

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, May 24, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-010

MEETINGS ARE RECORDED



**CITY CLERK
GLOUCESTER, MA
MAY 20 AM 11:34**

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Update on Beauport Hotel Project – Attorney John Cunningham

North Gloucester Woods Project – Stephen Winslow

CONFIRMATION OF NEW APPOINTMENTS

Clean Energy Commission	Paul McGeary	TTE 02/14/18
Trust Fund Commission	Barry Weiner	TTE 02/14/19

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**
 1. Special Budgetary Transfer Request (#2016-SBT-31) from the Police Dept. (Refer B&F)
 2. Special Budgetary Transfer Request (#2016-SBT-32) from the Police Dept. (Refer B&F)
 3. Memorandum from Chief Financial Officer and Special Budgetary Transfer Request (#2016-SBT-33) (Refer B&F)
 4. Memorandum, Grant Application & checklist from Police Chief re: City Council acceptance of a FY16 Bullet Proof Vest Grant in the amount of \$23,270 from USDOJ and EOPSS (Refer B&F)
 5. Communication from Attorney John Cunningham re: The Beauport Hotel Gloucester project and compliance with Special Council Permit conditions and the issuance of a Certificate of Conditions Complete (Refer P&D)
 6. Invitation and flyer from Public Health Nurse re: Hepatitis C education event at the Rose Baker Senior Center on June 8, 2016 (Info Only)
- **COMMUNICATIONS/INVITATIONS**
 1. The Vegetation Management Plan-Keolis Commuter Services (Info Only)
 2. Invitation from the Relief Association of the Gloucester Fire Department for the Firefighter's Memorial Services on June 12, 2016 (Info Only)
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**
 1. SCP2016-001: Mt. Vernon Street #31, Map 30, Lot 57, GZO Sec. 3.1.6 & 3.2.2 fn (c) Maximum height and Sec. 3.2.2 fn (a) Minimum lot area per dwelling unit (Refer P&D)
 2. SCP2016-002: Essex Avenue #74, Map 218, Lot 118, GZO Sec. 2.3.6 (1) Parking of Motor Vehicles to service a use permitted in the same district (Refer P&D)
- **COUNCILLORS ORDERS**
 1. CC2016-025(O'Hara/Memhard) Request City Council vote to petition MassDOT, Senator Bruce Tarr and State Representative Ann-Margaret Ferrante to request the elimination of the left-hand turn from Rt. 128 Extension southerly to Eastern Avenue (FCV 06/07/16)
 2. CC2016-026(Gilman) Amend GCO by adding new sections 22-161.1 and Sec. 22-275.1 and amending Sec. 22-275.1, Sec. 22-291 and Sec. 22-270.1 re: Washington southerly side on the intersection of Tucker St. for a certain distance (Refer O&A & TC)
- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
 1. City Council Meeting: 05/10/16 (Approve/File)
 2. Standing Committee Meetings: B&F 05/19/16 (under separate cover), O&A 05/16/16, (under separate cover) P&D 05/18/16 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 05/05/19/16, O&A 05/16/16, P&D 05/18/16

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

SCHEDULED PUBLIC HEARING

1. PH2016-017: Proposed increase of certain miscellaneous Solid Waste Fees effective July 1, 2016
2. PH2016-018: Amend GCO Chapter 22, Sec. 22-284 "Service or Loading Zones" by **ADDING** two spaces for Veterans Clinic Loading /Unloading, Monday through Friday, from the hours of 7: a.m. to 5:00 p.m. in front of 201 Main Street
3. PH2016-019: Amend Sec. 22-267 "One Way Streets-Generally" by **ADDING** Derby Court from the intersection of Maplewood Avenue to Derby Court and Derby Court to Derby Street in a northwesterly direction; and Amend Sec. 22-269 "Stop intersections" by **DELETING** Derby Street, eastbound drivers on Derby Street at its intersection with Maplewood Avenue
4. PH2016-020: Amend Sec. 22-270 "Parking prohibited at all times" by **ADDING** as follows: Main Street northerly side from a point beginning 77 feet from its intersection with Scott Street in a westerly direction for a distance of 30 feet; and Amend Sec. 22-291 "Tow-away zones" by **ADDING** as follows: Main Street northerly side from a point beginning 77 feet from its intersection with Scott Street in a westerly direction for a distance of 30 feet
5. PH2016-021: Amend Sec. 22-270 "Parking prohibited at all times" by **DELETING** "Mt. Pleasant Avenue" in its entirety after the words "southerly side" and, by **ADDING** as follows: beginning at a point 168 feet from its intersection with Gerring Road for a distance of 151 feet in a westerly direction; and Amend Sec. 22-291 "'Tow-away zones" by **DELETING** "Mt. Pleasant Avenue" in its entirety after the words "southerly side" and by **ADDING** as follows: beginning at a point 168 feet from its intersection with Gerring Road for a distance of 151 feet in a westerly direction

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

Update of the Downtown Development Commission from City Council Representative, Councillor Melissa Cox

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Val Gilman



Joanne M. Senos, Interim City Clerk

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

Special City Council Meeting, June 7, 2016
NEXT REGULAR CITY COUNCIL MEETING, June 14, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions May 6, 2016 through May 19, 2016:

Board of Assessors 04/20/16, 04/25/16, 04/29/16, Board of Health 03/31/16, 04/07/16, School Committee 02/11/16, 02/23/16, 02/24/16, 03/02/16, 03/09/16, 03/23/16, 03/30/16, 04/06/16

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.