

CITY CLERK  
GLOUCESTER, MA  
2016 JUN 24 AM 10: 58



**FLAG SALUTE & MOMENT OF SILENCE**

**ORAL COMMUNICATIONS**

**PRESENTATIONS/COMMENDATIONS**

North Shore Health Project – Harm Reduction Safe Syringe Disposal Site

**CONFIRMATION OF NEW APPOINTMENTS**

Chief Administrative Officer	Dan Smith	TTE 02/14/17
Human Resources Director	Donna Leete	TTE 02/14/17
Waterways Board	Liam O'Connell	TTE 02/14/18

**CONSENT AGENDA**

**ACTION**

• ***CONFIRMATION OF REAPPOINTMENTS***

• ***MAYOR'S REPORT***

1. Appointment of Thomas "T.J." Ciarametaro as Harbormaster TTE 02/14/19 (Refer O&A)
2. Memorandum, Grant Application & Checklist from Police Chief re: Council acceptance of a FY17 E911 State Support & Incentive Grant in the amount of \$61,795 from the Executive Office of Public Safety & Security (Refer B&F)
3. Memorandum from CFO re: Water Main Cleaning and Lining with reference to loan order Certificate of Vote Number 2015-158 (Info Only)

• ***COMMUNICATIONS/INVITATIONS***

1. Response to Oral Communications of May 24, 2016 City Council Meeting to Karen Favazza Spencer (Info Only)

• ***INFORMATION ONLY***

• ***APPLICATIONS/PETITIONS***

• ***COUNCILLORS ORDERS***

1. CC2016-029(Gilman/Ciolino) Request that P&D and Planning Board review and recommend to City Council an amendment to GZO Section VI "Definitions" "Open Space" to include: "natural resources of wetlands, forest and agriculture land as open space;" and amend GZO Section VI "Definitions" by adding a definition entitled "Compost Facility/Composting Operations" that addresses permitting, siting, design and operations requirements (Refer P&D & PB)
2. CC2016-030(Gilman) Request to amend GCO Sec. 10-81(a) "Diver's flag" (Refer O&A & Waterways Bd)
3. CC2016-031(O'Hara) Request to amend GCO Sec. 4-16 (a) regarding expansion of off-leash areas for dogs and whether Sec. 4-16d(a)(2) should be amended by adding new subsections "k" and "l" (Refer O&A)
4. CC2016-032(LeBlanc) Request Traffic Commission review traffic patterns and no parking at intersection of Maplewood Ave. & Gloucester Ave. and make a written recommendation to O&A and whether to amend the GCO accordingly (Refer O&A & TC)

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

1. City Council Meeting: 06/14/16 (Approve/File)
2. Special City Council Meeting: 06/16/16 (Approve/File)
3. FY17 Budget Review Meeting #12: 06/14/16 (Approve/File)
4. Standing Committee Meetings: B&F 06/23/16 (under separate cover), O&A 06/20/16, P&D 06/22/16 (Approve/File)

**STANDING COMMITTEE REPORTS**

**ACTION**

B&F 06/23/16, O&A 06/20/16, P&D 06/22/16

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

**SCHEDULED PUBLIC HEARINGS**

1. PH2016-024: Amend GZO to amend the Zoning Map to match Sec. 2.1.1 "Enumeration of Zoning Districts" and the definitions contained therein specifically that of the BP (Business Park) as it is defined as "districts located off Blackburn Circle and Kondelin Road" (TBC 07/12/16)

2. PH2016-025: Amend GZO Use Table Section 2.3.2 "Community Service Uses," Use Numbers 15 and 16 (TBC 07/12/16)
3. PH2016-026: SCP2016-001: Mt. Vernon Street #31, 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
4. PH2016-027: SCP2016-002: Essex Avenue #74, GZO Sec. 2.3.6 (1) Parking of Motor Vehicles to service a use permitted in the same district
5. PH2016-013: Amend GZO re: New Wireless Communications Facilities Ordinance Sec. 5.13 (cont'd from 05/10/16)
6. PH2016-028: Amend GCO Sec. 22-280 "Fifteen Minute Parking" re: Maplewood Avenue
7. PH2016-029: Amend GCO Ch.11, Sec. 11-11 "Permit required; fee" by deleting the sentence: "The fee for permit issued shall not exceed \$100.00."

**FOR COUNCIL VOTE**

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 on Bass Avenue to Eastern Avenue (cont'd from 06/07/16 CCM)

(FCV)

**UNFINISHED BUSINESS**

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

Update of the Council on Aging Board by City Council Representative, Councillor Valerie Gilman

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councillor James O'Hara



Joanne M. Senos, Interim City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, July 12, 2016

**Minutes filed in City Clerk's Office of other Boards and Commissions June 10, 2016 through June 23, 2016:**

None

**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.