# TOWN COUNCIL MEETING

**August 16, 2016**

# ROLL CALL

Town Council Members present:

Mary E. Meagher, Vice President

Blake A. Dickinson

Michael G. White

Thomas P. Tighe

Town Council Members absent:

Kristine S. Trocki, President

Also in attendance:

Andrew E. Nota, Town Administrator

Christina D. Collins, Finance Director

Edward A. Mello, Police Chief

Lisa Bryer, Town Planner

Cathy Kaiser, School Committee Chair

Peter D. Ruggiero, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council Vice President Meagher called the regular meeting of the Jamestown Town Council to order at 7:08 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

# ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS

# AND PROCLAMATIONS

None.

# 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 motion was made by Councilor Dickinson with second by Councilor Tighe to convene as the Alcoholic Beverage Licensing Board for the Town of Jamestown and open the Public Hearing at 7:09 p.m. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

## **Town Council Sitting as the Alcoholic Beverage Licensing Board**

### **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 **NEW** license application has been received by the Town Council under said Act, for the period August 16, 2016 to November 30, 2016 (duly advertised in the *Newport Daily News* August 1 & 8 and *Jamestown Press* August 4 & 11 editions), and continued from the public hearing of July 19, 2016:

**CLASS B – VICTUALER – LIMITED**

PP Jamestown, LLC

dba: Preppy Pig BBQ

35 Narragansett Avenue

Jamestown, RI 02835

Vice President Meagher announced this liquor license application was continued from July 19, 2016. Jason Pannone of Preppy Pig BBQ confirmed that the facility is ready to open. All signatures have been obtained. Mr. Pannone noted the restaurant should be open the week prior to Labor Day. Stipulations for the granting of the license were noted, including signage “no alcohol beyond this point” prohibiting alcohol past the rear exit and front patio. The Class B – Victualer – Limited license class allows for the sale of beer and wine only.

There were no Town Council comments and no Public comments.

#### Approval of the Liquor License for a **NEW CLASS B – VICTUALER – LIMITED LICENSE;** review and discussion and/or potential action and/or vote

**A motion was made by Councilor White with second by Councilor Dickinson to grant the Class B – Victualer – Limited Liquor License for Preppy Pig. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

#### Approval to raise the **CLASS B – VICTUALER – LIMITED LICENSE CAP** to Two (2) [Present Cap One (1)] and set the **CLASS B – VICTUALER – LIMITED LICENSE CAP** at Two (2); review and discussion and/or potential action and/or vote

**A motion was made by Councilor White with second by Councilor Dickinson to raise the Class B – Victualer – Limited License Cap to Two (2). President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

#### Approval to raise the total number of **LIQUOR LICENSES** in the Town of Jamestown to **THIRTEEN (13)** from Twelve (12); review and discussion and/or potential action and/or vote

**A motion was made by Councilor White with second by Councilor Dickinson to raise the total number of Liquor Licenses to Thirteen. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

**A motion was made by Councilor Dickinson with second by Councilor White to close the public hearing and adjourn as the Alcoholic Beverage Licensing Board at 7:12 p.m. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

## Licenses and Permits; review and discussion and/or potential action and/or vote

### Multi-License Application (new), continued from July 19, 2016

 Victualing and Entertainment

#### PP Jamestown, LLC dba: Preppy Pig BBQ

 Location: 35 D Narragansett Avenue

**A motion was made by Councilor White with second by Councilor Dickinson to approve the Multi-License for Victualing and Entertainment. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

### Holiday License (new), continued from July 19, 2016

#### PP Jamestown, LLC dba: Preppy Pig BBQ

 Location: 35 D Narragansett Avenue

**A motion was made by Councilor White with second by Councilor Dickinson to approve the Holiday License. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

## Public Hearings:

### Proposed Amendment of the Jamestown Code of Ordinances: Chapter 14 Buildings and Building Regulations Article V. Responsibilities of Property Owners (new) Sec. 14-100 Purpose (new); Sec. 14-101 Definitions (new); Sec. 14-102 Applicability (new) Sec. 14-103 Registration Required (new); Sec. 14-104 Registration Form (new); Sec. 14-105 Registration Term (new); Sec. 14-106 Filing Requirements (new); Sec. 14-107 Fees (new); Sec. 14-108 Occupancy Limits (new); Sec. 14-109 Landlord/Owner’s Obligations (new); and Sec. 14-110 Enforcement: Penalty and Fines for Violation (new); review and discussion and/or potential action and/or vote

