

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 14, 2017

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2017-005

MEETINGS ARE RECORDED

**CITY CLERK
GLOUCESTER, MA**

2017 MAR 10 AM 10:54



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Ralph R. Willmer, MAPC Principal Planner re: Gloucester Housing Production Plan Presentation

CONFIRMATION OF NEW APPOINTMENTS

Waterways Board Peter Yung TTE 02/14/2020

CONSENT AGENDA

ACTION

• CONFIRMATION OF REAPPOINTMENTS

Affordable Housing Trust	Michael Luster	TTE 02/14/2019
Clean Energy Commission	John Moskal	TTE 02/14/2019
Zoning Board of Appeals	David B. Gardner	TTE 02/14/2020

• MAYOR'S REPORT

1. Mayor's request for the appointment of a council member as a recreational marijuana designee (Refer to Council President)

2. New Appointments:

Animal Advisory Committee	(TTE 02/14/2020)	Jennifer Jackman, Beth Klinefelter, Alicia Pensaros, Jennifer Schmorrow, Jodi Swenson	(Refer O&A)
Archives Committee	(TTE 02/14/2020)	Juanita Rivera Melanson	(Refer O&A)
Cable TV Advisory Commission	(TTE 02/14/2020)	Robert McGillvray	(Refer O&A)
Clean City Commission	(TTE 02/14/2020)	Zackary Thomas	(Refer O&A)
Capital Improvement Advisory Board	(TTE 02/14/2020)	Bob Alves	(Refer O&A)

3. Supplemental Appropriation-Budgetary Request (#2017-SA-19) from the Department of Public Works

4. Supplemental Appropriation-Budgetary Request (#2017-SA-20) from the Department of Public Works

5. Special Budgetary Transfer Request (#2017-SBT-16) from the Police Department

6. Special Budgetary Transfer Request (#2017-SBT-17) from the Fire Department

7. Memorandum from Harbormaster re: requesting new equipment, salaries and repairs for the office from the earnings/stabilization account (Refer B&F)

8. Memorandum from Economic Development Director re: Glass Tech Boat Servicing LLC TIF (Refer B&F)

9. Memorandum from Economic Development Director re: acceptance of grant in the amount of \$13,000 from the Massachusetts Department of Marine Fisheries (Refer B&F)

10. Memorandum from General Counsel regarding Open Meeting Law complaints (Info Only)

• COMMUNICATIONS/INVITATIONS

1. Response from Mayor's Office to Oral Communications of February 14, 2017 City Council Meeting to Jerry McCarthy (Info Only)

2. Response from Mayor's Office to Oral Communications of February 14, 2017 City Council Meeting to Carol Berkman (Info Only)

• INFORMATION ONLY

• APPLICATIONS/PETITIONS

1. Special Event Permit Application: Request to hold Concert on the Boulevard July 3, 2017 & September 2, 2017 (Refer P&D)

2. Special Event Permit Application: Request to hold Gloucester Block Parties July 15, August 12, & September 1, 2017 (Refer P&D)

• COUNCILLORS ORDERS

1. CC#2017-008 (Nolan) Request Traffic Commission perform speed study on Sumner Street 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)

• APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS

1. City Council Meeting: 02/28/2017 (Approve/File)

2. Standing Committee Meetings: B&F 03/09/2017 (under separate cover), O&A 03/06/2017, P&D 03/08/2017 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 03/09/2017, O&A 03/06/2017, P&D 03/08/2017

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2017-013: RZ2017-001: GZO Amendment Sec. 1.11(c) re: creation of a Mixed Use Overlay District including properties #2 & #4 School House Road and #7 Gloucester Crossing Road
- 2. PH2017-014: Loan Order 2017-001: Loan Authorization in the amount of \$5,000,000 for the Gloucester High School Roof Project
- 3. PH2017-015: Loan Order 2017-002: Loan Authorization in the amount of \$1,800,000 for the Haskell Dam Upgrade

(TBC 3/28/17)

FOR COUNCIL VOTE

- 1. Decision to Adopt: 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"

(FCV)

UNFINISHED BUSINESS

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


Update of the Stage Fort Park Advisory Committee and the Magnolia Woods Oversight & Advisory Committee by City Council Representative, Sean Nolan

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Joe Orlando

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

NEXT REGULAR CITY COUNCIL MEETING, March 28, 2017



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions from February 24, 2017 thru March 9, 2017

Bd. of Assessors 2/15/2017, 2/22/2017; Bd. of Health 2/2/2017; City Hall Restoration Commission 2/6/2017; Council on Aging 2/7/2017; Downtown Development Commission 1/25/2017; Special Event Advisory Commission 2/2/2017; Stage Fort Park Advisory Commission 2/2/2017; Traffic Commission 1/19/2017

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.