



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Tuesday, January 17, 2016**  
**6:30 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. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS**

- A) Approval of Minutes; review and discussion and/or potential action and/or vote
  - 1) November 7, 2016 (regular meeting)
- B) Open Forum
  - 1) Scheduled to address
  - 2) Non Scheduled to address
- C) Report of Town Officials: status reports; review and discussion and/or potential action and/or vote
  - 1) Public Works Director's Report
    - a) Town Wells
    - b) Water Treatment Plant
    - c) Transfer Pumping/Reservoir
    - d) Distribution System
    - e) Wastewater Treatment Facility

**IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**

- A) Presentations
  - 1) Sustainable Jamestown Program Update by Horsley Witten Group
  - 2) Golf Course Rehabilitation Project: Public Works Director Michael C. Gray, Town Planner Lisa W. Bryer and Architect Bill Burgin

**V. 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.*

**VI. 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

**VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

**VIII. UNFINISHED BUSINESS**

- A) RITBA Solar Array Project – public session of January 10<sup>th</sup>; review and discussion and/or potential action and/or vote
- B) Mackerel Cove Pavilion Replacement Project: Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote
- C) Upcoming Meetings and Sessions – dates and times

**IX. NEW BUSINESS**

- A) FY 2017-2018 Harbor Commission Budget: Commissioner Clifford Kurz; review and discussion and/or potential action and/or vote
  - 1) Proposed 2017-2018 Operating Budget
  - 2) Proposed 2017-2018 Harbor Rates
  - 3) Proposed Long Range Infrastructure Plan
- B) Fort Getty Park/Rembijas Pavilion and Mackerel Cove Beach; review and discussion and/or potential action and/or vote
  - 1) 2016 Season Financial Report
  - 2) Proposed Fee Schedule for 2017 season

**X. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

- A) Ordinances
  - 1) Amendment of the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article V. Weapons: continued from January 3, 2017; review and discussion and/or potential action and/or vote

**XI. 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) January 3, 2017 (regular meeting)

- 2) January 3, 2017 (special meeting)
- 3) January 3, 2017 (executive session)
- B) Minutes of Boards/Commissions/Committees
  - 1) Jamestown Philomenian Library Board of Trustees (12/06/2016)
  - 2) Jamestown Library Renovation Building Committee (12/01/2016)
  - 3) Jamestown Library Renovation Building Committee (12/05/2016)
- C) CRMC Notices
  - 1) January 2017 Calendar
- D) Zoning Board of Review Abutter Notifications:
  - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing January 24, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of R. Peter Mercer, whose property is located at 132 Narragansett Avenue, and further identified as Assessor's Plat 8, Lot 78, for a variance from Article 3, Section 82-302 (District Dimensional Regulation), secondary setback of 15', to enclose existing deck with a setback of 2' 6" instead of the required 15'. Said property is located in a R20 zone and contains 7,405 sq. ft.
- E) Finance Director's Report

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

- A) Communications
  - 1) Invitation of RI Turnpike and Bridge Authority to Informational Meeting regarding the Solar Project on Tuesday, January 10<sup>th</sup> at 6:15 p.m. at RITBA offices located at One East Shore Road in Jamestown
  - 2) Letter of Mark Baker requesting the Town Council enact a sanctuary ordinance that protects all people within the Jamestown jurisdiction and place this issue on the February 6<sup>th</sup> Town Council meeting agenda
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
  - 1) Resolution of the Exeter Town Council in Opposition to Siting of the Clear Energy Center Power Plant in Burrillville, RI

**XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

- A) Taylor Point Restoration Group Report
- B) Adoption of FEMA approved Jamestown Hazard Mitigation Plan
- C) Development of Negotiation Team for IBPO Negotiations (Executive Session)
- D) East Ferry Rehabilitation Project (1<sup>st</sup> meeting in February)
- E) Development of Calendar for Boards/Commissions/Committees informational update to Town Council
- F) Review of Town Ordinances

- 1) Noise Ordinance
- 2) Class F Liquor License Ordinance
- 3) Alcoholic Beverages on Town-owned property
- 4) Zoning Ordinance

#### **XIV. EXECUTIVE SESSION**

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Tarbox v Jamestown Zoning Board of Review, C.A. NC-2010-667); review and discussion and/or potential action and/or vote in executive session and/or open session

#### **XV. 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, notice also may be posted at the Jamestown Police Station and on the Internet at [www.jamestownri.gov](http://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](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.