**A motion was made by Councilor Dickinson with second by Councilor White to open the public hearing at 7:14 p.m. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

Town Administrator Nota explained the lengthy process leading up to this evening’s public hearing. In response to concerns raised by Jamestown residents, the Ordinance Review Committee, made up of President Trocki, Vice President Meagher, Police Chief Mello and Town Administrator Nota, with assistance by Building Official Costa and Town Planner Bryer, vetted the issues and concerns and researched how other coastal communities address problems with residential rentals, particularly short-term rentals. A proposed draft ordinance was developed, evolved, and modified after further study and discussion at the ORC meetings. Portions of the draft ordinance deemed inappropriate for Jamestown were deleted and the focus turned to core elements. The paramount issue was the ability to contact and communicate with owners of rental properties. A registration process and form were developed, requiring a contact who could respond within 30 minutes. Registration would be annually at no fee, requiring basic information, and apply to all rentals. The key element to control behavior is the occupancy limit, based on what is on file in our Assessor’s Office and Building Official’s Office. This is not applicable to long-term rentals, which requires clarification in Sec. 14-108. The goal is to limit occupancy to two adults per bedroom, so that a four-bedroom home does not have 15 adults inhabiting the rental, which may be too much for the property to handle for parking, noise, and other issues impacting neighborhood residents. Sec. 14-110 covers enforcement with penalties for non-compliance by the property owner.

Vice President Meagher opens the hearing to public comment and questions.

John Pagano of Seaside Drive asks for an explanation of two adults per bedroom, who determines the number of bedrooms, and what constitutes a minor.

Vice President Meagher stated the number of bedrooms is determined by the approved septic system as verified by the Building Official. Solicitor Ruggiero noted anyone under 18 years of age constitutes a minor.

Charlotte Kreutz of Conanicus Avenue, representing the Kreutz Family, stated her family does not live in Jamestown, they have rented their house for 40 or 50 years, and to her knowledge Police have never been called to the property. The family has a very strict lease that is posted in the kitchen, they would never have poor tenants, and if tenants became rowdy she wouldn’t object to the Police handling the problem. Other owners and neighbors in the area share phone numbers in case of an emergency or problem, which has worked well, and takes issue with the 30 minute response. She has been a renter and never had a landlord give her number to a municipality. The fines are unclear and asked if she would be fined for not having a placard, too many adults per bedroom, or a tenant’s barking dog. She feels the new bar just approved would be more of a problem, expressed disapproval with the proposed ordinance, does not feel there is a problem, and tenants should not be punished for having a party, which residents can do.

Barbara Trout stated her family rents their property on Newport Street. Tenants are given a book of rules of the house, local rules and regulations, trash pickup schedule, leash laws, noise, emergency contact information, etc. We expect tenants be respectful of the house, neighbors, and Jamestown, and have never had a complaint. It is very sad Town officials have to take this action due to a few irresponsible landlords. They will abide by this ordinance revision, except for the 30 minute response, as they could be delayed due to circumstances such as attending church services or a meeting. She believes landlords should return calls in a reasonable time but not have to alter their lives to comply with the proposed ordinance.

Joe Clifford of Calvert Place stated he rents out a bedroom in his home and asked if he must follow the ordinance and register his rental. He was informed yes, as it covers all rental units. He rents through Airbnb, there is a very thorough vetting process for landlords and tenants, the history for both groups can be reviewed, and landlords and/or tenants with poor ratings can be rejected. His neighbors were informed of his rental, they have no issues, and he has never had a problem. It appears to be one property causing problems, he sympathizes with the neighbors, and assumes the issues have been resolved. The regulation is over-reaching, Town Hall staff has to keep track of this, and he sees a fee for registration and perhaps taxation in addition to the 13% tax imposed by the State in the future. He asked what happens if tenants have a rowdy family gathering, if it is a property owner, and are they be handled the same way. Mr. Clifford suggested tabling this for one year to see how many houses cause problems before adopting the ordinance.

