

**\*\*NOTE ADDRESS CHANGE\*\***

**REGULAR CITY COUNCIL MEETING**

**Community Room at the  
Agawam Public Library**

**750 Cooper Street, Agawam, Massachusetts**

**\*\*\*Monday, July 9, 2018\*\*\***

**7:00 P.M.**

**AGENDA**

- A. ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. CITIZEN'S SPEAK TIME
- D. MINUTES
  - 1. Regular Council Meeting – **June 18, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2018-43** - A Resolution accepting a gift from the Pioneer Valley Transportation Authority pursuant to Massachusetts General Laws Chapter 44, Section 53A to the Agawam Senior Center (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
  - 2. **TR-2018-44** - A Resolution to become a member of the Pioneer Valley Mosquito Control District (Sponsored by Mayor Sapelli) (**Referred to Community Relations**)
  - 3. **TR-2018-45** - A Resolution accepting a grant (**\$18,500.00**) from the Commonwealth of Massachusetts Executive Office for Administration and Finance pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)

4. **TR-2018-46** - A Resolution confirming the appointment of **Gerald O’Keefe**, 27D Castle Hill Road, Agawam, MA 01001 to the Agawam Municipal Golf Commission for an unexpired term expiring on December 31, 2019 (Sponsored by Mayor Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
1. **ZC-2018-2 (PH-2018-6)** - Petition for Zone Change by Owners, Thomas F. Reidy II and Sherry M. Reidy for property located at 466 South Westfield Street from Agricultural to an Age Restricted Housing District (Residence A-5) (**Referred to Legislative Committee**)
  2. *TOR-2018-11(PH-2018-7)* - *An Ordinance to amend the Code of the Town of Agawam Zoning Ordinances to allow site plan review waivers (Sponsored by Planning Board) (1 of 2 Readings) (Referred to Legislative Committee) - **Public Hearing Set for August 6, 2018***
- J. OLD BUSINESS
1. **TOR-2018-6** - An Ordinance amending the Code of the Town of Agawam Chapter 149 entitled “Smoking and Tobacco Products” (Sponsored by Mayor Sapelli) (2 of 2 Readings) (Referred to Legislative Committee) *as amended*
  2. **TOR-2018-9** - An Ordinance amending Chapter 33 of the Code of the Town of Agawam (Sponsored by Mayor Sapelli) (2 of 2 Readings) (Referred to Legislative Committee)
  3. **TO-2018-25** - An Order granting or renewing a Class 3 Dealer’s LICENSE to **BBB Auto, Inc.**, 266 Walnut Street, Agawam, MA. (Clerk) (**Referred to Administrative Committee**)
  4. **TO-2018-26** - Order granting or renewing a PERMIT for Weekly Amusement for **Six Flags New England**, 1623 Main Street, Agawam (Clerk) (**Referred to Administrative Committee**)
  5. **TO-2018-27** - Order granting or renewing a LICENSE for an Automatic Amusement Device(s) for **Six Flags New England**, 1623 Main Street, Agawam (Clerk) (**Referred to Administrative Committee**)
  6. **TO-2018-28** - An Order granting or renewing a PERMIT for Weekly Amusement for **Matthew Gibbs – Quest, Inc. d/b/a Catch 1251**, 1251 River Road, Agawam, MA. (Clerk) (**Referred to Administrative Committee**)
- K. NEW BUSINESS
1. **TR-2018-48** - A Resolution confirming the reappointment of **Paul A. Jenney**, 367 North Westfield Street, Feeding Hills, MA. TO THE Agawam Housing Committee to a term expiring October 1, 2021 (Sponsored by Mayor Sapelli)
  2. **TR-2018-49** - A Resolution authorizing the Town of Agawam to participate in the Commonwealth of Massachusetts Commercial Property Assessed Clean Energy Program (PACE Massachusetts) (Sponsored by Mayor Sapelli)

- 3. **TR-2018-50** - A Resolution establishing a Special Revenue Fund known as the Transportation Network Company (“TNC”) Surcharge Fund (Sponsored by Mayor Sapelli)
- 4. **TO-2018-29** - A Budgetary Transfer of **\$10,217.84** as follows:

From:

Mun Golf Regular Temporary	(\$5,834.45)	65261-51020
Mun Golf Overtime	(\$1,153.43)	65261-51030
Mun Golf EQ Repair & Maint	(\$326.33)	65262-52030
Mun Golf Equip Rental	\$(970.00)	65262-52070
Mun Golf Water Purchase	(\$1,933.63)	65262-56670

To:

Mun Golf Dues & Subscrip	\$ 110.00	65262-52170
Mun Golf Printing & Copying	\$ 172.80	65262-52280
Mun Golf Contractual Service	\$ 1,363.65	65262-52360
Mun Golf Food & Serv Supp	\$ 8,571.39	65263-52220

- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT