



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 1, 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 Town Council Meeting agenda items 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

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
 - 1) Donald Richardson – East Ferry Parking
 - 2) Susan Maffei Plowden and Kate Petrie – Consider a ban on single-use plastic bags on Conanicut Island
- B) Non-scheduled to address

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

- A) Town Administrator's Report: Andrew E. Nota
 - 1) East Ferry Parking Area Restoration

- 2) Rhode Island Turnpike and Bridge Authority – Newport Bridge Deck Project
- 3) *Providence Journal* Article on the RI Public Finance Management Boards Debt Service Report
- 4) Elections Administration Recommendations Report
- 5) RIDOT Director’s Meeting regarding TIP Program
- B) Parks and Recreation Department Online Registration System report and demonstration: Parks and Recreation Director Andrew Wade

VIII. UNFINISHED BUSINESS

- A) Taylor Point Restoration Plan Approval; review and discussion and/or potential action and/or vote
 - 1) Acknowledgement of Support
 - a) Town Staff
 - b) Conservation Commission
- B) 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, continued from April 17, 2017

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>

- C) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) 2017 Financial Town Meeting Warrant language; review and discussion and/or potential action and/or vote
- B) Potential 2017 Financial Town Meeting Warrant for: Borrowing for Construction, Renovations, Demolition and other Improvements and Related Equipment at the Municipal Golf Course through Issuance of Bonds; review and discussion and/or potential action and/or vote

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms
 - 1) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; no applicants 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) April 10, 2017 (special meeting)
 - 2) April 17, 2017 (regular meeting)
 - 3) March 23, 2017 (budget work session)
 - 4) March 30, 2017 (budget work session)

- 5) April 6, 2017 (budget work session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Board of Canvassers (02/01/2017)
 - 2) Jamestown Philomenian Library Board of Trustees (03/22/2017)
 - 3) Jamestown Zoning Board of Review (03/28/2017)
- C) CRMC Notices
 - 1) May 2017 Calendar
- D) Abatements/Addenda of Taxes

Total Abatements: \$44,874.21 Total Addenda: \$44,850.20

 - 1) Real Property/Motor Vehicle/Tangible Abatements to 2013 Tax Roll

<u>Account/Abatement Amount</u>	
a) 09-0015-00M	\$ 24.01
 - 2) Real Property/Motor Vehicle/Tangible Abatements to 2016 Tax Roll

<u>Account/Abatement Amount</u>	
a) 01-0043-00	\$ 4,709.85
b) 04-0016-05	\$37,111.34
c) 16-0051-00	\$ 3,029.01
 - 3) Real Property/Motor Vehicle/Tangible Addenda to 2016 Tax Roll

<u>Account/Addenda Amount</u>	
a) 02-0288-70	\$37,111.34
b) 04-0016-50	\$ 4,709.85
c) 13-0097-85	\$ 3,029.01
- E) One Day Event/Entertainment License
 - 1) Applicant: RI Oral Health Foundation
 Event: Volunteer Appreciation BBQ/Fundraiser
 Date: September 17, 2017
 Location: Fort Getty Pavilion
 - 2) Applicant: Race the State LLC
 Event: Race the State
 Date: August 6, 2017
 Location: Mackerel Cove/Beavertail Road/Sheffield Cove

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 District 41 Representative Robert Quattrocchi requesting support for House Bill 5606 “An Act Creating a Special Legislative Commission to Study the Efficacy and Cost of Implementing a Recycling Program for all Multi-Family Residential Units including Condominium Complexes”
 - 2) Memorandum of Susan Maffei Plowden and Kate Petrie requesting the Town Council consider a ban on single-use plastic bags on Conanicut Island

- B) Resolutions and Proclamations from other Rhode Island Cities and Towns; review and discussion and/or potential action and/or vote
 - 1) Resolution of the Charlestown Town Council in Opposition to House Bill 5475 and Senate Bill 0481 “An Act Relating to Cities and Towns – Subdivision of Land”
 - 2) Resolution of the East Greenwich Town Council in Opposition to House Bill 5475 and Senate Bill 0481 “An Act Relating to Cities and Towns – Subdivision of Land”
 - 3) Resolution of the Scituate Town Council in Objection to House Bill 6122 “Rhode Island Cooperative Water Authority”

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Senior Services workshop, May 15 (5:30 – 6:30 p.m.)
- B) RITBA Solar Array Project Update, May 15
- C) Tax Exemptions for Veterans, May 15
- D) Water and Sewer Budget, May 15
- E) Financial Town Meeting, June 5, 2017
- F) Traffic Committee: Term Ending dates, June 19
- G) Low Speed Vehicles on Town roads, June 19

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.

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.