

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, April 12, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-007

MEETINGS ARE RECORDED

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Public Works Director, Mike Hale re: Review of City Road Repairs

CONFIRMATION OF NEW APPOINTMENTS

Clean City Commission	Eric Magers	TTE 02/14/19
Fisheries Commission	William S. Muniz	TTE 02/14/19
Magnolia Woods Oversight & Advisory Committee	Jack Palazola	TTE 02/14/19
Planting Committee	Carolyn Benson	TTE 02/14/19

CITY CLERK
GLOUCESTER, MA
2016 APR 11 AM 9:01



CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

1. Management Reappointment:	Veteran's Agent	Adam Curcuru	TTE 02/14/18
2. Reappointments:	City Hall Restoration Commission	Janis Bell	TTE 02/14/19
	Downtown Development Commission	Robert Whitmarsh	TTE 02/14/19
	Fisheries Commission	Scott O. Swicker	TTE 02/14/19

• **MAYOR'S REPORT**

1. Memorandum and relevant information from the Administration regarding the proposed reorganization of the Gloucester Harbormaster's Office (Sec. 7.2 City Charter) **(Refer O&A)**
2. Memorandum and supporting information from Chief Financial Officer re: proposed increase to beach parking fees at Good Harbor and Wingaersheek Beaches **(Refer B&F)**
3. Special Budgetary Transfer Request (#2016-SBT-13) from DPW Dept. **(Refer B&F)**
4. Special Budgetary Transfer Request (#2016-SBT-14) from DPW Dept. **(Refer B&F)**
5. Special Budgetary Transfer Request (#2016-SBT-15) from DPW Dept. **(Refer B&F)**
6. Special Budgetary Transfer Request (#2016-SBT-16) from Mayor's Office **(Refer B&F)**
7. Special Budgetary Transfer Request (#2016-SBT-17) from DPW Dept. **(Refer B&F)**
8. Supplemental Appropriation-Budgetary Request (#2016-SA-24) from DPW Dept. **(Refer B&F)**
9. Memorandum and Supplemental Appropriation-Budgetary Request (#2016-SA-25) from Harbormaster **(Refer B&F)**
10. Memorandum from Community Development Director re: request from Cape Ann Museum to the Community Preservation Committee to amend their awarded 2014 grant for installation of vertical lift **(Refer B&F)**
11. Memorandum from Chief Financial Officer and a Loan Order request in the amount of \$2.2 million for water main rehabilitation work on various city streets **(Refer B&F)**
12. Memorandum from GPS Director of Finance and Operations re: request permission to pay previous years expenses with FY16 funds **(Refer B&F)**
13. Memorandum from Gloucester Clean Energy Commission re: recommendation to consider a municipal aggregation of electricity purchase **(Refer P&D)**
14. Memorandum and pertinent information from General Counsel re: Blynman Canal License Agreement **(Refer P&D)**
15. Memorandum and relevant information from General Counsel re: Access and Utility Easement and Supplemental Agreement for In Motion Wireless and the Metro Boston Transit Authority **(Refer P&D)**
16. New Appointments:

Historic District Commission	(TTE 02/14/19)	Prudence Fish (Alternate Member)
Trust Fund Commission	(TTE 02/14/19)	Barry Weiner, Rick Ciolino
Community Preservation Committee	(TTE 02/14/19)	Heidi Wakeman (Open Space & Rec. Com. Rep)
Historical Commission	(TTE 02/14/19)	Holly Clay Smith (Alternate Member)

(Refer O&A)
17. Letter from Mayor Romeo Theken to City Council President Joseph Ciolino & City Council **(Info Only)**

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. PP2016-006: Request from National Grid to install 1 SO Pole re: Centennial Ave. & centerline of the intersection of Western Ave. for service of the new Blynman Canal Bridge House (Refer P&D)
2. PP2016-007: Request from National Grid to install underground conduits, new pole & new handholes re: Centennial Ave. & centerline of intersection of Western Ave. for service of the new Blynman Canal Bridge House (Refer P&D)
3. Special Events Application: Request to hold Magnolia Farmers Market June 1-September 30, 2016 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2016-015(Cox) Request O&A review and recommend the matter of prohibiting the use of polystyrene food and beverage containers or serving items from food service establishments if the packaging takes place on the premises of food service establishments and recommend whether an ordinance on polystyrene food & beverage containers be adopted (Refer O&A)
2. CC2016-016(Memhard) Request Traffic Commission perform a speed study on Rockport Rd. from the intersection of Thatcher Rd. northeasterly to its intersection with Beachland Ave. to determine whether there should be a speed limit of 20 mph and whether the City Council should petition the MassDOT to approve said speed limit (Refer O&A & TC)
3. CC2016-017(Memhard) Amend GCO Ch. 22, Sec. 22-270 "Parking prohibited at all times," Sec. 22-291 "Tow-away zones," and Sec. 22-265 "Turning movements-Generally" re: 354 Main Street (Refer O&A & TC)
4. CC2016-018(Memhard) Amend GCO Ch. 22, Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291- "Tow-away zones" re: Mt. Pleasant Avenue (Refer O&A & TC)
5. CC2016-019(Memhard) Request that O&A consider the placement of a crosswalk on Eastern Avenue (Rte. 127) in the vicinity of Pond Rd. and the adjacent shopping center area north of Pond Rd. & request the Traffic Commission study the placement of a crosswalk at this location and recommend as to whether this request should be forwarded to the MassDOT for their approval (Refer O&A & TC)

• **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 03/22/16 (Approve/File)
2. Joint Meeting of City Council and School Committee: 03/24/16 (under separate cover) (Approve/File)
3. Standing Committee Meetings: B&F 04/07/16 (under separate cover), O&A 04/04/16, P&D 04/06/16 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 04/07/16, O&A 04/04/16, P&D 04/07/16

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

SCHEDULED PUBLIC HEARINGS

1. PH2016-011: Amend GZO Sec 1.3.1 "Enforcement of Zoning Ordinance; Appeals of Zoning Decisions"
2. PH2016-012: Recommendation of the Community Preservation Committee re: Off-cycle recommendation for Save Our Shores Gloucester (SOSG) in the amount of \$50,000

FOR COUNCIL VOTE

1. Resolution to Express the City of Gloucester's Opposition to Offshore Drilling in the Atlantic (To be withdrawn)

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor James O'Hara



Linda T. Lowe, City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, April 26, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions March 18, 2016 through April 7, 2016:

Board of Assessors 03/10/16, 03/18/16, 03/24/16, City Hall Restoration Commission 02/29/16, 03/14/16, Clean City Commission 09/16/15, 12/17/15, 01/14/16, Traffic Commission 02/25/16

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

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GLOUCESTER, MA**

2016 APR -8 AM 9:34



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