



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, September 8, 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) Proclamation
 - 1) No. 2015-14: September as Childhood Cancer Awareness Month
- B) Resolutions
 - 1) No. 2015-15: In Support of the Quonset Air Museum
 - a) Letter of Representative Doreen Costa requesting support for the Quonset Air Museum

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.

Town Council Sitting as the Alcoholic Beverage Licensing Board

- A) **Request for a motion** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 2, 2015 at 7:00 p.m. and advertised in the *Jamestown Press*. **NOTICE:** Is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year December 1, 2015 to November 30, 2016:

CLASS A (PACKAGE STORE) – RETAIL

Tunstall, Inc.
dba: Grapes & Gourmet
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

CLASS B – VICTUALER

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Culinary Partners, LLC
dba: Jamestown Fish
14 Narragansett Avenue

Jamestown Restaurant Group, LLC
dba: Narragansett Café
25 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: The Cady Shack
245 Conanicus Avenue (lower level rear)

Slice of Heaven, Inc.
dba: Slice of Heaven
32 Narragansett Avenue

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue

KALI, LLC
dba: J Twenty-Two and the Unmarked Door
22 Narragansett Avenue

CLASS B – LIMITED

Lucky Ridge Co., LLC
dba: Spinnaker's Café
3 Ferry Wharf

CLASS D - FULL (CLUB)

Conanicut Yacht Club
dba: Conanicut Yacht Club
40 Bay View Drive

A) **Request for a motion** to advertise for extended hours [in accordance with RIGL §5-24-1 (a) and (b)] in the *Jamestown Press* for a public hearing on November 2, 2015:

- 1) **NOTICE:** Is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on Monday, November 2, 2015 at 7:00 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to §5-24-1 of the General Laws of Rhode Island 1956 and as amended upon the following **RENEWAL** application:

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

Application of **Cumberland Farms, Inc. dba: Cumberland Farms Store #1108**, for renewal of additional operational hours to open at 5:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 a.m. without additional operating hours).

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) Gary Girard
- B) Non-scheduled to address

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

- A) Administrator's Report: Town Administrator Andrew E. Nota
 - 1) Goals and Objectives Updates

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A) Awarding of Bid: Public Works Vehicles and Heavy Equipment through a lease/purchase financing for an amount not to exceed \$634,331.00 for a 5-year term at 1.79% or 7-year term at 1.95% to Santander Bank, N.A., as recommended by Finance Director Christina Collins, with authorization for signing by the Town Administrator and Finance Director; discussion and/or action and/or vote to approve
 - 1) Adoption of Authorizing Resolution

- B) Awarding of Bid: 10-year Lease for East Ferry Marina – Proposals received from Conanicut Marine Services, Inc. and Jamestown Boat Yard; review and discussion and/or possible action and/or possible vote to approve and/or award bid

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & Vacancies
 - 1) Jamestown Philomenian Library Board of Trustees (one vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised
 - a) Request for appointment
 - i) Mary Lou Sanborn (previous candidate)
 - 2) Jamestown Philomenian Library Board of Trustees (one vacancy with an unexpired three-year term ending date of December 31, 2015)
 - a) Letter of Resignation
 - i) Karen K. Montoya
 - 3) Jamestown Harbor Commission – Coastal Waters (one vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised

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) August 3, 2015 (regular meeting)
 - 2) August 3, 2015 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Philomenian Library Board of Trustees (06/09/2015)
 - 2) Jamestown Philomenian Library Board of Trustees (07/14/2015)
 - 3) Jamestown Planning Commission (05/06/2015)
 - 4) Jamestown Planning Commission (05/20/2015)
 - 5) Jamestown Planning Commission (06/03/2015)
 - 6) Jamestown Planning Commission (06/17/2015)
 - 7) Jamestown Planning Commission (08/05/2015)
 - 8) Jamestown Tick Task Force Education & Outreach (09/23/2014)
 - 9) Jamestown Tick Task Force Education & Outreach (11/25/2014)
 - 10) Jamestown Tick Task Force Education & Outreach (01/27/2015)
 - 11) Jamestown Tick Task Force (06/04/2015)
 - 12) Jamestown Zoning Board of Review (07/28/2015)
- C) CRMC Notices
 - 1) Notice Requesting concurrence of OCM as a routine program change the addition of two new federal agency licenses issued by the FAA to the RI federal consistency list contained in Table 2 of the CRMC *Federal Consistency Manual* as follows:

- Certificates for the operation of new airports (Federal Aviation Regulations Part 139) (USC §44706)
 - Final approval of airport layout plans (ALP) (49 USC §47107(a)(16)).
- 2) CRMC/RIDEM Joint Notice of Assent and Water Quality Certification for installation of a seasonal long aluminum access ramp leading to long floating dock to service URI Crew Team at Middlebridge Marina, 95 Middlebridge Road, Narragansett
- 3) CRMC September 2015 Calendar
- D) Zoning Board of Review Abutter Notification
- 1) **Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing September 22, 2015, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:** Application of Jamestown Fire Department whose property is located at 50 Narragansett Avenue, and further identified as Assessor's Plat 8, Lot 479 for Variances and Special Use Permits as follows:
1. Special Use Permit under Article 3, table 3.1.
 2. Special Use Permit under Article 11, entitled "Jamestown Village Special Development District", section 82-1109.
 3. Special Use Permit under Article 7, entitled "Non-conforming Uses", section 82-704.
 4. Setback Variances under Article 3, table 3.2, distance to side yard 30 feet required.
 5. Minimum lot size under Article 3, table 3.2, 40,000 square feet required.
 6. Minimum lot frontage/lot width for museum lot. Width 120' on Coronado and 59.0 on Narragansett.
 7. Special Use Permit and Variance from Article 12, entitled "Parking Regulations", section 82-1205 entitled "Shared Parking".
 8. Variance from Loading Space requirement – section 82-1206.
 9. Variance from number of parking spaces required under section 82-1203, 28 spaces required for combined fire station and museum uses. Section 82-1204J, for use of on-street parking spaces.
 10. Variance from Village Design Standards, Section 82-1108(3). Requirement for 30% clear glass.
 11. Variance from section 82-1111 as to parking locations and standards for the Village overlay. All garages and parking shall be located at least 6 feet behind the principal building façade. Parking is on the side. Vehicular entrances to garages shall be no wider than 18' at the frontage.
- Said property is located in a Public Zone and contains 8,774 square

feet. Applicant proposes to decrease the lot size to 6,600 square feet.

E) Abatements/Addenda of Taxes

1) Abatements: Properties – 2015 Tax Roll

	<u>Property/Abatement Amount</u>
a) Plat 9 Lot 588	\$28,877.86
b) Plat 4 Lot 74	\$ 2,776.04
c) Plat 16 Lot 133	\$ 1,980.57
d) Plat 16 Lot 207	\$ 2,543.37
e) Plat 8 Lot 544	\$ 3,938.67
f) Plat 1 Lot 165	\$ 2,642.59
g) Plat 7 Lot 101	\$ 8,245.98
h) Plat 8 Lot 494	\$ 5,811.33
i) Plat 3 Lot 409	\$ 4,094.80
j) Plat 12 Lot 197	\$ 5,070.26
k) Plat 14 Lot 370	\$ 2,241.34
l) Plat 4 Lot 23	\$ 3,131.63
m) Plat 14 Lot 215	\$ 1,258.86
n) Plat 2 Lot 19 & Plat 9 Lot 783	\$14,012.43
o) Plat 1 Lot 358	\$ 118.53
p) Plat 3 Lot 44	\$ 1,741.76
q) Plat 7 Lot 134	\$15,816.98
r) Plat 3 Lot 416	\$ 3,632.97
s) Plat 3 Lot 377	\$ 2,223.78
t) Plat 3 Lot 142	\$ 2,949.01
u) Plat 15 Lot 46	\$ 3,276.50
v) Plat 7 Lot 127	\$ 3,700.58
w) Plat 3 Lot 388	\$ 2,417.82
x) Plat 12 Lot 24	\$ 8,758.73

2) Addenda: Properties – 2015 Tax Roll

	<u>Property/Addenda Amount</u>
a) Plat 8 Lot 494	\$ 5,811.33
b) Plat 7 Lot 134	\$15,816.98
c) Plat 7 Lot 127	\$ 3,700.58
d) Plat 3 Lot 416	\$ 3,632.97
e) Plat 3 Lot 44	\$ 1,741.76
f) Plat 12 Lot 24	\$ 8,758.73
g) Plat 4 Lot 74	\$ 2,819.94
h) Plat 7 Lot 101	\$ 8,245.98
i) Plat 12 Lot 197	\$ 5,070.26
j) Plat 1 Lot 165	\$ 2,642.59
k) Plat 9 Lot 783	\$10,097.62
l) Plat 2 Lot 19	\$ 3,914.81
m) Plat 16 Lot 133	\$ 1,980.57

- n) Plat 3 Lot 377 \$ 2,267.68
- o) Plat 8 Lot 544 \$ 3,938.67
- p) Plat 16 Lot 207 \$ 2,543.37
- q) Plat 9 Lot 588 \$28,877.86
- r) Plat 15 Lot 46 \$ 3,276.50
- s) Plat 3 Lot 143 \$ 2,949.01
- t) Plat 14 Lot 215 \$ 1,258.86
- u) Plat 14 Lot 370 \$ 2,241.34
- v) Plat 3 Lot 388 \$ 2,417.82
- w) Plat 4 Lot 23 \$ 3,131.63
- x) Plat 3 Lot 409 \$ 4,094.80
- 3) Abatements: Motor Vehicles - 2015 Tax Roll
 - Account/Abatement Amount**
 - a) #02-1381-20M \$ 248.21
 - b) #15-0300-00M \$ 23.95
 - c) #16-0147-55M \$ 56.35
 - d) #18-0246-40M \$ 245.44
 - e) #18-0246-60M \$ 100.80
 - f) #19-0469-00M \$ 37.25
 - g) #19-1236-20M \$ 74.48
- 4) Addenda: Motor Vehicles – 2015 Tax Roll
 - Account/Addenda Amount**
 - a) #13-1896-66M \$ 140.60
- 5) Abatements: Motor Vehicles – 2014 Tax Roll
 - Account/Abatement Amount**
 - a) #15-0300-00M \$ 41.46
 - b) #16-0147-55M \$ 33.64
- 6) Abatements: Motor Vehicles – 2000 Tax Roll
 - Account/Abatement Amount**
 - a) #01-0696-75M \$ 341.39
- 7) Abatements: Motor Vehicles – 1999 Tax Roll
 - Account/Abatement Amount**
 - a) #01-0696-75M \$ 408.45
- 8) Abatements: Tangibles – 2015 Tax Roll
 - Account/Abatement Amount**
 - a) #02-1723-50 \$ 245.84
 - b) #18-0025-25 \$ 1.10
- 9) Addenda: Tangibles – 2015 Tax Roll
 - Account/Addenda Amount**
 - a) #03-0986-01 \$ 245.84
- F) Finance Director’s Report
- G) One Day Event/Entertainment License Applications
 - 1) Applicant: Eident Sports Marketing, Inc.
 - Event: Jamestown Half Marathon
 - Date: September 19, 2015

- Location: Fort Getty and Streets of Jamestown
- 2) Applicant: RI Turnpike and Bridge Authority
- Event: Citizens Bank Pell Bridge Run
- Date: October 25, 2015
- Location: Freebody Drive to Pell Bridge
- 3) Applicant: Jamestown Parks & Recreation
- Event: Skate Fest 2015
- Date: September 18, 2015
- Location: Jamestown Skate Park

XI. COMMUNICATIONS, PETITIONS, RESOLUTIONS AND PROCLAMATIONS FROM OTHER RI CITIES AND TOWNS

- A) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the Exeter Town Council In Support of the Quonset Air Museum
 - 2) Resolution of the Pawtucket City Council In Support of the Quonset Air Museum
 - 3) Resolution of the Little Compton Town Council In Support of the Quonset Air Museum
 - 4) Resolution of the Foster Town Council In Support of the Quonset Air Museum
 - 5) Resolution of the Hopkinton Town Council In Support of the Quonset Air Museum
 - 6) Resolution of the Newport City Council In Support of the Quonset Air Museum

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 (5) real estate (acquisition of property/purchase and sales agreement for affordable housing); 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) pending litigation (Stearns Farm v Lischio); 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; 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 cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.