



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 2, 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

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 HEARINGS

- 1) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec. 70-52 Stop Intersections and Sec. 70-55 Restrictions on Certain Streets; duly advertised in the *Jamestown Press* October 22nd edition; discussion and/or potential action and/or vote

B) COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

- 1) **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 under said Act, for the period December 1, 2015 to November 30, 2016 (duly advertised in the *Jamestown Press* October 8th and October 15th editions); discussion and/or potential action and/or vote

RENEWALS: Approval of Licenses by Class

a) **CLASS A (PACKAGE STORE) – RETAIL**

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

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

- i) Request a motion to approve the liquor license renewal applications for **CLASS A (PACKAGE STORE) – RETAIL**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016.
- ii) Request a motion to set the **CLASS A (PACKAGE STORE) – RETAIL** Liquor License Cap at TWO (2)

b) **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

- i) Request a motion to approve the liquor license renewal applications for **CLASS B-VICTUALER**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016.
- ii) Request a motion to set the **CLASS B-VICTUALER** Liquor Licenses Cap at SEVEN (7)

c) **CLASS B – LIMITED**

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

- i) Request a motion to approve the liquor license renewal application for **CLASS B – LIMITED**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016.
- ii) Request a motion to set the **CLASS B – LIMITED** Liquor Licenses Cap at ONE (1)

d) **CLASS D - FULL (CLUB)**

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

- i) Request a motion to approve the liquor license renewal application for **CLASS D – FULL (CLUB)**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016.
- ii) Request a motion to set the **CLASS D – FULL (CLUB)** Liquor Licenses Cap at ONE (1)

C) **LICENSES AND PERMITS**

- 1) RIGL §5-24-1 (a) and (b) and §5-24-2: Title 5 Businesses and Professions (Taverns, Cookshops and Oyster Houses); discussion and/or potential action and/or vote
 - a) Request a motion to approve the Victualing License with

extended hours **RENEWAL** application, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016:

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
- B) Non-scheduled to address

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

- A) Administrator's Report: Town Administrator Andrew E. Nota
 - 1) Town Council Goals and Objectives
 - 2) Town Positions
 - 3) Rental Property
 - 4) Rotary Bike Race
 - 5) Fort Getty Story Circle
 - 6) Legislative Items

VII. UNFINISHED BUSINESS

- A) Jamestown Rotary Club Classic Bike Race; discussion and/or potential action and/or vote

VIII. NEW BUSINESS

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & Vacancies (Interviews scheduled for November 2nd & 9th)
 - 1) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised, interviews conducted (11/2*); review and/or potential action and/or vote
 - a) Letters of interest
 - i) Daniel Wurzbacher*

- ii) Wayne Banks*
- 2) Jamestown Tax Assessment Board of Review (One vacancy with an unexpired three-year term ending date of December 31, 2016); duly advertised; interviews scheduled (11/2* & 11/9+)
 - a) Letters of interest
 - i) Karen Gabriele*
 - ii) Joyce Antoniello+
- 3) Jamestown Library Board of Trustees (One vacancy with an unexpired three-year term ending date of December 31, 2015); duly advertised; interviews scheduled (11/2* & 11/9+)
 - a) Letters of interest
 - i) Christian Infantolino*
 - ii) Frank F. Sallee
 - iii) Holly Turton*
 - iv) David Reardon*
 - v) Marianne Kirby+
 - vi) Lauren McCombs+
 - b) Additional interview date for remaining applicant
 - i) Frank Sallee
- 4) Jamestown Planning Commission (One vacancy with an unexpired four-year term ending date of December 31, 2018); duly advertised (no applicants)

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) October 19, 2015 (regular meeting)
 - 2) October 19, 2015 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Affordable Housing Committee (04/13/2015)
 - 2) Jamestown Affordable Housing Committee (05/11/2015)
 - 3) Jamestown Library Board of Trustees (09/22/2015)
 - 4) Jamestown Planning Commission (08/19/2015)
 - 5) Jamestown Planning Commission (09/02/2015)
 - 6) Jamestown Planning Commission (09/16/2015)
 - 7) Jamestown Traffic Committee (09/15/2015)
 - 8) Jamestown Tree Preservation & Protection Committee (9/15/2015)
- C) Abatements/Addenda of Taxes

Total Abatements: \$87,225.59 Total Addenda: \$82,243.96

 - 1) Properties – Abatements to 2015 Tax Roll

	<u>Property/Abatement Amount</u>
a) Plat 7 Lot 127	\$ 3,700.58
b) Plat 16 Lot 351	\$ 4,683.06
c) Plat 9 Lot 662	\$ 3,243.28

- d) Plat 9 Lot 277 \$ 5,078.43
- e) Plat 9 Lot 94 \$ 3,900.49
- f) Plat 3 Lot 396 \$ 2,963.06
- g) Plat 4 Lot 105 \$27,408.33
- h) Plat 7 Lot 39 \$ 8,064.24
- i) Plat 9 Lot 620-I \$ 3,258.91
- j) Plat 7 Lot 181 \$19,899.68
- 2) Properties – Addenda to 2015 Tax Roll
 - Property/Addenda Amount**
 - a) Plat 7 Lot 127 \$ 3,700.58
 - b) Plat 4 Lot 105 \$27,408.33
 - c) Plat 7 Lot 39 \$ 8,064.24
 - d) Plat 9 Lot 94 \$ 3,900.49
 - e) Plat 3 Lot 396 \$ 2,963.06
 - f) Plat 9 Lot 620-I \$ 3,258.91
 - g) Plat 9 Lot 277 \$ 5,122.33
 - h) Plat 7 Lot 181 \$19,899.68
 - i) Plat 16 Lot 351 \$ 4,683.06
 - j) Plat 9 Lot 662 \$ 3,243.28
- 3) Motor Vehicles – Abatements to 2015 Tax Roll
 - Account/Abatement Amount**
 - a) #15-0072-80M \$ 29.56
 - b) #13-1947-53M \$ 312.91
- D) Multi-License renewal applications (December 1, 2015-November 30, 2016):
 - 1) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - a) Victualing License
 - b) Entertainment License
 - 2) ESJ, Inc. dba: **Simpatico Jamestown**
 - a) Victualing License
 - b) Entertainment License
- E) Victualing License renewal applications:
 - 1) Del’s Lemonade & Refreshments, Inc. dba: **Del’s of Jamestown** (Mobile Unit)
 - 2) Isis Cakes, LLC dba: **Isis Cakes**
 - 3) KALI, LLC dba: **J 22 & The Unmarked Door**
 - 4) Lucky Ridge Co., Inc. dba: **Spinnakers Café** (Mobile Unit)
 - 5) Slice of Heaven, Inc. dba: **Slice of Heaven**
 - 6) Tunstall LLC. dba: **Grapes & Gourmet**
 - 7) Yun Chen dba: **Peking Garden**

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

- A) Communications
 - 1) Letter of Carol Newman Cronin re: The Shack at West Ferry
 - 2) Letter of Mary and William Brennan re: The Shack at West Ferry

- B) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the Providence City Council In Support of the Quonset Air Museum
 - 2) Resolution of the East Providence City Council In Support of the Quonset Air Museum
 - 3) Resolution of the Warwick City Council In Support of the Quonset Air Museum

XII. AGENDA ITEMS FOR NOVEMBER 16, 2015 AND FUTURE MEETINGS

- A) Upcoming term expirations for Town Boards/Commissions/Committees

XIII. EXECUTIVE SESSION

XIV. 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.