

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, January 9, 2018

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2018-001

**CITY CLERK
GLOUCESTER, MA**

2018 JAN -8 AM 9: 41



MEETINGS ARE RECORDED

REVISED AGENDA*

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. Reappointments:

| | | | |
|---|----------------|--|---|
| Affordable Housing Trust | (TTE 2/14/20) | Mary John Boylan, George Sibley | (Refer O&A) |
| Board of Health | (TTE 2/14/21) | Robert Harris | (Refer O&A) |
| Board of Registrars | (TTE 2/14/21) | Mark Nestor | (Refer O&A) |
| Clean Energy Commission | (TTE 2/14/20) | Paul McGearry | (Refer O&A) |
| Committee for the Arts | (TTE 2/14/22) | Catherine Ryan | |
| Community Preservation Committee | (TTE 2/14/21) | John Feener, Catherine Schlichte, Barbara Silberman | (Refer O&A) |
| Council on Aging | (TTE 2/14/21) | Barry McKay, Frederick Cowan, Jay Gustafarro, Selma Bell | (Refer O&A) |
| Downtown Development Commission | (TTE 2/14/21) | Patty Gates | (Refer O&A) |
| Gloucester Housing Authority | (TTE 2/14/23) | Barbara Snare (as Tenant Rep) | (Refer O&A) |
| Historic District Commission | (TTE 2/14/21) | Stephen Goodick, Robert Chandler, Jessica Mulcahey | (Refer O&A) |
| Historical Commission | (TTE 2/14/21) | Jeff Crawford, Robert Whitmarsh | (Refer O&A) |
| Open Space & Recreation Committee | (TTE 2/14/21) | Heidi Wakeman, Noel Mann, Patricia Amaral | (Refer O&A) |
| Shellfish Advisory Commission | (TTE 2/14/21) | Nathaniel Mulcahy | (Refer O&A) |
| Stage Fort Park Advisory Committee | (TTE 2/14/21) | David Benjamin (as Friends of Sawyer Free Library), Steve Kaity, Donna Polizzia (as Gardener/Planter), David Dow (as At Large Member) Frederick Geisel | (Refer O&A) (Refer O&A) (Refer O&A) |
| Tourism Commission | (TTE 2/14/21) | Mike Mann, Paul Frontiero, Catherine Ryan | (Refer O&A) |
| Traffic Commission | (TTE 2/14/21) | Robert Francis | (Refer O&A) |
| Waterways Board | (TTE 2/14/21) | Karen Tibbets (as Recreational Member), Liam O'Connell | (Refer O&A) |
| Zoning Board of Appeals | (TTE 2/14/21) | Michael Nimon, Joseph Parisi III, Kristopher Howard (as Alternate Member) | (Refer O&A) |
| Essex North Shore Agricultural & Technical High School Committee | (TTE 12/31/20) | Melissa Joy Teixeira (Gloucester's Representative) | (Refer O&A) |

2. Memorandum from CFO re: General Fund Free Cash Distribution in the amount of \$10,000 for the restoration of cannons at Stage Fort Park (Refer B&F)

3. Memorandum from Senior Engineering Aide re: Proposed Street Naming and Numbering Plan (Refer P&D)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

• **COUNCILLORS ORDERS**

1. CC#2018-001 (LeBlanc): Amend GCO Chapter 22 "Traffic and Motor Vehicles" by ADDING definition of Compact Vehicles, definition of Compact Vehicle Parking Spaces, and penalty for violation re: Compact Vehicles (Refer O&A & TC)

2. CC#2018-002 (Gilman): Request General Counsel review the GCO for a proposed amendment to certain sections of the GCO to insert "recreational marijuana" where appropriate (Refer O&A & General Counsel)

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

1. City Council Meeting: 12/12/2017 (Approve/File)

- 2. Special City Council Meeting: 12/13/2017
- 3. Special City Council Meeting: 1/1/2018
- 4. Standing Committee Meetings: B&F 1/4/2018 (cancelled), 1/9/2018 (under separate cover), O&A 1/2/2018, P&D 1/3/2018

(Approve/File)
(Approve/File)
(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 1/4/2018 (cancelled) 1/9/2018, O&A 1/2/2018, P&D 1/3/2018

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2018-001: Proposed amendments to the job descriptions of the Harbormaster and Shellfish Warden and the proposed Harbormaster Department Reorganization Plan
- 2. PH2018-002: Amend GCO Ch. 15 "Parks and Recreation" Sec. 15-34 "Use and Activity Restrictions" re: recreational marijuana

FOR COUNCIL VOTE

- 1. CC#2017-059 (O'Hara): Petition the MassDOT re: placing divider lines on Essex Ave/State Route 133 and Western Ave/State Route 127; placing traffic marking/directional arrows beginning at Kent Circle; and extend double lines on Western Avenue/State Route 133 (FCV)
- 2. CC#2017-060 (O'Hara): Petition the MassDOT to perform engineering study re: health of trees along their right-of-way (FCV)
- 3. Decision to Adopt: SCP2017-013: 120 Maplewood Avenue (Maplewood School), Map 39, Lot 4, Modification of SCP2015-004 (granted under GZO Secs. 1.8.3, 2.3.1(8), 5.7.1, 1.10.1(a)(1), 1.10.1(a)(3), 3.2.2 footnote (a) and Major Project Sec. 5.7.1) (FCV)

UNFINISHED BUSINESS

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

Update of the Waterways Board by City Council representative, Steven G. LeBlanc, Jr.

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL Steven G. Leblanc, Jr.

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

NEXT REGULAR CITY COUNCIL MEETING, January 23, 2018



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions December 7, 2017 thru January 4, 2018

Bd. of Assessors 11/1/17, 12/7/17; Bd. of Health 11/2/17; Cemeteries Advisory Committee 8/8/17, 9/12/17, 10/10/17, 11/14/17; Clean City Commission 7/27/17; Clean Energy Commission 4/27/17, 5/25/17, 6/22/17, 8/3/17, 9/28/17, 10/25/17; Community Preservation Committee 10/17/17, 10/25/17; EDIC 5/30/17, 9/25/17; Historic District Commission 6/6/17, 11/14/17, 11/28/17

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.

*To add the 1/9/2018 B&F meeting

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GLOUCESTER, MA

2018 JAN -3 PM 4:20



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