

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, August 22, 2017

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2017-016

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2017 AUG 18 AM 11:47



FLAG SALUTE & MOMENT OF SILENCE

1. Joint Proclamation of Mayor and City Council condemning hatred, racism and violence

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

1. Update on Ward Meetings from the Recreational Marijuana Task Force

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

- 1. New Appointments: Licensing Board (TTE 5/18/18) Brian Hamilton (serving remainder of term for previous member) (Refer O&A)
Zoning Board of Appeals (TTE 2/14/20) Adria Reimer-Nicholosi (Refer O&A)
- 2. Memorandum, Grant Application and Checklist from Assistant Emergency Management Director re: Emergency Management Performance Grant (EMPG) (Refer B&F)
- 3. Memorandum from Interim Chief of Police re: acceptance of donation of a lease of two BMW i3 Electric Vehicles from Lyon-Waugh Auto Group and BMW of Peabody (Refer B&F)
- 4. Memorandum from Assistant DPW Director re: Request to pay FY17 invoices with FY18 funds, and payment of invoices without a PO in place (Refer B&F)
- 5. Memorandum from Interim Chief of Police re: application for the FY18 State 911 Support & Incentive Grant (Refer B&F)
- 6. Memorandum from Acting Community Development Director re: acceptance of Essex National Heritage Commission Grant through the Visitor Grant Program (Refer B&F)
- 7. Memorandum from CFO re: acceptance of donation to be used specifically by the Gloucester Archives Committee (Refer B&F)
- 8. Memorandum from CFO re: Loan Authorization for the repair and improvements of Brooks Road (Refer B&F)
- 9. Memorandum from Fire Chief re: September 11th Observance Ceremony on September 11, 2017 (Info Only)

• **COMMUNICATIONS/INVITATIONS**

- 1. City Council vote of August 9, 2016 regarding renewal of Rogers Street Parking Lot at #65 Rogers Street (FCV 9/12/2017)
- 2. Invitation to Fishermen's Memorial Service on August 26, 2017 (Info Only)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

- 1. PP2017-005: Petition by Comcast to install underground conduit and manhole extensively from Dory Road & Blackburn Circle (Refer P&D)

• **COUNCILLORS ORDERS**

- 1. CC#2017-034 (Gilman): Amend GCO Ch. 8 "Fire Prevention and Protection" by ADDING section 8.6 entitled "Use of Sky Lanterns" (Refer O&A & Fire Dept.)

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

- 1. City Council Meeting: 8/8/2017 (Approve/File)
- 2. Standing Committee Meetings: B&F 8/17/17 (no meeting), O&A 8/14/17 (no meeting), P&D 8/16/2017 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 8/17/17 (no meeting), O&A 8/14/17 (no meeting), P&D 8/16/2017

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2017-038: Repurpose of funds in Loan Authorization #2013-003 (amended March 28, 2017) for the repair and renovation of municipal buildings and purchase of equipment in the amount of \$2,475,000
- 2. PH2017-039: Petition for road repairs in accordance with GCO Article IV, "Repair of Private Ways" Sec. 21-80 et seq re: Brooks Road
- 3. PH2017-040: Citizens Petition to change Williams Court from one-way to two-way traffic, and Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-267 "One Way Streets – Generally" by DELETING Williams Court from its intersection with Eastern Avenue to its intersection with Hartz Street for its entire length in an easterly direction
- 4. PH2017-035: Amend GZO by ADDING Section 1.5.4.1 "Zoning Administrator" and AMEND Sections 1.8.1, 1.8.2, 1.8.8,

- 2.2.1, and 2.3.1 accordingly; and AMEND Section V to add a new section 5.29 "Certain Pre-Existing Multi-Family Use" (Cont'd from 8/8/17)
5. PH2017-041: Amend GCO Ch. 21, Article IV "Repair of Private Ways", Sec. 21-80 through 21-86
6. PH2017-037: Local adoption of MGL Ch. 272, §80F which prohibits giving live animals as prizes or awards (Cont'd from 8/8/17)
7. PH2017-042: Amend GCO Ch. 4 "Animals" Article I "In General" by ADDING a new subsection 4-3 re: prohibition of giving live animals as prizes or awards
8. PH2017-043: Amend GCO Ch. 9 "Trash, Recycling and Litter" Sec. 9-12 and Sec. 9-13 (reserved) by ADDING a new Sec. 9-12 which prohibits the use of plastic checkout bags, and ADDING a new Sec. 9-13 regarding penalties for violation of new Sec. 9-12 (TBC 9/12/17)
9. PH2017-044: Amend GCO Ch. 9 "Trash, Recycling and Litter" by ADDING a new Article II, Sec. 9-20 "Prohibition of Polystyrene-Based Disposable Service Items", and ADDING a new Sec. 9-21 "Definitions" and AMENDING Ch. 1, Sec. 1-15 "Penalty for violation of certain specified sections of Code." (TBC 9/12/17)
10. PH2017-029: SCP2017-006: Great Republic Drive #38, Map 263, Lot 64, GZO Sec. 1.8.3, 1.5.3(c), and 5.7 "Major Project" and 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" (TBC 9/12/17)

FOR COUNCIL VOTE

1. Warrant for Preliminary Election September 19, 2017 (FCV)
2. Decision to Adopt: Denial of SCP2017-009 River Road #36, Map 118, Lot 55 Use Table Special Permit for an Art Gallery (FCV)

UNFINISHED BUSINESS

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

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Steve LeBlanc



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, September 12, 2017

Minutes filed in City Clerk's Office of other Boards and Commissions filed August 4, 2017 thru August 17, 2017

Bd. of Health 7/19/2017; Council on Aging 6/6/17; Downtown Development Commission 6/5/17; Licensing Board 7/11/17; Sawyer Free Library 7/5/17; Special Events Advisory Committee 6/1/17; Zoning Board of Appeals 7/13/17

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.