

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, April 25, 2017

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2017-008

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2017 APR 21 PM 12: 04



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Recognition of the GHS National Championship Cheerleaders and Coaches

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

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

- 1. New Appointments: Cemetery Advisory Committee (TTE 02/14/20) Carol A. Kelley (Refer O&A)
- Council on Aging (TTE 02/14/20) Roseanne Cody (Refer O&A)
- Historical Commission (TTE 02/14/20) Helen "Holly" Clay, Jude Seminara (Refer O&A)
- 2. Memorandum from Interim Community Development Director re: renewal of Rocky Neck Cultural District designation (Refer P&D)
- 3. Memorandum from Conservation Agent re: proposal to establish a ticketing procedure for violations of wetlands protection statuses and regulations (Refer O&A)
- 4. Memorandum from Personnel Director re: proposed updates to terms and appointments of specific city staff positions (Refer O&A)
- 5. Special Budgetary Transfer Request (#2017-SBT-21) from the Fire Department (Refer B&F)
- 6. Special Budgetary Transfer Request (#2017-SBT-22) from the Fire Department (Refer B&F)
- 7. Supplemental Appropriation-Budgetary Request (#2017-SA-35) from the Department of Public Works (Refer B&F)
- 8. Supplemental Appropriation-Budgetary Request (#2017-SA-36) from the Department of Public Works (Refer B&F)
- 9. Memorandum from EMS Coordinator re: updated Ambulance Billing Policies as part of the yearly process (Refer B&F)
- 10. Invitation from Senior Planner re: invitation to Gloucester Green official launch on 04/27/17 (Info Only)
- 11. Invitation from City Clerk's Office re: Municipal Clerks Week – Clerks Showcase of Local Officials on 05/08/17 (Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

- 1. SCP2017-006: Great Republic Drive #38, Map 263, Lot 64, GZO Sec. 1.5.3(c), 5.7 "Major Project" and 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" (Refer P&D)

• **COUNCILLORS ORDERS**

- 1. CC#2017-011(Cox): Request that the Traffic Commission review the parking spots and traffic flow on Pleasant Street from Franklin Square to 32 Pleasant Street to address the safety issue of two-way traffic, and, depending on review, recommend to Council possible GCO amendments (Refer O&A & TC)
- 2. CC#2017-012(Cox): Request amendment to GCO Ch. 22, Sec 22-288 "Off-street parking areas" the Town Landing parking lot (St. Peter's Square) by ADDING one handicap parking space on the Commercial Street side of the Town Landing parking lot (Refer O&A & TC)

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

- 1. City Council Meeting: 04/11/2017 (Approve/File)
- 2. Standing Committee Meetings: B&F 04/20/17, O&A 04/17/17 (no meeting), Joint Meeting P&D & Planning Bd. 02/16/17 P&D 04/19/17 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 04/20/17, O&A 04/17/17 (no meeting), P&D 04/19/17

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2017-021: Tax Increment Finance Agreement between the City of Gloucester and Glass Tech Boat Servicing, LLC, 8 Kondelin Road, Map 198, Lot 31

- 2.PH2017-022: SCP2017-003: Commercial Street #44, Map 7, Lot 17, GZO Sec. 2.3.6.1 for parking of motor vehicles to service a use permitted in the MI District, & GCO Ch. 22 Sec. 153 "Privately owned open-air parking spaces"
- 3.PH2017-023: SCP2017-004 Commercial Street #33, Map 1, Lot 22, GZO Sec. 2.3.6.1 for parking of motor vehicles to service a use permitted in the MI District, & GCO Ch. 22 Sec. 153 "Privately owned open-air parking spaces"
- 4.PH2017-013: RZ2017-001: Amend GZO by ADDING Sec. 5.29 "Mixed Use Overlay District (MUOD)" re: Schoolhouse Road #4, Schoolhouse Road #2 and Gloucester Crossing Road #7

(Cont'd from 03/28/2017)

FOR COUNCIL VOTE

- 1.P&D Standing Committee Report of 03/08/17 re: Gloucester Housing Production Plan

(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 H. Gilman

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Valerie H. Gilman



City Clerk

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

SPECIAL CITY COUNCIL MEETING, May 02, 2017

NEXT REGULAR CITY COUNCIL MEETING, May 09, 2017

Minutes filed in City Clerk's Office of other Boards and Commissions March 25, 2017 thru April 20, 2017

Bd. of Assessors 03/16/17, 03/30/17; Bd. of Health 03/02/17; City Hall Restoration Commission 02/27/17, 03/27/17, 04/03/17; Council on Aging 03/07/17; Downtown Development Commission 02/16/17; Licensing Bd. 02/14/17, 03/21/17; Licensing Commission 01/12/17, 01/18/17, 03/23/17; School Committee 01/11/17, 01/24/17, 02/01/17, 02/02/17, 02/08/17, 02/15/17

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.