Vice President Meagher asked Mr. Clifford, Ms. Trout, and Ms. Kreutz to clarify their rentals. Mr. Clifford confirmed his are one or two nights, Ms. Kreutz and Ms. Trout confirmed one to two weeks mostly, with a 2 to 3 night minimum.

Ken Lester of Nun Avenue stated he is a long-term renter and resident and his father is a home owner who now resides in an assisted living facility. He feels it is intrusive to include long-term rentals in the ordinance. The ordinance states that rentals can cause blight on a neighborhood due to poor maintenance. He takes issue with that as the poorly maintained homes he knows are owner occupied. He objects to the 30-minute rule as there are times when people cannot be immediately reached. He considers this invasive and won’t work. The printed notice is the least intrusive, but a tenant could remove it. The two adult per bedroom limit may not work for long-term rentals in the Shores are, as it could cause septic system failures. What about a life estate? He feels the provisions of the ordinance do not comply with State law as outlined in the RI Landlord/Tenant Handbook.

Robert Trout of Lawn Avenue stated there are approximately 2,500 homes in Jamestown, and all are possible future rentals. He believes the ordinance is in response to a few short-term rentals with complaints and is over-reaching. As a real estate appraiser he has seen bedrooms so small you can just about fit a bed, and other bedrooms that have one bed in it that are large enough to fit five more beds. Mr. Trout asked who will enforce the occupancy limit and stated the 30-minute contact is unreasonable. As for posting of ordinances in the unit - he has been at functions after 10:00 p.m. and the police arrived with a sound meter informing them the music was too loud – the rules in place work. He commented on residents who do not obey leash laws or trash/littering laws, the ordinance singles out renters, and he is opposed to it.

Gloria Kurz of Mansions and Manors stated her agency has been doing business in Jamestown and handling rentals for 21 years. Those who are in real estate and practice consistently have rules and agreements for rentals that are very specific. Most people conform to lease agreements with no issues. What is proposed is unnecessary, is unenforceable, and a more common sense approach is needed. She recommends having riders attached to agreements that set forth occupancy limits and rules and regulations, which eliminates the need for a placard. With the ordinances in place the police can be called to address any issues. Single out the problem houses not the majority of landlords. She would be happy to help develop a rider, doesn’t feel such an ordinance is needed, and this whole process can be addressed very simply.

Gary Girard of Seaside Drive thanked the Council for their efforts. He is living in a neighborhood with minimal size lots zoned for single families, non-business. His neighborhood has experienced six different one-night stays in a week, and this is like a motel, and it is difficult. If someone wanted to purchase his home, they would not want to live next to a one-night rental, with people coming and going at all hours. He agrees with the limitation based on the number of bedrooms, as most residences have septic systems and wells, and the rentals places undue stress on them. He is sure the Council will come up with answers.

Karen Salvatore stated her father-in-law owns the Seaside Drive property in question. The property has never been rented by six one-night rentals in one week, which she can prove. Rentals are done through Airbnb except for the month of August, which is rented by a friend. Her in-laws built the house in 1980, and her 94 year old father-in-law has lived in her home for the last 4 ½ years. The house was not well maintained in her in-laws’ declining years, they had to make a decision, and engaged Airbnb due to their vetting process. The house was rented mostly on weekends, which allowed them to hire contractors to repair the house during the week. Three neighbors who were good friends with her in-laws are not happy with the current situation and expressed at a Council meeting they want a neighbor they can have coffee with. They expressed fear tenants will drive over septic systems; the septic systems are in the back yards, where you can’t drive cars. They commented on stress on the septic systems; the rentals are mostly weekends, and it is not a strain on the systems. All laundry is done off-site, and showering by guests is mostly on weekends, which doesn’t stress the septic system. A neighbor asked them to cut down trees blocking their view, they obliged, improving the view for all. The front yard was landscaped and a sprinkler system installed. A neighbor approached the contractor with concern the sprinkler system would stress their well. They do not share a well, only a water vein, and the sprinkler goes on at 2:00 a.m. and doesn’t stress the vein.

The Police were called twice to the property, the first time by the renter due to a guest who drank too much, was out of control, and would not leave; the second time the Police came to respond to a noise complaint, but found no noise issue. The problem is the neighbors do not like that the property is a short-term rental rather than a long-term occupancy.

Bernd Pfeifer of Seaside Drive stated some rental owners are not happy with the ordinance as they feel it is over bearing. He reminds everyone rental of a property is a commercial enterprise and as such is suitable for legislation and regulation by ordinance by the jurisdiction in charge.

Council Comments.

Councilor Dickinson asked for the goal of this ordinance, so that he could evaluate whether the contents fulfilled the goal, and questioned if there were State laws the Town is required to adhere to in such an ordinance. Solicitor Ruggiero stated not in this type of registration program. The Town cannot prohibit rentals, but can regulate the process and require registration. Councilor Dickinson stated the extreme case where there is a rental by a non-resident, the Town should have some type of control, and what are those controls. He doesn’t like the inferred growth into a regulatory body, feels there is room for making changes and establishing regulations, doesn’t like it for long term rentals, and doesn’t feel it needs to be codified. If there is a problem with a property, it appears Airbnb would cease to act as the rental agent.

Councilor White thanked the ORC for developing an ordinance to address difficulties experienced by people in the north end and other locations, but doesn’t think it should include long term rentals. He has been renting for 10 years, the lease specifies what can and cannot be done, and he doesn’t want a placard posted on the wall by the front door. There is a need for short term rentals, is not sure this does it, and it doesn’t concern the whole community. His family has rented to military people without issues. He likes that we tried to solve a problem, but this is the nuclear option. The problem is the behavior of renters and owners, which is primarily a police issue, the 30-minute response is difficult to enforce, and the two-person per bedroom based on the septic is almost impossible to enforce. Unless significant changes are made, he cannot vote for the ordinance.

Councilor Tighe agrees with Councilor Dickinson and Councilor White that it needs to go back to the ORC for further review and revision. A lot of good suggestions were made this evening.

Vice President Meagher stated the intent of the ordinance was to establish a rental registration and make landlords and tenants accountable. Neighbors sharing phone numbers referenced by Ms. Kreutz was good, and she understands the concern with filing it with the town. It isn’t just one problem property in the north end, as letters from other areas noting nuisance properties have been received. We all have to be concerned about water and septic issues, especially on an Island, and twelve people in a two bedroom house is problematic. People have a right to peaceful enjoyment of their properties. You may not want to call the police when there is an issue with a rental, but you should. Multiple renters in one week in a residential neighborhood is a commercial activity, and people should not be subjected to that. Discussion continued.

**A motion was made by Councilor White with second by Councilor Tighe to send this back to the Ordinance Review Committee. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

This ordinance will be sent back to the ORC. Any ordinance revision will be brought back for a vote to proceed to advertise for public hearing.

**A motion was made by Councilor Dickinson with second by Councilor Tighe to adjourn the Public Hearing at 8:10 p.m. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

# 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*

## Scheduled to address. None.

## Non-scheduled to address. None.

# COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

## Administrator’s Report: Town Administrator Andrew E. Nota

### Heads Beach Improvement

Town Administrator Nota reported on the Maintenance Assent for the Town of Jamestown, dated August 2, 2016, granted by CRMC. A brief synopsis of events followed, brought to light when an aquaculture project application submitted to CRMC by a local fisherman met with objection by the Shores Association and the Town due to its potential impact on the recreational use at Heads Beach. It was clarified at that time there was no permitted boat ramp area (usually a concrete structure) at Heads Beach. CRMC denied the original application, as the aquaculture field posted a significant impact in proximity to the shoreline. An alternate site was secured by the applicant that would not interfere with the recreational use, and the project was eventually approved. What came from the discussion with CRMC was that there is an existing Town ordinance prohibiting vehicles within 75 feet of the Heads Beach shoreline and prohibiting vehicles from blocking the access. The Town agreed to work with CRMC to achieve a solution that would prevent vehicular access to the shoreline. DPW Director Gray obtained a Maintenance Assent from CRMC that met their directives. Posts were installed 50 to 75 feet from the shore, allowing access by small boats, kayaks, and dinghies, but no vehicles (There is a 12’ wide access point in the center with a chain across it, which can be removed to allow emergency vehicle access). The initial introduction appeared to prohibit access, which it does not, as there is access through a Right-of-Way on town-owned property at Champlin Way, where there is a concrete boat ramp. The Town would like to engage CRMC to review access and improve the existing Champlin Way boat ramp to accommodate the needs of the community, especially on the west side. The area is not locked, is accessible, and the goal is to transition larger boats to alternate launch areas. DPW is currently working on installation of split rail fencing and improvements to the driveway access. Discussion continued.

Vice President Meagher invited public comment.

Sue Harkins stated she saw a picture of the proposed fencing and it appears there will be less parking.

Town Administrator Nota referenced requests by area residents to secure the grass area to the north due to ruts and include picnic tables to make it a usable area. The plan is to add parking to the west for three of four vehicles without blocking shoreline access.

Ms. Harkins asked if a parking permit would be needed. Mr. Nota stated this has not been addressed in our ordinances, and should be reviewed further. Ms. Harkins stated she is glad to hear about Champlin Way, and did not see any notice of changes at Heads Beach. Vice President Meagher stated the Council was remiss in not having a public discussion. The Friends of the Jamestown Rights-of-Way could also address some of the issues. Ms. Harkins commented that vehicles park all over the place, as there is no designated parking. Discussion continued.

Carol Nelson Lee of Buoy Street stated she is a member of the Friends of the Jamestown Rights-of-Way Committee and they have completed their task of assessing the ROW’s in Jamestown and would like to present their report and recommendations to the Council and have a public conversation on boaters and kayaks. She is against restricting parking to residents only as many non-residents have kayaks at Heads Beach.

Councilor Dickinson references the website calendar and improving it to provide better information to the public.

# UNFINISHED BUSINESS

## Jamestown Seniors: Grange Lease – Town Council authorization for signing by Town Administrator; review and discussion and/or potential action and/or vote

Mr. Nota reported on the transition in senior services. Councilor Tighe is the Council liaison with the Jamestown Seniors. He has worked with the Board of the Jamestown Seniors and Executive Director Ellen Vietri to define the roles of the Board and Executive Director, and the lease is the last piece required in joining of the organizations. The building is owned by the Grange, and the Senior Association has held a lease for many years. A revised lease, reviewed by the Solicitor’s Office, includes an extension for the next fifty years, with the Seniors and Town as lessees. What is required is Council support to enter into the lease agreement.

**A motion was made by Councilor White with second by Councilor Tighe to approve the lease. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

## 2016 Centennial Grant: Future Native American programming and recognition; review and discussion and/or potential action and/or vote

Mr. Nota reported on the $15,000 grant facilitated by Planner Lisa Bryer and the meeting with Narragansett Tribe representatives Medicine Man John Brown and Doug Harris of the Office of Preservation.

Planner Bryer gave an update on the grant, next steps, and the meeting with Tribe representatives. The grant was awarded for a Native American Memorial and interpretive signage of what the Narragansett Tribe means to the Town of Jamestown. The Tribe has requested a re-internment site for any Native American remains that may be in private collections in the community. Search for an acceptable site will proceed and brought back to the Council. Another discussion involves the future of the artifacts at the Jamestown Library. In the future there will be an annual recognition day celebrating the importance of the Tribe in our history.

Vice President Meagher congratulated Planner Bryer on receipt of the Grant Award. She asked what people should do if they find such artifacts, and Planner Bryer stated they can contact the Planner’s Office to begin the process to return them, as it is important to the Town and the Tribe.

# NEW BUSINESS

1. RI Resource Recovery Corporation: Addendum to FY 2015-2017 Solid Waste and Recycling Services Agreement – Town Council approval and authorization for signing by the Town Administrator; review and discussion and/or potential action and/or vote

Public Works Director Gray stated the RIRRC Executive Director reported the recent study revealed the current revenue stream did not meet operating costs. As this occurred midway through the budget cycle, municipalities were not able to budget for any increases. What is proposed is to hold the tipping fee for what is beyond the cap for this year at $32 per ton, and anything above the 1,729 ton cap will be $54 per ton. The new program for disposal and recycling of mattresses and box springs was reviewed.

