

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, February 14, 2017

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2017-003

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2017 FEB 10 PM 12:04



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Community Preservation Committee

Karen L. Carter

TTE 02/14/2020

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

Archives Committee	Sarah Dunlap	TTE 02/14/2020
Board of Health	Claudia Schweitzer	TTE 02/14/2020
Board of Registrars	Lucia Sheehan	TTE 02/14/2020
Clean Energy Commission	Linda Brayton	TTE 02/14/2019
Committee for the Arts	Robert Haverkamp	TTE 02/14/2021
Community Preservation Committee	Henry McCarl	TTE 02/14/2020
Council on Aging	Susan Goodall	TTE 02/14/2020
Downtown Development Commission	Katherine Cuddyer	TTE 02/14/2020
Historical Commission	David Rhinelander, Mary Ellen Lepionka	TTE 02/14/2020
Historic District Commission	David Porper, Nancy Goodick, Charles Nazarian	TTE 02/14/2020
Open Space & Recreation	Jerome Goulart, Jr.	TTE 02/14/2020
Shellfish Advisory Commission	David Roach	TTE 02/14/2020
Traffic Commission	Larry Ingersoll	TTE 02/14/2020
Zoning Board of Appeals	Francis S. Wright	TTE 02/14/2020

• **MAYOR'S REPORT**

1. New Appointments Waterways Board (TTE 02/14/2020) Russell Sherman, Peter Yung (Refer O&A)
Capital Improvement Advisory Board (TTE 02/14/2020) Leonard A. Gyllenhaal (Refer O&A)
2. Supplemental Appropriation-Budgetary Request (#2017-SA-19) from the Department of Public Works (Refer B&F)
3. Supplemental Appropriation-Budgetary Request (#2017-SA-20) from the Department of Public Works (Refer B&F)
4. Supplemental Appropriation-Budgetary Request (#2017-SA-21) from the Department of Public Works (Refer B&F)
5. Memo from Public Health Director re: acceptance of a \$10,000 'Working on Wellness' grant (Refer B&F)
6. Memo from Fire Chief re: acceptance of two grants – FY17 S.A.F.E. grant in the amount of \$4,540 and Senior S.A.F.E. grant in the amount of \$2,796 (Refer B&F)
7. Memorandum from Fire Chief re: payment voucher from MIIA for vehicle repairs with a \$1,000 deductible (Refer B&F)
8. Memorandum from Interim Police Chief re: request permission to pay FY15 invoices with FY17 funds without a PO in place (Refer B&F)
9. Memorandum from Senior Project Manager re: request permission to accept donations from Cape Ann Women's softball for improvements to Mattos Field (Refer B&F)
10. Memorandum from CFO re: request to repurpose funds in Loan Authorization 2013-003 for six capital projects (Refer B&F)
11. Informational flyer regarding coyotes from the Suburban Living with Coyotes Informal Forum of February 2, 2017 (Info Only)

• **COMMUNICATIONS/INVITATIONS**

1. Proposed amendments to City Council Rules of Procedure (FCV 02/28/17)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. PP2017-001: Petition by Comcast to install a 17" x 30" flush mount vault over existing Comcast plant, and underground conduit in sidewalk to provide service to Middle Street #86 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC#2017-007 (Memhard): Amend GCO Sec. 22-265 re: no right hand or left hand turn onto Eastern Avenue at its intersection with Rt. 128 for trucks 2 ½ tons or greater (Refer O&A and TC)

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

1. City Council Meeting: 01/24/2017 (Approve/File)
2. Standing Committee Meetings: B&F 02/13/17 (under separate cover), O&A 02/06/17, P&D 02/08/17 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 02/13/17, O&A 02/06/17, P&D 02/08/17

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

SCHEDULED PUBLIC HEARINGS

1. PH2017-006: Review of the "Open Air Parking Space Permit" issued to Antonio, Maria, and Angela Procaccini pursuant to MGL Ch. 148, §56 and GCO Sec. 22-153
2. PH2017-007: Amend GCO Ch. 2, Article VII "Civil Defense", and Ch. 8 "Fire Prevention and Protection"
3. PH2017-008: Amend GCO Ch. 4, Animals, Article 2 "Dogs" Sec. 4-16a "Dogs allowed on public beaches at certain times" by ADDING after "Plum Cove Beach on consecutive days in the off season," the following phrase "and Cressy Beach on consecutive days in the off season."
4. PH2017-009: Amend GCO Sec. 22-284 "Service or Loading Zones" re:199-201 Main Street

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

Update of the Fisheries Commission by City Council Representative, Scott Memhard

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Sean Nolan

City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, February 28, 2017

Minutes filed in City Clerk's Office of other Boards and Commissions January 20 thru February 9, 2017

Bd. of Assessors; Bd. of Health 01/05/17, 01/23/17; Clean City Commission 01/12/17; Clean Energy Commission 01/26/17; Sawyer Free Library 01/09/17, 01/18/17; Council on Aging 01/03/17

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.