

**REGULAR CITY COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, July 7, 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 – **June 16, 2008**
5. Declaration from Council President
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 6/16/08**) (*Majority of those present and voting*)
 2. **TR-2008-40** - A Resolution Authorizing an Appropriation of Seventy-Two Thousand (\$72,000.00) Dollars from the Stabilization Fund to the Fiscal Year 2009 Textbooks and Equipment Account. (Mayor) (*2/3 Majority of Full Council or 8 votes*)
 3. **TR-2008-41** - A Resolution Authorizing an Appropriation and Loan Order in the Amount of \$300,000.00 for the Repair, Reconstruction or Replacement of the Sanitary Sewer Force Main Crossing of the Westfield River in the Town of Agawam. (Mayor) (*Majority of those present and voting*)
7. Report of Council Committees
 - (a) **Finance** – Councilor Young
8. Elections

None

9. Public Hearings

None

10. Old Business

1. **TOR-2008-1** - Ordinance Amending Section 49-7 of the Code of the Town of Agawam to Change the Title of “Council Clerk” to “Administrative Assistant to the City Council” (Council) **(2/3)** *(Majority of those present and voting)*

2. **TO-2008-23** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Six Flags New England**, 1623 Main Street, Agawam, MA. (Clerk) **(Referred to the License Committee)** *(Majority of those present and voting)*

3. **TO-2008-25** - Transfer of \$2,804.50 from Line Items Reserve Fund (16605-57300) to Council Professional Services (11112-52190) (Council) *(Majority of full council or six votes)*

4. **TO-2008-26** - Voucher List (\$540.00) *(Majority of those present and voting)*

5. **TO-2008-27** - Transfer - \$56,236.76 from Line Items – Salary Reserve (16605-57350) to the following accounts **(Referred to the Finance Committee)** (Mayor) *(Majority of those present and voting):*

6. **TO-2008-28** - Transfer - \$59,756.40 from Line Items
– Salary Reserve (16605-57350) to the following accounts
(Referred to the Finance Committee) (Mayor) *(Majority of
those present and voting)*:

7. **TO-2008-29** - Transfer - \$63,310.37 from Line Items
- Reserve Fund (16605-57300) to the following accounts
(Referred to the Finance Committee) (Mayor) *(Majority of
those present and voting)*:

| | | |
|-------------|-------------------------------------|-------------|
| 12101-51010 | Police Salaries - Regular Permanent | \$49,897.80 |
| 12101-51030 | Police Salaries - Overtime | \$ 4,650.26 |
| 12101-51050 | Police Salaries - Holiday | \$ 2,350.47 |
| 12101-51080 | Police Salaries - Court Time | \$ 736.24 |
| 12101-51120 | Police Salaries - Science College | \$ 5,314.52 |
| 12101-52180 | Police Expense-Training & Education | \$ 361.08 |

8. **TO-2008-30** - Transfer - \$25,311.22 from Line Items
– Salary Reserve (16605-57350) to the following accounts
(Referred to the Finance Committee) (Mayor) *(Majority of
those present and voting)*:

| | | |
|-------------|--|-------------|
| 12101-51010 | Police Salaries - Regular Permanent | \$16,390.50 |
| 12101-51010 | Police Salaries - Overtime | \$ 3,506.64 |
| 12101-51050 | Police Salaries - Holiday | \$ 790.78 |
| 12101-51080 | Police Salaries - Court Time | \$ 184.35 |
| 12101-51120 | Police Salaries - Science College | \$ 4,242.70 |
| 12101-52180 | Police Salaries - Training & Education | \$ 196.25 |

9. **TO-2008-31** - Transfer - \$25,625.95 from Line Items – Reserve Fund (16605-57300) and \$20,248.50 from Line Items – Salary Reserve (16605-57350) to the following accounts **(Referred to the Finance Committee)** (Mayor) *(Majority of those present and voting)*:

| | | |
|-------------|-------------------------------------|-------------|
| 11221-51010 | Admin. Salaries - Regular Permanent | \$ 952.33 |
| 11921-51010 | Bldg.Maint. - Regular Permanent | \$41,511.87 |
| 11921-51020 | Bldg.Maint. - Temporary | \$ 768.82 |
| 11921-51030 | Bldg.Maint. - Overtime | \$ 2,501.28 |
| 16602-51030 | Line Items - Overtime | \$ 140.15 |

10. **TO-2008-32** - Transfer - \$31,250.00 from Line Items – Reserve Fund (16605-57300) to Capital Improvements – School Street Park (16610-58930). (Mayor) **(Referred to the Finance Committee and Ad Hoc Recreation)** *(Majority of those present and voting)*

11. New Business

1. **TO-2008-33** - Voucher List (\$44.48) *(Majority of those present and voting)*

2. **TR-2008-42** - A Resolution Establishing a No Parking Zone on South Street. (Mayor) *(Majority of those present and voting)*

3. **TR-2008-43** - A Resolution Establishing a No Parking Zone on Kanawha Avenue, Ruskin Avenue, Sunnyslope Avenue, Woodcliff Avenue, Riverview Avenue, Veranda Avenue and Mark Drive. (Mayor) *(Majority of those present and voting)*

4. **TR-2008-44** - A Resolution Accepting a Gift in the Amount of Ten Thousand (\$10,000.00) Dollars from Nick & Annette Liquori Pursuant to Massachusetts General Laws Chapter 44, Section 53A, for the Community Preservation Fund (Mayor) *(Majority of those present and voting)*

5. **TR-2008-45** - A Resolution Accepting a Drainage and Flood Easement over the Property Located at 59 Alhambra Circle South. (Mayor) *(Majority of those present and voting)*

6. **TOR-2008-2** - An Ordinance Amending Section 180-49 and Adding Section 180-49A to the Code of the Town of Agawam Governing Height of Buildings and Structures in Amusement Parks in the Business B Zone (Mayor) *(2/3 Majority of the Full Council or 8 votes)*

7. **TOR-2008-3** - An Ordinance Amending Sections 180-15 and 180-16 and Adding Section 180-15A to the Code of the town of Agawam Governing Enforcement and Penalties For Violating the Zoning Ordinances of the Town of Agawam

(Mayor) *(2/3 Majority of the Full Council or 8 votes)*

8. **TOR-2008-4** - An Ordinance Amending Article XIII of the Code of the Town of Agawam Governing Signs (Mayor)
(1/3) (Majority of those present and voting)

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

Adjournment.