-Saunders, Candace Wheeler | TTE 2/14/22 |

• **MAYOR'S REPORT**

1. *New Appointments:*

- | | | | |
|-------------------------------------|---------------|---|-------------|
| Capital Improvements Advisory Board | (TTE 2/14/22) | J. Mark Olsen (<i>fulfilling an unexpired term</i>) | (Refer O&A) |
| Dogtown Preservation Commission | (TTE 2/14/23) | Cindy Dunn | (Refer O&A) |
| | (TTE 2/14/22) | Leslie Nicholson | (Refer O&A) |
| Zoning Board of Appeals | (TTE 2/14/23) | Catherine Schlichte (<i>full member</i>) | (Refer O&A) |
| | (TTE 2/14/22) | Peter Cannavo (<i>alternate member</i>) | (Refer O&A) |

Reappointments:

- | | | | |
|---|---------------|--|-------------|
| Community Preservation Committee | (TTE 2/14/21) | Jennifer-Lee Levitz Aronson (<i>GHA Rep.</i>) | |
| | (TTE 2/14/23) | Henry McCarl, Robert Whitmarsh | (Refer O&A) |
| Council on Aging | (TTE 2/14/23) | Roseanne Cody | (Refer O&A) |
| Fisheries Commission | (TTE 2/14/23) | Al Cottone, David Leveille, Joseph Orlando,
Mark Ring, Angela Sanfilippo, Paul Vitale | (Refer O&A) |
| Gloucester Cultural Council | (TTE 2/14/23) | Shayla Kaufmann Swigart | (Refer O&A) |
| Historic District Commission | (TTE 2/14/23) | Charles Nazarian, David Porper | (Refer O&A) |
| Historical Commission | (TTE 2/14/23) | Sandy Barry, David Rhineland (<i>full member</i>),
Jude Seminara | (Refer O&A) |
| Magnolia Pier Advisory Committee | (TTE 2/14/23) | Howard "Ted" Costa | (Refer O&A) |
| Magnolia Woods Oversight & Advisory Committee | (TTE 2/14/23) | Alexander Monell | (Refer O&A) |
| Open Space and Recreation Committee | (TTE 2/14/23) | Charles Crowley, Jerome Goulart, Jr. | (Refer O&A) |
| Planning Board | (TTE 2/14/25) | Henry McCarl, Jane Remsen | (Refer O&A) |
| Tourism Commission | (TTE 2/14/23) | Caitlyn Pzenny | (Refer O&A) |
| Waterways Board | (TTE 2/14/23) | Anthony Gross, Russell Sherman, Peter Yung | (Refer O&A) |

2. Memorandum from the Archives Committee re: request acceptance of a donation in the amount of \$500 (Refer B&F)
3. Memorandum from the Veterans Services Director re: request acceptance of donations in the amount of \$2,850 (Refer B&F)
4. Memorandum, Grant Application & Checklist from the Council on Aging Director re: request approval of a FY20 State Formula Grant in the amount of \$88,848 (Refer B&F)
5. Memorandum from the Asst. Fire Chief re: request acceptance of a FFY20 Washer-Extractor Grant in the amount of \$6,573.13 (Refer B&F)
6. Supplemental Appropriation-Budgetary Request (#2020-SA-13) from the Treasurer/Collector (Refer B&F)
7. Supplemental Appropriation-Budgetary Requests (#2020-SA-14 & 15) from the Treasurer/Collector (Refer B&F)
8. Special Budgetary Transfer Request (#2020-SBT-7) from the Treasurer/Collector (Refer B&F)
9. Press Release from the Health Department re: flu update (Info Only)

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**

1. Group Petition under City Charter Sec. 9-1 "Free Petition" Subsection (b) "Group Petition" re: expanded surf access at Good Harbor Beach (Refer City Council)
2. Special Events Application: request to hold the Lone Gull 10K Road Race on September 20, 2020 (Refer P&D)
 - **COUNCILLORS ORDERS**
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 12/10/2019 (Approve/File)
2. Special City Council Meeting: 1/1/2020 (Approve/File)
3. Standing Committee Meetings: B&F 1/9/2020 (under separate cover), O&A 1/6/2020, P&D 1/8/2020 (no meeting) (Approve/File)

STANDING COMMITTEE REPORTS

B&F 1/9/2020, O&A 1/6/2020, P&D 12/4/2019, 1/8/2020 (no meeting)

Individual items from committee reports may be consolidated into a consent agenda

OLD BUSINESS

1. P&D Minutes 12/4/2019 Council action to amend motion and statement re: correction of scrivener's error

SCHEDULED PUBLIC HEARINGS

1. PH2019-058: SCP2019-008: Fuller Street #35, Map 168, Lot 14, GZO Sec. 1.8.3 "Standard to be applied," Sec. 2.3.1(7), "Conversion to or new multi-family or apartment dwelling, four to six dwelling units," Sec. 3.2.2(a) "Minimum lot area per dwelling unit (sf)" and Sec. 3.2.2(a) "Minimum pen space per dwelling unit (sf)" to increase the number of residential condominium units from two (2) three-bedroom units to four (4) two-bedroom units and two (2) one-bedroom units for a total of 6 units in the NB/R-20 District

(Cont. from 12/10/19)

FOR COUNCIL VOTE

UNFINISHED BUSINESS

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

Update on the Housing Production Planning Committee by City Council Representative, Councillor Jen Holmgren

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Val Gilman



City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, January 28, 2020

Minutes filed in City Clerk's Office of other Boards and Commissions December 6, 2019 thru January 9, 2020

Bd. of Assessors 12/4/19, 1/2/20; Cemeteries Advisory Committee 11/12/19; Clean City Commission 1/7/20; EDIC 11/12/19; Gloucester Cultural Council 4/24/19, 8/28/19, 9/25/19, 11/6/19; Gloucester Housing Authority 11/13/19, 12/11/19; Gloucester Retirement Bd. 10/30/19; Harbormaster Building Committee 1/16/19, 4/25/19, 8/7/19, 9/5/19, 10/29/19, 11/18/19; Planning Bd. 11/21/19; Records Management Advisory Bd. 11/12/19; Zoning Bd. of Appeals 8/8/19; Sawyer Free Library 1/6/20; School Committee 1/1/20, 1/2/20

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.