

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, SEPTEMBER 13, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-017

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
AMENDED AGENDA
2016 SEP 13 PM 2:47



FLAG SALUTE & MOMENT OF SILENCE

Executive Session under MGL c.30A Sec. 21 (3) for the purpose to discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the public body

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Commendation to Thomas "TJ" Ciarametaro, John Hollerbach, and Matthew Achey

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

- 1. Memorandum from Harbormaster re: request to accept a donation/sale of the Cape Ann Emergency Response Team (CERT) boat for the Harbormaster's Office (Refer B&F)
- 2. Special Budgetary Transfer Request (#2017-SBT-1) from the Police Dept. (Refer B&F)
- 3. Special Budgetary Transfer Request (#2017-SBT-2) from the Fire Dept. (Refer B&F)
- 4. New Appointment: Clean City Commission (TTE 02/14/19) Ainsley F. Smith (Refer O&A)
- 5. Memorandum from Mayor's Office re: Councilor Requests updates regarding I4-C2 (65 Rogers St.) (Info Only)
- 6. Thank you note to the City of Gloucester and Councilor Val Gilman for the King of Thailand Birthplace Foundation 100-year celebration (Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

- 1. Special Events Application: Request to hold the Magnolia Gold Coast Festival on October 15, 2016 on Lexington Avenue (Refer P&D)
- 2. SCP2016-004: Great Republic Drive #38, Map 263, Lot 64, GZO Sec. 1.5.3(c), Sec. 5.7 "Major Project" & Sec. 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" (Refer P&D)

• **COUNCILLORS ORDERS**

- 1. CC2016-042(Cox) Request the removal of first two parking meters on Duncan Street from Main Street, and amend GCO Sec. 22-280 "Fifteen-minute parking" to add two (2) fifteen minute parking spaces (Refer O&A & TC)
- 2. CC2016-043(Nolan) Amend GCO Sec. 22-270 "Prohibited parking at all times" and Sec. 22-291 "Tow-away zones" re: Concord Street (Refer O&A & TC)

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

- 1. City Council Meeting: August 23, 2016 (Approve/File)
- 2. Standing Committee Meetings: B&F 09/01/16, Special O&A 08/29/16, 09/05/16 (no meeting), P&D 09/07/16 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 09/01/16, O&A 09/05/16 (no meeting), P&D 09/07/16

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2016-037: Amend GZO Sec. VI "Definitions" re: Open Space and Compost Facility/Composting Operation (cont'd from 08/23/16)
- 2. PH2016-046: Amend GCO Appendix A, Classification Plan, of the Personnel Ordinance by **ADDING** the position of Director of Communications and Constituent Services," and amend Appendix B, Compensation Plan, of the Personnel Ordinance designated as Appendix C, by **ADDING** the compensation for the position of "Director of Communications and Constituent Services" at a level of M8 with an effective date of October 17, 2016; and under City Charter Sec. 7-2, whether the City Council should approve the reorganization plan of the Executive Department of the Mayor as submitted to the City Council

on August 9, 2016 with an effective date of October 17, 2016

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

Update of the Tourism Commission from the City Council Representative, Councillor Joseph Orlando

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Pau Lundberg



Joanne M. Senos, Interim City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, September 27, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions August 23, 2016 through September 8, 2016:

Board of Assessors 08/04/16, City Hall Restoration Committee 08/01/16, Licensing Commission 08/25/16

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.