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CITY OF MARLBOROUGH

2015 JUN 11 P 1:15

*****Presentation of 2015 City Scholarship Awards*****

1. Election of City Council Vice-President.
2. Minutes, City Council Meeting, June 1, 2015.
3. PUBLIC HEARING On the Petition of Eversource to install 160' of 2" IP plastic gas main as a system improvement to 7 Corey Road, Order No. 15-1006237.
4. Communication from the Mayor re: Acceptance of Gift of Land and Transference to the Conservation Commission.
5. Communication from City Solicitor Donald Rider re: Proposed Order for Proposed Changes in Polling Locations, Order No. 15-1006034.
6. Petition of NGrid and Verizon New England, Inc. to relocate/upgrade electric facilities along Farm Road due to road improvements.
7. Minutes, Conservation Commission, April 16 and May 7, 2015.
8. Minutes, Council on Aging, May 12, 2015.
9. Minutes, Zoning Board of Appeals, April 21, 2015.
10. CLAIMS:
 - a. Sanjay Ahuja, 30 Danjou Drive, residential mailbox claim 2(a).
 - b. Tatiana Cardoso, 99 Francis Street, other property damage.
 - c. Mary Kish, 112 Stearns Road, residential mailbox claim (2(b)).

REPORTS OF COMMITTEES:

11. That the City Council obtain a decision from the City Solicitor, as the best way to legally proceed, as to the vacated City Council seat caused by the June 5th resignation of Councilor-at-Large Trish Pope.

Some of the suggested recommendations that the Council might wish to explore are as follows:

- 1) To continue with the seat vacant for the remainder of the legislative session that would expire on December 31, 2015.
- 2) To fill the vacant seat, by majority vote of the present City Council, with a former City Councilor or Marlborough resident, who has expressed a desire to assist the Council for the interim period and is not a candidate for election to any position in the upcoming Biennial City Election to be held on November 3, 2015.
- 3) To wait until after the completion of the November 3, 2015, election and fill the seat with a newly elected Councilor-at-Large, who is not a present City Councilor.

If another solution is available the Council would appreciate suggestions for the "best way" so they may legally proceed.....Submitted by President Clancy

Electronic devices, including laptops, cell phones, pagers, and PDAs must be turned off or put in silent mode upon entering the City Council Chamber, and any person violating this rule shall be asked to leave the chamber. Express authorization to utilize such devices may be granted by the President for recordkeeping purposes.

UNFINISHED BUSINESS:

From City Council**12. Order No.15-1006130B – Proposed amendment to § 650-26 A.(1)(a) of the Zoning Ordinance:**

THAT, PURSUANT TO § 5 OF CHAPTER 40A OF THE GENERAL LAWS, THE CITY COUNCIL OF THE CITY OF MARLBOROUGH NOW ORDAINS THAT §650-26 OF THE ZONING ORDINANCE OF THE CITY OF MARLBOROUGH, AS AMENDED, BE FURTHER AMENDED AS FOLLOWS:

By deleting the terms of §650-26 A.(1)(a) in their entirety and inserting in place thereof the following new terms:

§650-26 A.(1)

(a) Number of affordable units. The development shall (i) provide that at least 15% of the dwelling units to be constructed for homeownership or rental purposes will be made available at affordable prices to home buyers or renters, or (ii) if authorized by a majority of the City Council, provide a sum not less than \$50,000 per affordable dwelling unit that would have been required in (i) hereunder to be deposited as directed by the City Council into the fund for economic development created by Chapter 126 of the Acts of 2011 or into another fund designated by the City Council.

First Reading, suspended; Second Reading, adopted; Passage to Enroll, adopted; Passage to Ordain; adopted. Councilor Oram opposed to passage in one evening. This item will be placed on the agenda for the next City Council meeting on June 15, 2015.