



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 3, 2017
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.

Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Proclamations:

- 1) No. 2017-08: Declaring Friday, April 28, 2017 "Arbor Day" in Jamestown; review and discussion and/or potential action and/or vote

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.

A) One Day Event/Entertainment License

- 1) Applicant: Payton Elizabeth Watson Memorial Foundation
Event: Payton's Pace 5K Run/Walk
Date: May 21, 2017
Location: Fort Getty, Pavilion, and Streets of Jamestown
 - a) Request for Waiver of Pavilion Rental Fee
- 2) Applicant: Quononoquott Garden Club
Event: Annual Plant Sale
Date: May 20, 2017
Location: Ft. Getty Pavilion
 - a) Request for Waiver of Pavilion Rental Fee

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

- A) Town Administrator's Report: Andrew E. Nota
 - 1) Town Administrator's Quarterly Report - Local Project Initiatives and Town Department Updates
- B) Tax Assessment Board of Review Annual Report for FY 2017

VIII. UNFINISHED BUSINESS

- A) Golf Course presentation and update: Public Works Director Michael Gray and Town Planner Lisa Bryer; review and discussion and/or potential action and/or vote
- B) Upcoming Meetings and Sessions – dates and times; review and discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Conservation Commission request to the Town Council to convene a Technical Review Committee of volunteers to address growing concerns for water resources on the Island; review and discussion and/or potential action and/or vote
- B) 2017 Vending RFP Results
 - 1) Award of Seasonal Vending Permit:
 - a) At Mackerel Cove to: Del's Lemonade & Refreshments, Inc. of Cranston, RI for the amount of \$3,250.00 as bid as recommended by Parks and Recreation Director Andrew Wade; review and discussion and or potential action and/or vote
 - b) At East Ferry to: Del's Lemonade & Refreshments, Inc. of Cranston, RI for the amount of \$3,350.00 as bid as recommended by Parks and Recreation Director Andrew Wade; review and discussion and/or potential action and/or vote

X. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms; review and discussion and/or potential action and/or vote
 - 1) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; no applicants

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) March 20, 2017 (regular meeting)
 - 2) March 21, 2017 (budget work session)
 - 3) March 23, 2017 (budget work session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Traffic Committee (02/23/2017)
 - 2) Jamestown Zoning Board of Review (01/24/2017)
- C) One Day Event/Entertainment License Applications
 - 1) Applicant: Joyce Solomon
Event: Diane and Harve Wedding
Date: June 17, 2017
Location: Ft. Getty Pavilion
 - 2) Applicant: Jamestown Baseball Association
Event: Opening Day Parade
Date: April 29, 2017
Location: Recreation Center/Narragansett Avenue/Lawn Avenue/Baseball Field
 - 3) Applicant: Peyton Fowler
Event: Fowler-Hoffman Rehearsal Dinner
Date: July 21, 2017
Location: Ft. Getty Pavilion
 - 4) Applicant: Deborah Young
Event: Young-Primiano Wedding
Date: June 4, 2017
Location: Ft. Getty Pavilion
 - 5) Applicant: Amanda Gajewski
Event: Hunter-Gajewski Wedding
Date: August 11, 2017
Location: Ft. Getty Pavilion
 - 6) Applicant: Suzan Birt & Bruce Miller
Event: Miller Wedding
Date: June 3, 2017
Location: Ft. Getty Pavilion
- D) Marine Vessel Beverage License – **Class G** – Renewal
 - 1) Conanicut Marine Services
dba: MV The Jamestown
Location: East Ferry Wharf
 - 2) Conanicut Marine Services, Inc.
dba: MV The Katherine
Location: East Ferry Wharf

- E) Victualing License Application Renewal
 - 1) The Island Scoop dba: The Island Scoop
Address: 79 North Road

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

- A) Communications; review and discussion and/or potential action and/or vote
 - 1) Letter of Jamestown Traffic Committee regarding the request of William Munger to the Traffic Committee to allow Low Speed Vehicles on Town roads where the speed limit is 35 mph or less
 - a) Sample Ordinance from North Carolina
 - 2) Letter of Cynthia Long thanking the Council for their support of House Bill 5515 and adopting Resolution No. 2017-05
 - 3) Email of Earth Day Network President Kathleen Rogers and Board Chair Emeritus Denis Hayes requesting Jamestown host an environmental education roundtable event or adopt a Proclamation for Earth Day 2017
 - 4) Letter of RIDEM Division of Forest Environment and the Arbor Day Foundation congratulating Jamestown for again qualifying as a Tree City USA Community
 - 5) Letter of the Housing Network of RI Board of Directors announcing that the Town of Jamestown is a *2017 Housing Innovation Award* recipient and will be honored at the 25th Anniversary Annual Meeting on May 15th
 - 6) Letter of the ACLU providing a model “Municipal Immigrant protection Ordinance for RI Cities and Towns”
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns; review and discussion and/or potential action and/or vote
 - 1) Resolution of the Town of Charlestown in Support of Governor Raimondo’s Rhode Island’s Promise Program
 - 2) Resolution of the Town of Charlestown Relative to the Regulation of Earth Removal, Extraction, Processing and Blasting
 - 3) Resolution of the Town of Charlestown in Support of Inadequacies of the Low and Moderate Income Housing Act as Identified by the Town of Glocester, RI and forwarded to the RI Legislatve LMIH Study Commission

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) FY 2018 Budget Adoption
- B) Calendar for Board/Commission/Committee Sessions
- C) Affordable Housing Committee Session
- D) Tick Task Force: Development and Adoption of Committee Charge and Establishing Terms and Term Ending dates for Members
- E) Traffic Committee: Amending of Committee Charge and Establishing Terms and Term Ending dates for Members

XIV. EXECUTIVE 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.

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.