



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, September 2, 2014
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, PRESENTATIONS, PROCLAMATIONS AND RESOLUTIONS

A) Presentations

- 1) National Grid – Clarke Street Substation
- 2) Fort Getty Design Project – Update and Permitting: Architect Arek Galle of GLA/Beta, Inc.
- 3) Town Website Development

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) **Request for motion** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 3, 2014 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, 2014 to November 30, 2015:

CLASS A (PACKAGE STORE) - RETAIL

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

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

CLASS B – TAVERN
Plantation Catering, Inc.
dba: Plantation at The Bay Voyage
150 Conanicus Avenue

CLASS B – VICTUALER
Islandish, Inc.
dba: Chopmist Charlie's
40 Narragansett Avenue

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

Jamestown Oyster Bar, Inc.
dba: Jamestown Oyster Bar
22 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 Caddy Shack
245 Conanicus Avenue (lower level rear)

Portuguese American Citizens Club
dba: Jamestown Bar & Grille
11 Pemberton Avenue

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

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue

CLASS B – LIMITED

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

CLASS D FULL (CLUB)

Conanicut Yacht Club
40 Bay View Drive

B) **Request for motion** to advertise for extended hours [in accordance with RIGL §5-24-1 (a) & (b)] in the Jamestown Press for a public hearing on November 3, 2014:

- 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 3, 2014 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 applications:

RENEWALS:

Jamestown Mist, LLC
dba: Jamestown Mist
35 Narragansett Avenue
Plat 9 Lot 246

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

APPLICATION OF JAMESTOWN MIST, LLC, dba: Jamestown Mist, for renewal of additional operational hours to open at 5:00 AM 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 AM to 2:00 AM daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 AM without additional operating hours).

APPLICATION OF CUMBERLAND FARMS, INC., dba: Cumberland Farms Store #1108, for renewal of additional operational hours to open at 5:00 AM 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 AM to 2:00 AM daily (RIGL §5-24-1 allows this establishment to be open from 6:00 AM until 2:00 AM without additional operating hours).

C) Approval of One Day Event/Entertainment License

- 1) Applicant: Victoria Hellewell
Event: Hellewell/Moretti Wedding
Date: September 20, 2014
Location: Fort Getty Pavilion
- D) Affirmation of Event/Entertainment Licenses approved administratively
 - 1) Applicant: Mary Meagher
Event: A Celebration of the Life of Tom McAleer
Date: August 20, 2014
Location: Fort Getty Pavilion
 - 2) Applicant: North Kingstown Lions Club
Event: North Kingstown Lions Club Steak Fry
Date: August 30, 2014
Location: Fort Getty Pavilion

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
- B) Non-scheduled to Address

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

- A) Town Administrator's Report: Andrew E. Nota
 - 1) Meeting Schedule
 - 2) Hazard Mitigation Plan Update
 - 3) Rights-of-Way Policy and Action Plan
- B) Traffic Committee Report

VII. UNFINISHED BUSINESS

- A) Tick Task Force Update: discussion on Committee recommendations and possible action
 - 1) Resolution No. 2014-09 "A Resolution to Authorize Hunting on Town-owned Properties"

VIII. NEW BUSINESS

- A) Awarding of Bid: Exterior Door Replacement Project for Town Hall to New England School Services, Inc. for an amount not to exceed \$28,740 as recommended by Public Works Director Michael Gray
- B) Agenda items for October 6, 2014

IX. ORDINANCES AND APPOINTMENTS

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec.

70-55 Restrictions on certain streets; review, discussion, and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on October 6, 2014 at 7:00 p.m.

- B) Appointments
 - 1) Discover Newport Representative (Three-year term expiring September 7, 2017)
 - a) Letter of interest for reappointment
 - i) Frank F. Sallee

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 4, 2014 (work session)
 - 2) August 4, 2014 (regular meeting)
 - 3) August 4, 2014 (executive session)
- B) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Harbor Commission (06/11/2014)
 - 2) Jamestown Harbor Commission (07/09/2014)
 - 3) Jamestown Philomenian Library Board of Trustees (07/08/2014)
 - 4) Jamestown Traffic Committee (07/15/2014)
 - 5) Jamestown Tree Preservation & Protection Committee (07/08/2014)
- C) CRMC Notices:
 - 1) September 2014 Calendar
- D) Abatements/Addenda of Taxes
- E) Authorization for signing of Nondiscrimination Assurances for the Jamestown Safe Routes to School Infrastructure Project No. 2013-CI-002, by the Town Administrator and Town Solicitor, pursuant to Title VI of the Civil Rights Act of 1964

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Maris Humphreys, Aquidneck Island Chapter Daughters of the American Revolution, requesting Town Council observance and adopting of a proclamation for Constitution Week, September 17th through September 23rd
 - 2) Email of Clark Poston re: target shooting in Jamestown and request for safety regulations
 - 3) Letter of Rebecca Singer on behalf of Peter and Beatric Porrizzo who wish to donate a plot of land to the Town of Jamestown
 - 4) Memorandum of Brian Cotsonas re: National Grid Clarke Street Substation Construction outlining concern and requesting Town Council assistance

- 5) Letter of Norma and Phil Willis re: concerns with use of neighboring rental property
- 6) Letter of CIAA President Elaine Porter requesting to change the date of their October Opening Reception to November 6, 2014, 5:00 to 8:00 p.m.
- 7) Letter of William Kelly on behalf of the Residents of Reservoir Circle thanking members of the Traffic Committee and Town Council for their concerns and positive actions re: traffic and parking issues on Reservoir Circle

XII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss, deliberate, and take possible action regarding the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (5) real estate (acquisition of property/purchase and sales agreement); discussion, and/or potential action and/or vote in executive session and/or open session
- B) 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.net/council/council.html

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, via facsimile to 401-423-7230, or email cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.