

REGULAR CITY COUNCIL MEETING
Agawam Junior High School Auditorium
1305 Springfield Street, Feeding Hills, Massachusetts

*****Monday, August 5, 2019*****

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 – **July 8, 2019**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2019-50** - A Resolution accepting a grant from the Commonwealth of Massachusetts Department of Energy and Environmental Affairs pursuant to Massachusetts General Laws Chapter 44, Section 53A in relation to the Municipal Vulnerability Preparedness Program (Mayor Sapelli)
 - 2. **TR-2019-51** - A Resolution to appropriate Seventeen Thousand and Eight Hundred and Two Dollars (**\$17,802.00**) for the Massachusetts Nurses Association Agreement with the Town of Agawam (Mayor Sapelli)
 - 3. **TR-2019-52** - A Resolution to amend the Rules and Regulations of the Agawam City Council to allow for remote participation at City Council meetings (Councilor Johnson) (**Referred to Legislative Committee**)
 - 4. **TR-2019-53** - A Resolution to appropriate Eighty Nine Thousand and Two Hundred and Ninety Five Dollars (**\$89,295.00**) for the Agawam Police Patrolman’s Association Agreement with the Town of Agawam (Mayor Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS

I. PUBLIC HEARINGS

1. **TOR-2019-6 (PH-2019-5)** - An Ordinance to amend the Code of the Town of Agawam Zoning Ordinance regarding personal wireless facilities and towers (Mayor Sapelli) (Two Readings Required) (Referred to Planning Board and Legislative Committee) (**Suggest a Public Hearing Date of September 16, 2019**)

J. OLD BUSINESS

1. **TO-2019-26** - Order granting or renewing a Junk Dealer's PERMIT for **Baki's Fine Jewelry**, 9 North Westfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
2. **TO-2019-27** - Order granting a Class 2 Dealer's LICENSE to **57 Auto, LLC**, 371 South Westfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
3. **TO-2019-28** - Budgetary Transfer of **\$16,705.00** from Salary Reserve (#16605-57350) to Regular Salaries (#15101-51010)
4. **TO-2019-29** - Budgetary Transfer of **\$89,295.00** from Salary Reserve (#16605-57350) to the following:

Regular Salaries #12101-51010	\$54,500.00
Overtime #12101-51030	\$ 6,675.00
Holiday Pay #12101-51050	\$ 3,420.00
Court Time #12101-51080	\$ 1,000.00
Science College#12101-51120	\$23,700.00

K. NEW BUSINESS

1. **TR-2019-54** - A Resolution regarding the approval of an Intermunicipal Animal Control Shelter between the Town of Southwick and the Town of Agawam (Mayor Sapelli)
2. **TR-2019-55** - A Resolution to exercise the Right of First Refusal Option to meet a bona fide offer to purchase lands classified under M.G. L. Chapter 61A located at 497 South Westfield Street, Feeding Hills, Massachusetts (Mayor Sapelli)
3. **TR-2019-56** - A Resolution confirming the appointment of **Michele Calvanese**, 136 Juniper Ridge Drive, Feeding Hills, MA. to the Agawam Board of Registrars to a term expiring April 1, 2023 (Mayor Sapelli)
4. **TOR-2019-7** - An Ordinance to amend the Code of the Town of Agawam Zoning Ordinance regarding Permitted Uses in Business A Districts (Planning Board) (Two Readings Required) – **Refer to Planning Board and Set a Public Hearing Date**
5. **TOR-2019-8** - An Ordinance to amend the Code of the Town of Agawam Zoning Ordinance regarding Use Restrictions in Residence A-3 Districts (Mayor Sapelli) (Two Readings Required) – **Refer to Planning Board and Set a Public Hearing Date**

6. **TOR-2019-9** - An Ordinance to amend Site Plan Review requirements pursuant to Chapter 180 of the Code of the Town of Agawam (Planning Board) (Two Readings Required) – **Refer to Planning Board and Set a Public Hearing Date**
 7. **TO-2019-30** - Order granting or renewing a Junk Dealer’s PERMIT for **John’s Trucking of Agawam, Inc.**, 415 Silver Street, Agawam, MA. (Clerk)
- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT