

CITY CLERK
 GLOUCESTER, MA
 2017 JAN 20 PM 12: 06



FLAG SALUTE & MOMENT OF SILENCE
ORAL COMMUNICATIONS
PRESENTATIONS/COMMENDATIONS

Jeff Worthley – Ad Hoc Beach Traffic Committee

CONFIRMATION OF NEW APPOINTMENTS

Tourism Commission Mike Mann TTE 02/14/2018

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

<u>Management:</u> Personnel Director	Donna Leete	TTE 02/14/2018
Purchasing Agent	Donna Compton	TTE 02/14/2018
Chief Financial Officer	John Dunn	TTE 02/14/2018
City Engineer	Paul Keene	TTE 02/14/2018
General Counsel	Chip Payson	TTE 02/14/2018
Building Inspector	William Sanborn	TTE 02/14/2018
Assessor	Bethann Brousseau	TTE 02/14/2020

<u>Boards/Committees/Commissions:</u> Affordable Housing Trust	Ruth Pino	TTE 02/14/2019
Board of Health	Fred Cowan	TTE 02/14/2020
City Hall Restoration Comm.	Craig Herrmann	TTE 02/14/2020
Clean Energy Comm.	Robert Meyers	TTE 02/14/2019
Committee for the Arts	Judith Hoglander, Sinikka Nogalo	TTE 02/14/2021
Conservation Comm.	Robert Gulla	TTE 02/14/2020
Fisheries Comm.	Mark Ring, Joseph Orlando	TTE 02/14/2020

Licensing Board	Meredith Fine	TTE 02/14/2023
Magnolia Woods Oversight & Adv. Comm.	Alexander Monell	TTE 02/14/2020
Planning Board	Rick Noonan	TTE 02/14/2022
Waterways Board	Tony Gross	TTE 02/14/2020

• **MAYOR'S REPORT**

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|----------------------|------------------------------|-------------------------------------|----------------|
| 1. New Appointments: | Community Preservation Comm. | Karen L. Carter | TTE 02/14/2020 |
| 2. Reappointments: | Affordable Housing | Michael Luster | TTE 02/14/2019 |
| | Archives Committee | Sarah Dunlap | TTE 02/14/2020 |
| | Board of Health | Claudia Schweitzer | TTE 02/14/2020 |
| | Board of Registrars | Lucia Sheehan | TTE 02/14/2020 |
| | Clean Energy Comm. | John Moskal, Linda Brayton | TTE 02/14/2019 |
| | Community Preservation Comm. | Scott Smith, Henry McCarl, | TTE 02/14/2020 |
| | Council on Aging | Susan Goodall | TTE 02/14/2020 |
| | Downtown Development Comm. | Katherine Cuddyer | TTE 02/14/2020 |
| | Historic District Comm. | Stephen Miller, David Porper, | |
| | | Nancy Goodick, Charles Nazarian | TTE 02/14/2020 |
| | Historical Commission | David Rhineland | TTE 02/14/2020 |
| | Open Space & Recreation | Charles Crowley, Susan Herdman, | |
| | | Jerome Goulart, Jr | TTE 02/14/2020 |
| | Traffic Commission | Larry Ingersoll | TTE 02/14/2020 |
| | Zoning Board of Appeals | Francis S. Wright, David B. Gardner | TTE 02/14/2020 |

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| 3. Special Budgetary Transfer Request (#2017-SBT-14) from the Police Department | (Refer O&A) |
| 4. Special Budgetary Transfer Request (#2017-SBT-15) from the Police Department | (Refer B&F) |
| 5. Memorandum for two grant applications from Council on Aging Director re: the Title III B Older Americans Grant and the Executive Office of Elder Affairs FY2017 Formula Grant | (Refer B&F) |
| 6. Memorandum from City Auditor re: City's FY2015 OPEB Actuarial Valuation Report | (Refer B&F) |
| 7. Memorandum from Economic Development Director re: acceptance of a \$20,000 RBDG Grant through the United States Department of Agriculture | (Refer B&F) |
| 8. Memorandum from City Treasurer re: acceptance of the Municipal Modernization Act | (Refer B&F) |

9. Memorandum from CPC Senior Project Manager re: project description, overview assessment and positive recommendation of the Legion Building (Refer P&D)
10. Educational Open Forum on February 2, 2017 to be hosted by Gloucester Police Dept., Mass Wildlife and Massachusetts Environmental Police re: coyotes (Info Only)
 - **COMMUNICATIONS/INVITATIONS**
1. Response from Mayor's Office to Oral Communications of January 10, 2017 City Council Meeting to Lisa Smith (Info Only)
 - **INFORMATION ONLY**
1. Report on School Water Samples from the DPW Director (Info Only)
 - **APPLICATIONS/PETITIONS**
1. Special Events Application: Request to hold St. Peter's Fiesta from June 21, 2017 through June 25, 2017 (Refer P&D)
 - **COUNCILLORS ORDERS**
1. CC2017-002 (Orlando) Request third party audit to determine whether the consolidation of the following departments for the City, School and Police departments would achieve benefits/cost savings to the City: Human Resources, Payroll, and IT (Refer B&F)
2. CC2017-003 (Orlando) Request implementation on the City's website of an optional opt-in email registration by households for residents to receive City notifications not required to be mailed (Refer B&F)
3. CC2017-004 (Gilman) Amend GCO Sec. 22-277 "One-hour parking-Generally" re: Holly Street (Refer O&A & TC)
4. CC2017-005 (Gilman/Memhard) Amend GCO Sec. 4-2 "Disturbing and/or feeding seagulls and pigeons" by ADDING the word "coyotes" before the word "seagulls" in the title and ordinance (Refer O&A)
5. CC2017-006 (LeBlanc) Request that O&A work with General Counsel to propose amendments to City Council re: displaying of bongos, pipes and other smoking paraphernalia in storefront windows (Refer O&A)
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 01/10/17 (Approve/File)
2. Standing Committee Meetings: B&F 01/19/17 (under separate cover), O&A 01/17/17, P&D 01/18/17 (Approve/File)

STANDING COMMITTEE REPORTS

B&F 01/19/17, O&A 01/17/17, P&D 01/18/17

ACTION

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

SCHEDULED PUBLIC HEARINGS

1. PH2017-003: SCP2016-006: Application of Drew Hale/Hale Design Build Corp on behalf of BRM Realty LLC re: GZO Sec. 1.8.3 and 2.3.1(7) conversion to or new multi-family dwelling, four to six units located at 9 Warner Street
2. PH2017-004: RZ2017-001: Amend the GZO by revising Sec. 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" by striking "Sec. 5.27.5(3) Any other Medical Marijuana Treatment Center or Medical Marijuana Cultivation Facility; or" and renumbering 4 and 5, respectively
3. PH2017-005: Recommendations of the Community Preservation Committee for Round 7 FY17

FOR COUNCIL VOTE

City Council Civility Resolution

(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, Councilor Valerie Gilman

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Scott Memhard

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

NEXT REGULAR CITY COUNCIL MEETING, February 14, 2017



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions January 5, 2017 through January 19, 2017

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.