



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, June 22, 2015
7:00 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS

A) Acknowledgement

- 1) Swearing-in Ceremony for new Jamestown Police Officers Andrew Dutra, Ryan Bourque, and Michael Carrasquillo
 - a) Administration of the Oath of Office, Presentation of Certificates, and Pinning of Badges: Police Chief Edward Mello, Town Administrator Andrew Nota, and Council President Kristine Trocki

- B) Proclamation: No. 2015-12 Honoring Frederick W. Brown, Building/Zoning Official

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

A) Public Hearing

- 1) Proposed Amendment of the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles Article IV. Stopping, Standing and Parking, Sec. 70-87 Prohibited or Restricted Parking on Specified Streets; Sec. 70-91 Jamestown Resident Overnight Parking Permit Program (add NEW); and Sec. 70-92 Parking Restriction Waiver (add NEW); duly advertised in the *Jamestown Press* June 11, 2015 edition

V. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue

- A) Scheduled to address
 - 1) William Johnstone – Linden Street
- B) Non-scheduled to address

**VI. COUNCIL, ADMINISTRATOR, SOLICITOR,
COMMISSION/COMMITTEE COMMENTS & REPORTS**

- A) Administrator's Report: Town Administrator Andrew E. Nota
 - 1) Simpatico Jamestown status report
 - 2) Filming at Veteran's Square
- B) First Quarter 2015 GZA Monitoring Report: Public Works Director Michael C. Gray

VII. UNFINISHED BUSINESS

- A) Antonio Pinheiro: Request for Town Council permission to place a portable tidal powered upweller system at the Fort Getty Dock, required by CRMC as part of the aquaculture project application, continued from May 18, 2015
- B) Church Community Housing Church Community Housing Corporation Affordable Housing – 147 Beach Avenue; discussion and/or action and/or vote to approve the following:
 - 1) Request for a repayable construction loan from the Jamestown Affordable Housing Trust Fund in the amount of \$122,632, continued from the May 18, 2015 agenda

VIII. NEW BUSINESS

- A) Awarding of Bids
 - 1) New police car: 2014 Ford to MQH Ford, under the Plymouth County Contract, for an amount not to exceed \$29,757.00 as bid as recommended by Police Chief Edward A. Mello
 - 2) Road Paving: to Cardi Corporation as recommended by Public Works Director for amounts listed below as bid and not to exceed
 - Item 1 Bituminous Surface Course \$68.49 per Ton
 - Item 2 Bituminous Binder Course \$70.49 per Ton
 - Item 3 Pavement Reclamation \$1.90 per Sq. Yd.
 - 3) Vacuum Truck: to Altrui Brothers Truck Sales, Inc. for an amount not to exceed \$206,516 as bid and for an amount not to exceed \$152,493.00 from the general fund as recommended by Public Works Director Michael C. Gray
 - 4) New Trash Ejector Trailer: to Warren Trailer, Inc. for an amount not to exceed \$93,285 as bid as recommended by Public Works Director Michael C. Gray
 - 5) Trailer Mounted Diesel Powered Portable Generator: to ATS Equipment for an amount not to exceed \$38,500 as bid as recommended by Public Works Director Michael C. Gray

- B) Building and Zoning Official; discussion and/or potential action and/or vote

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles Article III. Specific Street Regulations Sec. 70-52 Stop Intersections; discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on July 6, 2015
- B) Appointments & Vacancies
 - 1) Affordable Housing Committee (Two vacancies with a three-year term ending May 31, 2018); duly advertised
 - a) Request for reappointment
 - i. Heather Lopes
 - b) Letter of Resignation
 - i. Derek Hansen
 - 2) Board of Canvassers Member (One vacancy with a six-year term ending March 2, 2021); Recommendation to come from Political Parties
 - a) Recommendation of Democratic Town Committee
 - i. Carol Nelson Lee (current member)
 - b) Recommendation of Republican Town Committee
 - i. Hugh Murphy
 - ii. Rita Antine
 - iii. Mary Lou Sanborn
 - 3) Coastal Resources Management Council (One two-year term ending May 31, 2017); duly advertised
 - a) Letter of resignation
 - ii. Shawn Mayers
 - 4) Fire Department Compensation Committee Fire Department Representative (Two vacancies with a three-year term ending date of May 31, 2018); duly advertised
 - a) Term Limit Reached
 - i. Paul Balzer
 - b) Term expiring
 - i. Ronald Barber
 - 5) Fire Department Compensation Committee Citizen at Large (One vacancy with a three-year term ending date of May 31, 2018); duly advertised
 - a) Request for reappointment
 - i. Jerome Scott

