

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
FEBRUARY 12, 2018

7:30PM

(Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS Mayor's Update**
5. **PUBLIC COMMENT**
6. **MAYOR'S COMMENT**

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

7. APPROVAL OF MINUTES

January 24, 2018 Retreat (Approve)
January 29, 2018 (Approve)

8. TRANSFERS

- **TRAN002_02_12_18** Essex North Shore Tech \$9K to Elections \$5K, Legal Ads \$1K, Ordinance Recodification \$3K (B&F)
- **TRAN003_02_12_18** RSV APP – DPW Gas \$50K to DPS Highway – Fuel/Oil \$50K (B&F)
- **TRAN004_02_12_18** Essex North Shore Tech \$6.5K to HS Addition Feasibility \$6.5K (B&F)

9. COMMUNICATIONS

- **COMM013_02_12_18** FY18 Mid-Year Report Summary & Supplemental Info (R&F)

10. APPOINTMENTS

- **APPT006_02_12_18** Keith Hogan 3 Bartlett Dr Trust Fund Comm 3/1/21
- **APPT007_02_12_18** Sean Bradley 31 Wildwood Dr Waterfront Trust 12/31/23

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- **APPT002_01_29_18** Mark A. Rosen 20 Fair St Community Preservation Comm 2/1/21
- **APPT003_01_29_18** John A. Green 12 Finnegan Way Council on Aging 5/31/23
- **APPT004_01_29_18** Bette Jacques 5 Dawes St Licensing Board 6/1/24
- **APPT005_01_29_18** Donna Conway 27 Marlboro St Emma Andrews Comm 10/30/19

13. ORDERS

- **ORDR010_02_12_18** Proposed Redraft of 2018 City Council Rules
- **ORDR011_02_12_18** Amendment to Council Rule 11a

14. ORDINANCES

- **ODNC018_10_30_17** Zoning Amendment – Zoning Map R3 to R2 Expanded 10/30/2017 (**2nd reading**)
- **ODNC006_02_12_18** Amendment to Administration of the City Council
- **ODNC007_02_12_18** Amendment to Division 7 – City Solicitor
- **ODNC008_02_12_18** Disposition of G. W. Brown School

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **COMM004_01_29_18** FY2018 Mid-Year Budget Report
- **ORDR006_01_29_18** Adjustments to Income and Int Rate for 41A Deferral
- **ORDR007_01_29_18** 41C Amendment
- **COMM012_01_29_18** **LATE FILE** Memo re: MGL Chapter 59, Section 5

General Government

In Committee:

- **ODNC019_12_11_17** Recommended Additions to Chapter 2, Article III, Division 6, Section 2-125a

Joint Education

In Committee:

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License & Permits

In Committee:

- **COMM005_01_29_18** Class II Vehicle License – RL Currie Corp.
- **COMM006_01_29_18** Class II Vehicle License – Sunoco
- **COMM009_01_29_18** Port Taxi - Application by Harold Congdon for 2018
- **COMM011_01_29_18** Seacoast Taxi - Application by Richard Hewlett for 2018

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (**COTW**)
- **ORDR048_06_13_16** Sidewalk Order
- **COMM111_10_10_17** Petition for Road Repairs and Repaving – Squires Glen
- **ODNC_002_01_29_18** Noise Division to Chapter 8

Planning & Development

In Committee:

- **ODNC017_10_30_17** Zoning Amendment – No Use Variances (**COTW**)
- **COMM122_11_27_17** Mobilitie Application/ Small Cell Utility Petition (re-file) (**PU**)
- **ODNC_001_01_08_18** Medical Marijuana Zoning Map
- **ORDR008_01_29_18** Mobilitie Grant of Location (**PU**)
- **ORDR009_01_29_18** 115 Water Street Disposition
- **ODNC_003_01_29_18** Zoning - Amendment to Table of Use Regulations

- **ODNC_004_01_29_18** Amendment to Zoning Map

Public Safety

In Committee:

- **COMM127_12_11_17 LATE FILE** Snow & Ice Plan 2017-2018
- **ORDR004_01_08_18** No Parking Fair St – at Essex
- **ORDR005_01_08_18** No Parking Fruit St – Driveway
- **COMM008_01_29_18** Chocolate Tour, Central Congregational Church - 5/19/2018

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilitie Application/ Small Cell Utility Petition (re-file) (**P&D**)
- **ORDR008_01_29_18** Mobilitie Grant of Location (**P&D**)

Rules Committee

In Committee:

16. GOOD OF THE ORDER

17. ADJOURNMENT