



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 6, 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

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. 70-55 Restrictions on certain streets; duly advertised in the *Jamestown Press* September 25, 2014 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
- B) Non-scheduled to Address

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

- A) Administrator's Report: Andrew E. Nota

VII. UNFINISHED BUSINESS

- A) Tick Task Force
 - 1) Adoption of Budget
 - 2) Adoption of hunting plan

- 3) Tick Task Force Report and RIDEM Update
- B) Traffic Committee
 - 1) Parking on Conanicus Avenue between Bay View Drive and Davis Street
 - 2) Bay View Drive boat trailer parking
 - 3) Southwest and Hamilton intersection: update on State Traffic Commission Review

VIII. NEW BUSINESS

- A) Awarding of Bids:
 - 1) Fire Department
 - a) Architectural and Engineering Design Services: for addition and renovation of the Jamestown Fire Department to Aharonian & Associates, Inc. for an amount not to exceed \$88,500 as recommended by Fire Chief James Bryer
 - 2) Public Works Department
 - a) Town Hall Exterior Painting Project: Contract to include cleaning and washing exterior of the building and preparation and painting of the older portion of the Town Hall to Seaside Painting, LLC for an amount not to exceed \$13,000 as recommended by Public Works Director Michael Gray
 - 3) Harbor Commission
 - a) Channel Markers and Buoys: Three-year contract to clean and store 35 markers/buoys to RI Mooring Service for an amount not to exceed \$18,822.00 as recommended by Police Chief Edward Mello
 - b) Ribcraft Vessel: Three-year contract to service, winterize and commission for the season to Snug Harbor Marine for an amount not to exceed \$5,984.00 as recommended by Police Chief Edward Mello
 - c) Eastern Vessel: Three-year contract to service, winterize and commission for the season to Snug Harbor Marine for an amount not to exceed \$5,226.50 as recommended by Police Chief Edward Mello
- B) CIAA Request to change date for the Art Exhibit Opening Reception to November 20th, 5 to 7 pm, and serve wine at the event
- C) Town Council authorization to finalize acquisition of Nautilus Street property
- D) Draft Hazard Mitigation Plan Update with discussion, review and comment

IX. ORDINANCES AND APPOINTMENTS

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) September 2, 2014 (regular meeting)
 - 2) September 2, 2014 (executive session)
 - 3) October 1, 2014 (work session)
- B) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Affordable Housing Committee (03/19/2014)
 - 2) Jamestown Affordable Housing Committee (05/21/2014)
 - 3) Jamestown Affordable Housing Committee (07/16/2014)
 - 4) Jamestown Affordable Housing Committee (08/13/2014)
 - 5) Jamestown Harbor Commission (08/13/2014)
 - 6) Jamestown Philomenian Library Board of Trustees (08/12/2014)
 - 7) Jamestown Planning Commission (06/04/2014)
 - 8) Jamestown Planning Commission (07/09/2014)
 - 9) Jamestown Planning Commission (07/30/2014)
 - 10) Jamestown Planning Commission (08/20/2014)
 - 11) Jamestown Planning Commission (09/03/2014)
 - 12) Jamestown Tree Preservation and Protection (08/19/2014)
- D) Abatements/Addenda of Taxes
- E) Finance Director's Report
- F) Licenses and Permits
 - 1) One Day Event/Entertainment Licenses
 - a) Applicant: Jamestown Rotary Club
 Event: 39th Annual Jamestown Classic Bike Race
 Date: October 13, 2014
 Location: Recreation Center & roads around the Island
 - b) Applicant: Jamestown Fitness Center
 Event: Jamestown Fitness Halloween Parade
 Date: October 25, 2014
 Location: Narragansett Avenue
 - c) Applicant: Jamestown Police Department
 Event: Halloween Block Party
 Date: October 31, 2014
 Location: Narragansett Avenue (Clinton to Howland)
 - d) Applicant: Tom Harris
 Event: Jamestown Christmas Tree Lighting Ceremony
 Date: December 6, 2014
 Location: East Ferry

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Discover Newport with a copy of their annual audit for the fiscal year ended March 31, 2014
 - 2) Letter of Alexander Allen expressing appreciation and gratitude to the Public Works Department for a job well done paving Steamboat Street and installing a temporary berm

- 3) Letter of DAR Chapter Regent Alice E. Homer requesting the Town of Jamestown adopt a proclamation declaring November as National American Indian Heritage Month
- 4) Letter of Paul Cartier re: dog incident in August and revision and update to the Jamestown Code of Ordinances Chapter 10 Animal Control
- 5) Notice of Statewide Planning Program Draft Economic Development Plan Public Hearings on October 27, 2014 and October 28, 2014
- 6) Letter of URI Water Quality Program with flyer for "Private Well Water Protection" Workshop October 20, 2014, 6:00 p.m., Jamestown Philomenian Library
- 7) Letter of John McCauley requesting the Planning Commission cease and desist further consideration of a Zoning Ordinance Amendment for "Buildings of Historic Value"

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

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.