



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 7, 2016
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) Town Council Sitting as the Alcoholic Beverage Licensing Board; review and discussion and/or potential action and/or vote
- 1) **Request for a motion** that the application listed below will be in order for hearing at a meeting of the Town Council sitting as the Alcoholic Beverage Licensing Board on Monday, April 4, 2016 at 7:00 p.m. and advertised in the *Jamestown Press*, as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, for a **NEW LICENSE** under said Act, for the period April 4, 2016 to November 30, 2016:

CLASS BT (TAVERN) LICENSE

Bay Voyage, LLC
dba: Bay Voyage
150 Conanicus Avenue
Jamestown, RI 02835

- B) Licenses and Permits
- 1) One Day Event/Entertainment License Applications; review and discussion and/or potential action and/or vote; subject to future adoption of policy/procedures for expense reimbursement by non-profit entities granted Pavilion rental fee waivers

- a) Applicant: Quononoquott Garden Club
Event: Annual Plant Sale
Date: May 14, 2016
Location: Fort Getty Pavilion
Additional Request for: Waiver of Pavilion Rental Fee
- b) Applicant: Payton Elizabeth Watson Memorial Foundation
Event: Payton's Pace 5K Run/Walk
Date: May 15, 2016
Location: Fort Getty Pavilion and streets of Jamestown
Additional Request for: Waiver of Pavilion Rental Fee
- c) Applicant: Rotary Club of Jamestown
Event: Rotary Club Spring Picnic
Date: May 28, 2016
Location: Fort Getty Pavilion
Additional Request for: Waiver of Pavilion Rental Fee
- d) Applicant: Jamestown Parent/Teacher Organization
Event: PTO Drink & Dabble Benefit Event
Date: June 2, 2016
Location: Fort Getty Pavilion
Additional Request for: Waiver of Pavilion Rental Fee

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) Meeting Schedule

VII. UNFINISHED BUSINESS

- A) Fort Getty Update; review and discussion and/or potential action and/or vote
 - 1) Pavilion
 - 2) Programming Improvements
- B) Town Policy/Procedure for Fort Getty Pavilion expense reimbursement; review and discussion and/or potential action and/or vote
- C) Policy for outside agency requests for funding; review and discussion and/or potential action and/or vote

VIII. NEW BUSINESS

- A) FY 2016-2017 Budget: submission to Town Council

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances Chapter 38 Offenses and Miscellaneous Provisions, Article V. Weapons, Sec. 38-112. Definitions (add new), Sec. 38-113 Shooting Prohibited (add new), Sec. 38-114 Use of Weapons in Self-Defense (add new) and Sec. 38-115 Enforcement (add new); review and discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on April 4, 2016
- B) Appointments & Vacancies
 - 1) Jamestown Conservation Commission (One vacancy with an unexpired three-year term ending date of December 31, 2016) duly advertised; no applicants
 - 2) Jamestown Juvenile Hearing Board – Alternate (One vacancy with a two-year term ending date of December 31, 2017) duly advertised; no applicants
 - 3) Jamestown Zoning Board of Review – 3rd Alternate (One vacancy with a one-year term ending date of December 31, 2016) 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 Town Council Minutes
 - 1) February 16, 2016 (special meeting)
 - 2) February 16, 2016 (executive session)
 - 3) February 16, 2016 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Charter Review Committee (02/10/2016)
 - 2) Jamestown Ordinance Review Committee (07/22/2015)
 - 3) Jamestown Ordinance Review Committee (11/30/2015)
 - 4) Jamestown Philomenian Library Board of Trustees (01/12/2016)
 - 5) Jamestown Tax Assessment Board of Review (02/10/2016)
 - 6) Jamestown Zoning Board of Review (01/26/2016)
- C) Zoning Board of Review Abutter Notification
 - 1) Notice of Administrative Decision: Application of David and Kathleen Maurice whose property is located at 130 Frigate Street and further identified as Assessor’s Plat 16 Lot 28, for an Accessory Family Dwelling from Article 14, Section 1404, A.1 Notice Requirements, to allow an in-law kitchen for parents where no exterior changes are needed. Said property is located in a R-40 Zone and contains 21,759 sq. ft. An Accessory Family Dwelling will be granted unless valid written objection is received within 10 days of the mailing of such notice.
- D) CRMC Notices
 - 1) March 2016 Calendar

