

**REGULAR CITY COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, December 1, 2008
7:30 P.M.**

A G E N D A

1. Citizen's Speak Time
2. Roll Call
3. Moment of Silence and the Pledge of Allegiance
4. Minutes
 - (a) Regular Council Meeting – **November 17, 2008**
5. Declaration from Council President

None
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2008-20** - A Resolution Requesting the Mayor to Appropriate Funds for the Board of Appeals to Employ Outside Counsel for the Appeal of the Special Permit Granted to Six Flags New England. (Council) (**Tabled 11/17/08**) (*Majority of those present and voting*)
7. Report of Council Committees
 1. Council Sub-Committees:
 - (a) **Rules & Regulations** – Councilor Calabrese
 - (b) **Utilities & Street Acceptance** – Councilor Mineo
 - (c) **Licenses** – Councilor Rossi
 - (d) **Public Safety** – Councilor Perry
 - (e) **Ordinances** – Councilor Rheault
 - (f) **Zoning Review** – Councilor Messick
 - (g) **Finance** – Councilor Young
 - (h) **Industrial Relations** – Councilor Perry
 - (i) **Ad Hoc Sewers** – Councilor Rossi
 - (j) **Ad Hoc Recreation** – Councilor Bitzas
 - (k) **Ad Hoc CPA** – Councilor Simpson
 2. Report from City Auditor

8. Elections

None

9. Public Hearings

1. **TR-2008-52** - A Resolution Adopting a Residential Factor of .811267 Pursuant to Massachusetts General Laws, Chapter 40, Section 56. (Mayor) (**Referred to Finance Committee**) (*Majority of those present and voting*)

10. Old Business

1. **TOR-2008-5** - An Ordinance Creating Article IV of Chapter 155 of the Code of the Town of Agawam Establishing a Permitting Authority and a Permit Fee for Trench Permits in the Town of Agawam Pursuant to M.G.L. Chapter 82A. (Mayor) (**2/3 (Referred to Ordinance Committee)**) (*Majority of those present and voting*)
2. **TO-2008-63** - Order Granting or Renewing a LICENSE for Amusement Device(s) – **The Quest, Inc.**, 1251 River Road, Agawam, MA. (Clerk) (*Majority of those present and voting*)
3. **TO-2008-64** - CLASS II LICENSE for renewal – **Sarat Ford Sales, Inc.**, 243-249 Springfield Street, Agawam, MA. (Clerk) (*Majority of those present and voting*)
4. **TO-2008-65** - CLASS II LICENSE for renewal – **Sarat Ford Sales, Inc.**, 250 Springfield Street, Agawam, MA. (Clerk) (*Majority of those present and voting*)

11. New Business

1. **TR-2008-53** - A Resolution Confirming the Appointment of **Priscilla Peterson**, 51 Monroe Street, Agawam, MA. 01001 to the Agawam Veterans Council as an Honorary Lifetime Member (Mayor) (*Majority of those present and voting*)
2. **TR-2008-54** - A Resolution Authorizing an Appropriation and Loan Order in the Amount of \$400,000.00 for the Repair, Reconstruction or Replacement of the Sanitary Sewer Force Main Crossing of the Westfield River in the Town of Agawam. (Mayor) (*2/3 Majority Vote of the Full Council or 8 votes*)
3. **TR-2008-55** - A Resolution Adopting the Town of Agawam Local Natural Hazards Mitigation Plan. (Mayor) (*Majority of those present and voting*)
4. **TO-2008-66** - Transfer - \$45,000.00 from Reserve Fund (16605-57300) to Veterans' Benefits (16604-57100)

(Mayor) *(Majority of Full Council or 6 votes)*

5. **TO-2008-67** - Transfer -\$12,803.63 from Council on Aging – Regular Temporary Salaries (15411-51020) to Building Maintenance – Regular Permanent Salaries (11921-51010)
(Mayor) *(2/3 Majority Vote of the Full Council or 8 votes)*

6. **TO-2008-68** - Order Granting or Renewing a LICENSE for a Weekly Amusement Device(s) – **Springfield Turnverein, Inc.**, 176 Garden Street, Feeding Hills, MA.
(Clerk) *(Majority of those present and voting)*

7. **TO-2008-69** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **FSF, Inc. d/b/a Riverboat Bar & Grill**, 11 South End Bridge Circle, Agawam, MA. (Clerk) *(Majority of those present and voting)*

8. **TO-2008-70** - - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **West Springfield Fish & Game Club, Inc.**, P.O. Box 25, 329 Garden Street, Feeding Hills, MA. (Clerk) *(Majority of those present and voting)*

9. **TO-2008-71** - CLASS II LICENSE for renewal – **Auto Kraft**, 119 Walnut Street, Agawam, MA. (Clerk)
(Majority of those present and voting)

10. **TO-2008-72** - CLASS II LICENSE for renewal – **Chris Auto South, Inc.**, 207 Main Street, Agawam, MA.
(Clerk) *(Majority of those present and voting)*

11. **TO-2008-73** - CLASS II LICENSE for renewal – **Elias Auto**, 1123 Suffield Street, Agawam, MA. (Clerk)
(Majority of those present and voting)

12. **TO-2008-74** - CLASS II LICENSE for renewal – **RNK Auto Sales**, 28 Moylan Lane, Agawam, MA. (Clerk)
(Majority of those present and voting)

13. **TOR-2008-6** - An Ordinance Amending Section 180-8B of the Code of the Town of Agawam Governing the Height of Fences within the Setback Area of Corner Lots (Councilor Simpson) *(Majority of those present and voting)*

12. Any other matter that may legally come before the City Council.

Adjournment.