

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, January 23, 2018

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2018-002

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2018 JAN 19 AM 9: 34



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

(Including public comments regarding City storm preparedness and response to January 4, 2018 storm)

PRESENTATIONS/COMMENDATIONS

Karin Carroll, Public Health Director re: update on the City of Gloucester Recreational Marijuana Task Force

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• CONFIRMATION OF REAPPOINTMENTS

Affordable Housing Trust	Mary John Boylan	TTE 02/14/2020
Board of Health	Robert Harris	TTE 02/14/2021
Board of Registrars	Mark Nestor	TTE 02/14/2021
Clean Energy Commission	Paul McGeary	TTE 02/14/2020
Community Preservation Committee	John Feener, Catherine Schlicte	TTE 02/14/2021
Council on Aging	Selma Bell, Frederick Cowan, Barry McKay	TTE 02/14/2021
Historic District Commission	Robert Chandler	TTE 02/14/2021
Open Space & Recreation Committee	Heidi Wakeman, Noel Mann	TTE 02/14/2021
Stage Fort Park Advisory Committee	David Benjamin (as Friends of Sawyer Free Library), Steven Kaity, Donna Polizzia (as Gardener/Planter), David Dow (At Large Member), Frederick Geisel	TTE 02/14/2021
Waterways Board	Liam O'Connell	TTE 02/14/2021
Zoning Board of Appeals	Joseph Parisi III	TTE 02/14/2021
Essex North Shore Agricultural & Technical High School Committee	Melissa Joy Teixeira	TTE 12/31/2020

• MAYOR'S REPORT

1. Management Reappointments:

Director of Veterans' Services	(TTE 02/14/2019)	Adam Curcuru	(Refer O&A)
Director of Public Works	(TTE 02/14/2019)	Michael Hale	(Refer O&A)
Director of Human Resources	(TTE 02/14/2019)	Donna Leete	(Refer O&A)
Director of IT	(TTE 02/14/2019)	James Pope	(Refer O&A)
General Counsel	(TTE 02/14/2019)	Charles "Chip" Payson	(Refer O&A)
Building Inspector	(TTE 02/14/2019)	William Sanborn	(Refer O&A)
Chief Administrative Officer	(TTE 02/14/2020)	James Destino	(Refer O&A)
Chief Financial Officer	(TTE 02/14/2020)	John Dunn	(Refer O&A)

2. Memorandum from CFO re: request for a loan order in the amount of \$3,700,000 to fund the Lanes Cove Breakwater Rehabilitation Project (Refer B&F)

3. Supplemental Appropriation-Budgetary Request (#2018-SA-16), and a memorandum requesting an increase in mooring fees, dinghy dock fines, and a new truck, from the Harbormaster (Refer B&F)

4. Letter from DPW Director re: request City acceptance of Lawndale Circle and Lisa Drive as public ways pursuant to GCO Ch. 21 and MGL Ch. 82 (Refer P&D)

5. Recommendation of the Mariners Medal Committee/Harbormaster to award the Mariners Medal to Christian Dagley (Refer O&A)

6. Addendum to the Mayor's Report – Memorandum from Fire Chief re: acceptance of the FY2018 Student Awareness of Fire Education (S.A.F.E.) grant in the amount of \$4,308 and Senior SAFE grant in the amount of \$2,615 from the Department of Fire Services (Refer B&F)

• **COMMUNICATIONS/INVITATIONS**

- 1. Letter from the Gloucester Retirement System Board regarding a meeting on March 28, 2018 re: COLA (Info Only)
- 2. Recommendation from the Animal Advisory Committee to the O&A Committee re: proposed ordinance on chaining or tethering dog to stationary object; confinement; restrictions; penalty (Refer O&A & General Counsel)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

- 1. Special Events Application: Request to hold the YMCA Backshore 5 Mile Road Race on May 17, 2018 (Refer P&D)
- 2. Special Events Application: Request to hold the St. Peter's Fiesta 5K Road Race on June 28, 2018 (Refer P&D)

• **COUNCILLORS ORDERS**

- 1. CC#2018-003(O'Hara): Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-271 "Parking prohibited from May 1 to September 15 – Generally", Sec. 22-272 "Same – Saturdays, Sundays, Holidays", Sec. 22-291 "Tow-away zones", and Sec. 22-270.1 "Resident sticker parking only" re: beach area parking (Refer O&A & TC)

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

- 1. City Council Meeting: 1/9/2018 (Approve/File)
- 2. Standing Committee Meetings: B&F 1/18/2018 (under separate cover), O&A 1/16/2018, P&D 1/17/2018 (no meeting) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 1/18/2018, O&A 1/16/2018, P&D 1/17/2018 (no meeting)

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2017-059: SCP2017-012: School House Road #2, #3, and #4, Map 262, Lots 14 & 37, and Gloucester Crossing Road #7, Map 43, Lots 4 & 5, for a Special Permit under the Mixed Use Overlay District pursuant to GZO Sec. 5.29 (including Major Project GZO Section 5.7) and Sec. 5.29.10 and 5.11.8 (TBC 2/13/2018)
- 2. PH2018-003: Amend GZO by ADDING a Footnote "i" to Sec. 3.2.1, inserted into the CB column, and ADDING the same footnote as Footnote "h" in the CB column for Sec. 3.2.2 re: affordable housing (TBC 2/13/2018)
- 3. PH2018-004: Application of Edward C. Akerley for the storage of explosives at 200R Magnolia Ave, Assessors Map 197, Lot 17, per MGL Ch.148 § 13, and GCO Ch. 8, Sec. 8.1 "License for Storing Inflammables"

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Paul Lundberg



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, February 13, 2018

Minutes filed in City Clerk's Office of other Boards and Commissions January 5, 2018 thru January 18, 2018

None

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.