- 2) Semi-Monthly Meeting Agenda (03/08/2016)
- E) Abatements/Addenda of Taxes
 Total Abatements: \$44,932.29 Total Addenda: \$44,932.29
- 1) Properties – Abatements to 2015 Tax Roll
- | | <u>Account/Abatement Amount</u> | |
|----|---------------------------------|-------------|
| a) | 01-0470-50 | \$ 2,843.04 |
| b) | 01-0471-00 | \$ 2,618.00 |
| c) | 02-0227-50 | \$ 9,645.51 |
| d) | 03-0115-00 | \$ 236.18 |
| e) | 03-0115-00 | \$ 4,307.27 |
| f) | 04-0992-50 | \$ 7,690.35 |
| g) | 06-0149-90 | \$ 2,946.37 |
| h) | 07-0025-00 | \$ 2,748.86 |
| i) | 11-0534-35 | \$ 2,840.14 |
| j) | 19-0055-40 | \$ 3,501.27 |
| k) | 21-0054-00 | \$ 5,555.30 |
- 2) Properties – Addenda to 2015 Tax Roll
- | | <u>Account/Addenda Amount</u> | |
|----|-------------------------------|-------------|
| a) | 02-0621-10 | \$ 2,618.00 |
| b) | 03-1237-51 | \$ 2,946.37 |
| c) | 04-0542-20 | \$ 5,555.30 |
| d) | 06-0375-50 | \$ 3,501.27 |
| e) | 06-0375-50 | \$ 4,307.27 |
| f) | 06-0375-50 | \$ 236.18 |
| g) | 07-0689-90 | \$ 2,748.86 |
| h) | 08-0650-50 | \$ 9,645.51 |
| i) | 13-0268-00 | \$ 2,843.04 |
| j) | 21-0001-12 | \$ 2,840.14 |
| k) | 21-0054-01 | \$ 7,690.35 |
- F) Finance Director’s Report
- G) Licenses and Permits
- 1) Marine Vessel Beverage License – **Class G** (Renewal)
- a) Conanicut Marine Services
 dba: MV The Jamestown
 Location: East Ferry Wharf
- b) Conanicut Marine Services, Inc.
 dba: MV The Katherine
 Location: East Ferry Wharf
- 2) Holiday License Renewal
- a) Ace’s Pizza, Inc. dba: Ace’s Pizza
 Location: 1 Clarke Street
- b) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108
 Location: 41 North Road
- c) Zeek’s Bait & Tackle, Inc. dba: Zeek’s Bait & Tackle
 Location: 194 North Road

- 3) One Day Event/Entertainment License Applications
 - a) Applicant: TRIMOM Productions, LLC
 Event: Jamestown Bridge 10K and 5K
 Date: April 3, 2016
 Location: Route 138 and streets of Jamestown
 - b) Applicant: Arnold-Zweir Post 22 American Legion
 Event: Memorial Day Parade
 Date: May 30, 2016
 Location: Lawn Avenue, Watson Avenue, North Road,
 Narragansett Avenue to Veterans' Square
 - c) Applicant: Jane Mead
 Event: Miller-Fossner Wedding
 Date: June 11, 2016
 Location: Fort Getty Pavilion
 - d) Applicant: James Chaves
 Event: Chaves Wedding
 Date: June 18, 2016
 Location: Fort Getty Pavilion
 - e) Applicant: William Richard
 Event: Memorial Celebration
 Date: June 25, 2016
 Location: Fort Getty Pavilion

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

- A) Communications
 - 1) Invitation of Newport Mayor Napolitano to Jamestown Town Council members to participate in the 60th Annual Saint Patrick's Day Parade and festivities on Saturday, March 12, 2016
 - 2) Letter of Armenian National Committee of RI re: Observance of April 24, 2016 as "Armenian Genocide Remembrance Day" to commemorate the Armenian Genocide of 1915 to 1923 in honor of Armenian Americans
 - 3) Letter of RI Housing announcing their application for US Department of Agriculture Section 533 Housing Preservation Grants for FY 2016 for deferred loans to conduct rehabilitation on rental properties with 5 or more units for low-income households
- B) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the Foster Town Council Supporting the Formation of a Coalition among Rhode Island's Regional School Districts

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

XIII. 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) collective bargaining (union negotiations with NAGE 69); discussion and/or potential action and/or vote in executive session and/or open 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.