

# **City Council Meeting**

# Tuesday, January 9, 2024 at 7:00 PM Richard E. Mastrangelo Council Chamber

# **Agenda**

## **ACCESS INFORMATION:**

- A. This meeting will be held on January 9, 2024 at 7:00 P.M. Location: Richard E. Mastrangelo Council Chamber
- B. The meeting will be televised through WCATV (Watertown Cable Access Television): http://vodwcatv.org/CablecastPublicSite/watch-now?site=3
- C. The Public may join the virtual meeting online: <a href="https://watertown-ma.zoom.us/j/92991331344">https://watertown-ma.zoom.us/j/92991331344</a>
- D. Public may join the virtual meeting audio only by phone: (877) 853-5257 or (888) 475-4499 (Toll Free) and enter Webinar ID: 929 9133 1344
- E. Public may comment through email: vpiccirilli@watertown-ma.gov
- F. Please Visit the City Council Website here: <a href="https://www.watertown-ma.gov/350/City-Council">https://www.watertown-ma.gov/350/City-Council</a>
- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. ORGANIZATION
  - A. Selection of the City Council Vice President
  - B. Selection of Seating Assignments for City Council Members
- 4. PUBLIC FORUM
- 5. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
  - A. Minutes from City Council Meeting December 12, 2023
- 6. PRESIDENT'S REPORT
  - A. Move Budget Submittal Date to April 23, 2024
  - B. Submit City Manager's Goals for Fiscal Year 2024
  - C. Committee Assignments of City Council Members
  - D. Refer to the Committee on Rules and Ordinances for a review of the Council Rules for this term
- 7. PUBLIC HEARINGS
  - A. Public Hearing and Vote on a Proposed Ordinance regarding Snow and Ice Removal

- B. Public Hearing and Vote on a Proposed Ordinance requiring Closed Captioning for Public-Facing Televisions
- C. First Reading on a Proposed Loan Order That the sum of \$498,000 is appropriated to pay costs of improvements at Saltonstall Park, including the demolition and removal of existing lighting and furnishing of new Musco or other sports lighting and appurtenances, and further including the payment of all costs incidental and related thereto; and that to meet this appropriation, the Treasurer, with the approval of the City Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor

# 8. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. An Order Relative to a Private Way Easement Agreement (66 Galen Street), a Highway Easement Agreement (66 Galen Street), a Highway Easement Agreement (51-57 Water Street) and a Public Parks Easement (66 Galen Street) to be Conveyed to the City of Watertown and Authorizing the City Manager to Execute the Easements on Behalf of the City
- B. An Amendment to the Cultural District Resolution, originally approved on November 14, 2023, to change the effective timeframe of the district from 5 years to 10 years

### 9. REPORTS OF COMMITTEES

A. Committee on Economic Development & Planning Report regarding its meeting on December 18, 2023 - Feltner, Chair

#### ACTION ITEM:

Recommend that the City Council confirm Robert Bloomberg for reappointment as the Historical Society member to the Historic District Commission for a term to expire November 15, 2026.

#### **ACTION ITEM:**

Recommend that the City Council confirm Jae Hyoung Kim for reappointment as the AIA member to the Historic District Commission for a term to expire November 15, 2026.

- 10. NEW BUSINESS
- 11. COMMUNICATIONS FROM THE CITY MANAGER
  - A. Request for Confirmation of Appointment and Reappointments to the Public Arts & Culture Committee
  - B. Request for Confirmation of Reappointment to the Licensing Board
- 12. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
- 13. ANNOUNCEMENTS
- 14. PUBLIC FORUM
- 15. RECESS OR ADJOURNMENT

#### **ELECTED OFFICIALS**

Caroline Bays, Councilor At Large Nicole Gardner, District A Councilor District C Councilor John G. Gannon, Councilor At Large Lisa J. Feltner, District B Councilor

Anthony Palomba, Councilor At Large Emily Izzo, District D Councilor