- a) Request for appointment
 - i. Susan Hoagland
- 6) Tax Assessment Board of Review (Two vacancies with a three-year term ending date of May 31, 2018); duly advertised
 - a) Request for Reappointment
 - i. Richard Allphin
 - ii. Joan McCauley
 - b) Letter of recommendation for reappointment by Tax Assessor Gray
 - i. Joan McCauley

X. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

- A) Adoption of Council Minutes
 - 1) June 1, 2015 (financial town meeting)
 - 2) June 8, 2015 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Conservation Commission (02/10/2015)
 - 2) Jamestown Conservation Commission (03/10/2015)
 - 3) Jamestown Conservation Commission (04/21/2015)
 - 4) Jamestown Philomenian Library Board of Trustees (04/14/2015)
 - 5) Jamestown Philomenian Library Board of Trustees (05/12/2015)
- C) Abatements/Addenda of Taxes
 - 1) Properties
 - a) Plat 1 Lot 24 \$ 294.88
 - b) Plat 9 Lot 154 \$3,452.98
 - c) Plat 14 Lot 139 \$3,247.88
 - 2) Motor Vehicles
 - a) Correct valuation \$ 969.42
- D) Finance Director's Report
- E) One Day Event/Entertainment License Applications
 - 1) Applicant: Jamestown Rocket Hogs
 - Event: Annual Independence Day Fireworks
 - Date: July 5, 2015
 - Location: East Ferry Town Square

XI. COMMUNICATIONS, PETITIONS

- A) Communications
 - 1) Memorandum of Conservation Commission Chair Maureen Coleman re: Pinheiro Aquaculture Project
 - 2) Memorandum of Conservation Commission Chair Maureen Coleman re: "Race the State" Mackerel Cove-Sheffield Cove
 - 3) Memorandum of Conservation Commission Chair Maureen Coleman re: Reservoir Trail Public Access

- 4) Invitation of Attorney General Peter F. Kilmartin to 17th Annual Open Government Summit, July 31, 2015
 - 5) Letter of Narragansett Town Administrator Pamela Nolan requesting support for the Narragansett Town Council's Opposition to Senate Bill 0961 and House Bill 6278 re: Police and Firefighter Overtime
 - 6) Letter of Attorney James Donnelly to RIDEM Office of Water Resources re: OWTS Permitting Application 1415-1699, objection to variance request
- B) Resolutions and Proclamations of other Rhode Island cities and towns
- 1) East Greenwich Town Council Resolution requesting the RI General Assembly support legislative initiatives to allow municipalities the flexibility to determine whether or not to hold school on Primary Day, Election Day, or Columbus Day
 - 2) Charlestown Town Council Resolution Opposing House Bill 6100 Sub A "An Act Relating to Agriculture and Forestry – Right to Farm"
 - 3) Exeter Town Council Resolution Opposing House Bill 6100 and Sub A "An Act Relating to Agriculture and Forestry – Right to Farm"

XII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) pending litigation (Paicos v Town of Jamestown); discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) collective Bargaining (IBPO contract negotiations); discussion and/or potential action and/or vote in executive session and/or open session
- C) Pursuant to RIGL §42-46-5(a) Subsection (1) personnel (Town Administrator); discussion and/or potential action and/or vote in executive session and/or open session

XIII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.