

City Council Docket ***November 26, 2018***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, November 26, 2018 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes 11/13/2018

Communications from the Mayor

1. The Mayor respectfully requests an appropriation in the total amount of \$70,800 to fund the Stormwater Management Plan Consultant (\$14,900) and the Stormwater Coordinator (\$55,900).
2. The Mayor respectfully submits four language mock-ups for memorial plaques to be attached to four chairs within the council Chamber.

Applications & Licenses

- Class II License renewal – 215 Lexington Street – Fuller Motors, Inc.

Orders, Ordinances & Resolutions

Committee Reports **Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Class II License renewal – 50 Thayer Road – Hull Corp. dba Little Foreign Car Garage be approved.
2. The Licenses and Franchises Committee recommends the Class II License renewal –143 Prospect St. Prospect Automotive Sale & Service Inc. be approved.
3. The Licenses and Franchises Committee recommends the Class II License renewal – 40 Green St. Rte. 128 Used Auto Parts & Sales, Inc. be approved.
4. The Licenses and Franchises Committee recommends the Class II License renewal - 1486 Main St. – European Auto Solutions be approved.
5. The Licenses and Franchises Committee recommends the Class II License renewal 825 Main St. Don's Service Center Inc. be approved.
6. The Licenses and Franchises Committee recommends the extended hours renewal – 591 Moody St. 7- Eleven #37504A be approved.
7. The Licenses and Franchises Committee recommends the extended hours renewal – 859 Main St. – Morley Doughnuts, Inc. be approved.
8. The Licenses and Franchises Committee recommends the extended hours renewal – 822 Lexington St. Mastoran Corp. be approved.

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9. The Licenses and Franchises Committee recommends the extended hours renewal – 591 Samdough, Inc. be approved.

Finance Committee

1. The Finance Committee recommends the grant of \$5000 for Naxolene from the Massachusetts Department of Public Health be approved.
2. The Finance Committee recommends the gift of materials and labor from Three Sons Window and Door to replace the shack roofs at Nipper Maher Park and Warrendale Playgrounds be approved.

Committee of the Whole

1. The Committee of the Whole recommends the confirmation of the appointment of David McGann, 73 Rockridge Road, Waltham, as a constable for a term expiring January, 31, 2020.
2. The Committee of the Whole recommends the override of the veto on Order #34227 be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the general ordinances amendment regarding 17-25 bonds for newly paved streets be filed.
2. The Ordinances and Rules Committee recommends the zoning ordinance amendment regarding fast casual as a permitted use in the limited commercial revitalization district be approved for a first reading.
3. The Ordinances and Rules Committee recommends the zoning ordinance amendment regarding parking requirements for fast casual be approved for a first reading.
4. The Ordinances and Rules Committee recommends the zoning ordinance amendment regarding fast casual defined use and table reference be approved for a first reading.
5. The Ordinances and Rules Committee recommends the zoning ordinance amendment regarding convenience food store be approved for a first reading.
6. The Ordinances and Rules Committee recommends the zoning ordinance amendment regarding the Marijuana Moratorium extension be approved for a first reading.
7. The Ordinances and Rules Committee requests that the draft ordinance for Retail Marijuana zoning be scheduled for a hearing.

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CPC Nominating Committee

- The CPC Nominating Committee recommends the appointment of Amanda Thibodeau of 52 Winter Street Waltham, MA 02451 to the Community Preservation Committee for a term expiring June 30, 2019.

Unfinished Business & Other Business

- Time extension for Special Permit application at 959-99 Moody Street
- Withdrawal of minor modification for Special Permit #28040 at 54 Fourth Ave.
- CPC Application for Beaverbrook Development Grove Street
- CPC Application for Prospect Terrace

Tabled Items

- Installation of a guard rail on the backside of Beal Road sidewalk
- Residential Exemption Resolution

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City Council Rule 58
For Informational Purposes Only