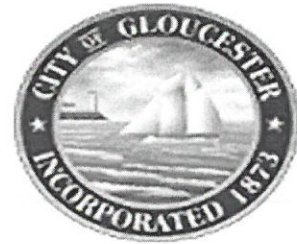


CITY CLERK
 GLOUCESTER, MA
 2017 SEP 22 AM 11:38



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Community Development Director	Jill Cahill	TTE 02/14/20
Shellfish Constable	Tamela Cominelli	
Community Preservation Committee	Helen "Holly" Clay (Smith) (to fulfill term of David Rhinelander)	TTE 02/14/20
Licensing Board	Brian Hamilton (serving remainder of term for previous member)	TTE 05/31/18

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**

1. Memorandum, Grant Application & Checklist from Assistant to the Gloucester Emergency Management Director re: acceptance of 2017 Citizens Corps Program Competitive Grant in the amount of \$3,500 (Refer B&F)
2. Memorandum, Grant Application & Checklist from Assistant to the Gloucester Emergency Management Director re: acceptance of Emergency Preparedness Performance Grant (EMPG) in the amount of \$6,460 (Refer B&F)
3. Memorandum, Grant Application & Checklist from Interim Police Chief re: acceptance of FY18 State 911 EMD and Training Grant in the amount of \$12,433 (Refer B&F)
4. Memorandum, Grant Application & Checklist from Board of Health Director re: acceptance of FY18 Public Health Preparedness Grant (PHEP) in the amount of \$10,166 (Refer B&F)
5. Invitation from Gloucester Health Department and Healthy Gloucester Collaborative to "A Conversation: Marijuana & Youth" on September 28, 2017 (Info Only)

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**
- **COUNCILLORS ORDERS**

1. CC#2017-038 (Orlando/Nolan/LeBlanc): Request an ocean skimmer be purchased for the purpose of eradicating marine pollution in Gloucester Harbor, and that the City enters into an MOU with Cape Ann Maritime Partnership for its general maintenance (FCV 10/10/17)
2. CC#2017-039 (Cox/Orlando): Amend GCO Ch. 22, Sec. 22-274 "Two-hour-parking – Between certain hours", and Amend GCO Ch. 22, Sec. 22-277 "One-hour parking – Generally" re: Commercial Street, for a distance of 27 feet from its southerly intersection with Beach Court (Refer O&A & TC)
3. CC#2017-040 (Nolan): Amend GCO Ch. 22, Sec. 22-267 "One-way streets – Generally" by ADDING Park Lane from Norman Avenue to Linden Road (Refer O&A & TC)

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

1. City Council Meeting: 9/12/2017 (Approve/File)
2. Executive Session Minutes: 9/22/2009 (Approve/File)
3. Standing Committee Meetings: B&F 9/21/2017, O&A 9/18/2017, P&D 9/20/2017 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 9/21/2017, O&A 9/18/2017, P&D 9/20/2017

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

SCHEDULED PUBLIC HEARINGS

1. PH2017-045: RZ2017-002 Rust Island Road #4 Map 233, Lot 72, from R-10 (Medium/High Density Residential) to EB (Extensive Business) (Cont'd to 10/10/17)
2. PH2017-049: Loan Order: Amend Loan Order 2016-002, in the amount of \$1,300,000, by increasing it to \$1,570,000 to pay costs of improvements to the Gloucester Avenue & Breezy Point Sewer Pump Stations
3. PH2017-050: Loan Order: Amend Loan Order 2015-003, in the amount of \$555,500, by increasing it to \$884,500 to pay costs

of improvements to the Heritage Way Pump Station, construction of a new pump station servicing Blackburn Industrial Pk., and Harrison Ave. sewer force main extension to Eastern Ave./Neptune Place

- 4. 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. 22-153 "Privately owned open-air parking spaces" (Cont'd from 7/11/17)
- 5. PH2017-048: SCP2017-011: Colburn Street #1, Map 157, Lots 72 & 39, GZO Sec. 3.1.6(b) and Sec. 3.2 for a building height in excess of 35 feet (Cont'd from 9/12/17)
- 6. PH2017-051: Amend GZO by ADDING a new definition to Sec. VI for "Recreational Marijuana Establishments" and to ADD a new Sec. 5.31 Temporary Moratorium on Recreational Marijuana Establishments
- 7. 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" (Cont'd from 9/12/17)

FOR COUNCIL VOTE

- 1. Special Speed Regulation #7957 from the MassDOT re: Hartz Street (FCV)

UNFINISHED BUSINESS

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

Update of the Poet Laureate Selection Committee by City Council Representative, Councillor Paul Lundberg

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Scott Memhard



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, October 10, 2017

Minutes filed in City Clerk's Office of other Boards and Commissions September 7, 2017 thru September 21, 2017

Downtown Development Commission 7/12/17; Licensing Board 7/11/17, 7/25/17; Special Events Advisory Committee 8/3/17; Zoning Board of Appeals 7/27/17, 8/10/17, 8/24/17

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.