

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, July 24, 2018

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2018-014

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2018 JUL 20 AM 8:15



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Economic Development & Industrial Corp. (EDIC) Thomas Balf TTE 07/01/21, Carl Gustin TTE 07/01/19, Taylor Hedges TTE 07/01/20
Gloucester Trust Fund Commission Karen Neva Bell TTE 02/14/21

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. Reappointment: Economic Development & Industrial Corp. (EDIC) (TTE 07/01/21) Bill Bramhall (Refer O&A)
2. Special Budgetary Transfer Request (2019-SBT-1) from Police Department (Refer B&F)
3. Memorandum from Police Chief re: permission to pay FY18 invoice in the amount of \$45 from FY19 funds (Refer B&F)
4. Memorandum from Police Chief re: permission to pay FY18 invoice in the amount of \$35.05 with FY19 funds (Refer B&F)
5. Memorandum from DPW Director re: permission to pay FY18 invoice in the amount of \$1,038.24 with FY19 funds (Refer B&F)
6. Memorandum from CFO re: requesting Loan Authorization in the amount of \$1.15 million for repairs to Newell Stadium (Refer B&F)
7. Memorandum from Economic Development Director re: acceptance of the Essex National Heritage Commission Grant in the amount of \$2,500 for the Stage Fort Park Welcoming Center (Refer B&F)

• **COMMUNICATIONS/INVITATIONS**

1. Communication regarding SCP2015-001 Decision for 250 Concord Street (FCV 08/14/18)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. SCP2018-002: Prospect Street #93, Map 13, Lot 43, GZO Sec. 1.8 "Use Table Permits" and Sec. 2.3.1(7) "Conversion to or new multi-family or apartment dwelling, four to six dwelling units" (Refer P&D)

• **COUNCILLORS ORDERS**

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

1. City Council Meeting: 7/10/18 (Approve/File)
2. Standing Committee Meetings: B&F 7/19/18 (no meeting), O&A 7/16/18, Special P&D 7/11/18, P&D 7/18/18 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 7/19/18 (no meeting), O&A 7/16/18, Special P&D 7/11/18, P&D 7/18/18

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

SCHEDULED PUBLIC HEARINGS

1. PH2018-042: Loan Order 2018-007: Loan Authorization to pay costs of improvements to the Gloucester Harbormaster facilities and establish a visiting boater center in the amount of \$1.6 million
2. 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 (Cont'd from 7/10/18)
3. PH2018-031: Draft Marijuana Establishments ordinance to replace existing GZO Sec. 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" with a new Sec. 5.27 "Marijuana Establishments Ordinance"; Amend Sec. 2.3 "Use Tables"; Amend Sec. 2.3.2 "Community Service Uses"; and DELETE Sec. 5.31 "Temporary Moratorium on Recreational Marijuana Establishments" (TBC 08/14/18)

FOR COUNCIL VOTE

1. Warrant for the 2018 State Primary on September 4, 2018 Approve

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 Gilman

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL Councillor Ken Hecht



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, August 14, 2018

Minutes filed in City Clerk's Office of other Boards and Commissions July 6, 2018 thru July 19, 2018:

Board of Health 03/01/18, Gloucester Housing Authority 07/12/18, Licensing Commission 06/05/18, ZBA 05/10/18

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.