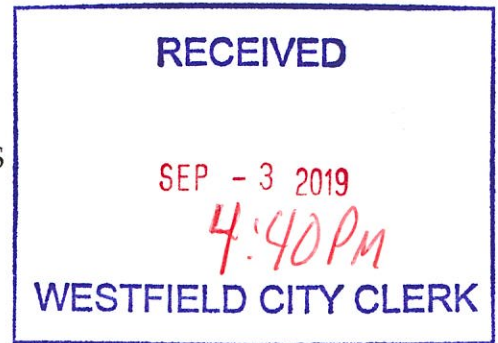


AGENDA OF CITY COUNCIL  
59 COURT STREET  
MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
SEPTEMBER 5, 2019  
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of meeting of August 15, 2019 and the acceptance and release of April 22, 2019 Executive Session Minutes

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a Grant in the amount of \$64,355.00 from MassDOT Aeronautics Division under the Airport Vegetation Management Program (VMP) to the Airport Department.
- B. Submitting the appointment of Patricia Conant, 13 Heritage Lane to the Cultural Council for a term to expire the first Monday of September 2022, filling a vacancy.

Reports of City Officers

- A. City Clerk Karen Fanion submitting the Order for Polling Locations for the 2019 Elections
- B. City Clerk Karen Fanion submitting the Order for the Call of the City Preliminary Election September 24, 2019.
- C. City Auditor Christopher Caputo submitting FY19 year-end sweeping of accounts summary.
- D. City Auditor Christopher Caputo submitting the Order of Appropriation, as amended at the August 15<sup>th</sup>, 2019 City Council meeting.

Petitions, Remonstrances and Other Papers

- A. Notification from the State Lottery Commission informing the City of its right to object, within in 21 days of notice, to the issuance of a Keno license at Westfield Shell, 259 North Elm Street.

Reports of Committees

- A. Legislative and Ordinance Committee:
  1. Submitting an Intergovernmental Agreement with Westfield State University relative to the provision of public, educational and government (PEG) access services.

2. Submitting a resolution of the City Council authorizing approval for the Mayor to sign a Host Community Agreement with clean Technique, LLC for the proposed Adult Use Marijuana Establishment to be operated at 32 Char Drive.
  3. Petition for Zoning Amendment at Section 4-90, submitted by the Planning Board, to strengthen regulation of marijuana establishments by prohibiting them within 500 feet of any park. PH CLOSED 4/4/19 REF TO L AND O AND ZPD
  4. Matter of reviewing the Mayor's compensation
- B. Personnel Action Committee:
1. Submitting the appointment of Linda Slozak, 115 Susan Drive as a member of the Cultural Council for a term to expire the first Monday of August, 2022.
  2. Submitting the appointment of Margaret McLennan, 15 Country Club Drive as a member of the Cultural Council for a term to expire the first Monday of August, 2022.
  3. Submitting the appointment of Steve Henderson, 36B Moseley Avenue as a member of the Cultural Council for a term to expire the first Monday of August, 2022.

#### Unfinished Business

- A. TABLED: Report from Zoning, Planning and Development Committee: That the Zoning by-laws amended to allow for the creation of "Flag Lots" that presently do not meet frontage requirements under the zoning ordinance
- B. TABLED: Report from Zoning, Planning and Development Committee: That the matter to delete multiple sections (from section 3, 6/5/19) of the city code of ordinance zoning laws (dimensional special permits) and replace with new 4-20.3
- C. TABLED: Motion of Councilor Morganelli (and Surprise): That trash and recycle truck routes be evaluated, reconfigured for efficiency, and that innovative ideas for saving fuel, mileage, and employee hours be presented by Oct. 11, 2019

#### Motions, Orders or Resolutions

- A. Motion of Councilors Surprise and Emmershy to review Marijuana Zoning and make recommendations for changes. Refer to ZPD.
- B. Motion of Councilors Surprise, Morganelli, Allie, and Emmershy for Police Commission and Mayor to review and clarify the procedure for Notifications through the Municipal Public Alert System, and report findings and recommended changes back to City Council Public Health and Safety Subcommittee. Refer to Mayor, Police Commission, and Public Health and Safety.
- C. Motion of Councilors Emmershy, Surprise, Allie, and Morganelli to review filtration efforts for Wells 1,2,7, and 8.