**A motion was made by Councilor Tighe with second by Councilor Dickinson to approve signing of the Agreement with RI Resource Recovery Corporation by the Town Administrator. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

# ORDINANCES AND APPOINTMENTS AND VACANCIES

## Ordinances

### Amendment of the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article V. Weapons, Sec. 38-112 Definitions (new); Sec. 38-113 Shooting Prohibited (new); Sec. 38-114 Use of Weapons in Self-Defense (new); and Sec. 38-115 Enforcement (new); review and discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on September 20, 2016

Town Administrator Nota summarized the extensive changes in the Ordinance referred back to him for review and revision by Council. He met with five of the six range owners and interested members of the community. What is before Council is expanded restrictions, including the point of discharge, per Sec. 38-117, and a registration process for ranges at no fee (through the Clerk’s Office), per Sec. 38-113 through Sec. 38-116. The point of discharge revision results in six ranges, with the seventh range on North Road eliminated, per Sec. 38-117 and Sec. 38-118. There is an expansion of hours that includes 30 minutes before sunset year-round, and expanded hours on Sundays, as outlined in Sec. 38-117. The minimum setback is 500 ft. per Sec. 38-117, and new ranges established after the effective date of the Ordinance shall comply with Sec. 38-118, which requires a 1,000 foot setback and a two-acre minimum lot size. Discussion continued.

Vice President Meagher noted the changes to the ordinance reflecting the discussions at past public sessions.

**A motion was made by Councilor Dickinson with second by Councilor Tighe to proceed to advertise for public hearing on September 20, 2016. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

### Amendment of the Jamestown Code of Ordinances, Chapter 10 Animals, Article VII. Non-Domesticated Animals (new) Sec. 10-200 Feeding Non-Domesticated Animals (new); Sec. 10-201 Definitions (new); Sec. 10-202 Prohibitions (new); Sec. 10-203 Exceptions (new); and Sec. 10-204 Enforcement (new); review and discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on September 20, 2016

Vice President Trocki noted this proposed ordinance was prompted by the presence of coyotes in town and the discovery that residents were leaving food for them.

**A motion was made by Councilor Tighe with second by Councilor White to proceed to advertise for public hearing on September 20, 2016. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

## Appointments and Vacancies

### Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised; no applicants

### Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised; no applicants

### Jamestown Tree Preservation and Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2016); duly advertised; no applicants

Vice President Meagher encouraged citizens to apply. Advertising of committee vacancies will continue.

# 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 motion was made by Vice President Meagher with second by Councilor Tighe to approve and accept the Consent Agenda. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

The Consent Agenda approved consists of the following:

## Adoption of Council Minutes

### July 19, 2016 (special meeting)

### July 19, 2016 (executive session)

### July 19, 2016 (regular meeting)

## Minutes from Boards, Commissions and Committees

#### Jamestown Fire Department Compensation Committee (7/12/2016)

#### Jamestown Philomenian Library Board of Trustees (06/07/2016)

#### Jamestown Philomenian Library Board of Trustees (07/12/2016)

## CRMC Notices

#### August 2016 Calendar

## Abatements/Addenda of Taxes

 Total Abatements: $146,605.13 Total Addenda: $147,806.45

### Motor Vehicles – Abatements to 2016 Tax Roll

###  **Account/Abatement Amount**

#### 01-0471-02M $ 59.17

#### 13-1281-20M $ 105.39

###  Properties – Abatements to 2016 Tax Roll

 **Account/Abatement Amount**

#### 02-0884-00 $ 6,714.97

#### 03-1137-70 $ 4,603.44

#### 03-1154-00 $ 4,245.65

#### 04-0349-50 $ 782.50

#### 04-0775-75 $ 1,283.16

#### 04-0775-75 $ 796.49

#### 04-0863-01 $13,041.01

#### 06-0005-00 $ 2,667.52

#### 06-0115-50 $13,764.04

#### 07-0719-50 $ 4,055.01

#### 08-0369-80 $ 3,374.71

#### 08-0415-75 $ 4,711.50

#### 08-0710-00 $ 6,825.45

#### 08-0828-12 $ 3,712.83

#### 08-0828-25 $ 744.76

#### 08-0828-25 $19,694.44

#### 12-0239-90 $ 2,096.36

#### 12-0868-36 $ 5,565.45

#### 13-0099-00 $ 2,409.53

#### 13-1194-20 $ 3,622.16

#### 18-0012-97 $ 7,218.57

#### 18-0817-25 $ 7,436.53

#### 18-0064-05 $ 3,835.73

#### 19-0365-85 $ 4,336.49

#### 19-0471-51 $ 2,479.03

#### 19-1256-10 $ 103.82

#### 20-0033-50 $ 2,792.20

#### 20-0622-00 $ 3,053.89

#### 23-0247-01 $ 4,210.04

#### 23-0247-01 $ 2,157.49

### Motor Vehicles – Addenda to 2016 Tax Roll

 **Account/Addenda Amount**

#### 06-0168-56M $ 1,638.13

#### 13-1281-18M $ 105.39

#### 13-1990-30M $ 28.48

### Properties – Addenda to 2016 Tax Roll

 **Account/Addenda Amount**

#### 01-0471-40 $ 4,603.44

#### 01-0680-35 $ 3,053.89

#### 02-0564-02 $ 5,714.55

#### 02-0778-90 $ 744.76

#### 02-0778-90 $19,694.44

#### 02-1776-00 $ 2,409.53

#### 01-1708-00 $ 4,210.04

#### 03-0115-00 $13,764.04

#### 03-0681-05 $ 3,712.83

#### 04-0268-00 $13,041.01

#### 04-0343-70 $ 2,096.36

#### 04-0775-75 $ 6,825.45

#### 04-0994-32 $ 3,374.71

#### 06-0161-15 $ 4,711.50

#### 08-0455-25 $ 4,105.80

#### 08-0770-70 $ 7,436.53

#### 13-0214-40 $ 7,218.57

#### 13-0406-00 $ 796.49

#### 13-1839-00 $ 3,622.16

#### 15-0247-46 $ 103.82

#### 15-0350-00 $ 5,565.45

#### 16-0286-01 $ 4,336.49

#### 18-0012-97 $ 4,245.65

#### 18-0036-00 $ 2,667.52

#### 19-0268-00 $ 6,714.97

#### 19-0763-57 $ 2,479.03

#### 20-0394-90 $ 3,835.73

#### 23-0246-40 $ 2,157.49

#### 23-0408-12 $ 2,792.20

## One Day Event/Entertainment License Applications

### Applicant: Georges Gregoire

 Event: Peter Gregoire Celebration of Life

 Date: August 27, 2016

 Location: Fort Getty Pavilion

### Applicant: Cory C. Rosa

 Event: Frank and Ana’s 50th Birthday Party

 Date: September 18, 2016

 Location: Fort Getty Pavilion

### Applicant: Dee Davies Lamay

 Event: 60th Birthday Party

 Date: September 25, 2016

 Location: Fort Getty Pavilion

### Applicant: Mark Esposito-Jamestown Police Department

 Event: Wheels n’ Steel

 Date: October 16, 2016
 Location: Fort Getty Campground

###

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

**A motion was made by Councilor Tighe with second by Councilor Dickinson to receive the Communications. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

The Communications and Resolutions and Proclamations received consists of the following:

## Communications

### Letter of Deborah A. Foppert, Esq. re: revised proposed subdivision of Plat 8 Lot 68 (located between Arnold Avenue and Westwind Drive) into three lots being heard before the Jamestown Planning Commission on August 17, 2016

# AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

None.

# EXECUTIVE SESSION

There was no Executive Session for the regular meeting.

# ADJOURNMENT

**A motion was made by Councilor Dickinson with second by Councilor Tighe to adjourn. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

The Jamestown Town Council adjourned the regular meeting at 8:47 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Town Solicitor