



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 2, 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

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 request to address
- B) Non-scheduled request to address

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

VIII. UNFINISHED BUSINESS

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

- A) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) Review of Town, School and Combined Budgets and Warrant items exceeding \$50,000 through paper ballot, electronic ballot, FTM or Referendum; review, discussion and/or potential action and/or vote
- B) Financial Town Meeting: Rules and Procedures; review, discussion and/or potential action and/or vote
- C) Amendment of the Jamestown Zoning Ordinance related to Marijuana Uses as recommended by the Jamestown Planning Commission and authorization for preparation of an Ordinance amendment and/or Zoning Use Table amendment by the Town Solicitor and Town Administrator; review, discussion and/or potential action and/or vote

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

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) September 18, 2017 (interview session)
 - 2) September 18, 2017 (special meeting)
 - 3) September 18, 2017 (special executive session)
 - 4) September 18, 2017 (regular meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Board of Trustees (08/08/2017)
 - 2) Jamestown Traffic Committee (08/17/2017)
 - 3) Jamestown Zoning Board of Review (08/22/2017)
- C) Abatements/Addenda of Taxes
 - Total Abatements: \$2,426.67 Total Addenda: \$3,804.73
 - 1) Motor Vehicle Abatements to 2017 Tax Roll
 - Account/Abatement Amount**
 - a) 02-0623-83M \$ 272.05
 - b) 03-0480-05M \$ 265.89
 - c) 04-0166-80M \$ 48.57
 - d) 08-0559-15M \$ 406.15
 - 2) Real Estate Abatements to 2017 Tax Roll
 - Account/Abatement Amount**
 - a) 18-0604-82 \$1,434.01
 - 3) Motor Vehicle Addenda to 2017
 - Account/Abatement Amount**
 - a) 01-0035-50M \$ 404.99

- 4) Real Estate Addenda to 2017 Tax Roll
- | | <u>Account/Abatement</u> | <u>Amount</u> |
|----|--------------------------|---------------|
| a) | 07-0665-00 | \$ 57.13 |
| b) | 19-1252-50 | \$1,754.59 |
| c) | 20-0544-20 | \$1,093.78 |
| d) | 22-0309-77 | \$ 494.24 |
- D) One Day Event/Entertainment License Application
- 1) Applicant: Jamestown Parks and Recreation
 Event: 11th Annual Skatefest
 Date: October 20, 2017
 Location: Jamestown Skate Park
- E) One Day Peddler License Application
- 1) Applicant: Eddie's BBQ
 Event: Skatefest
 Date: October 20, 2017
 Location: Jamestown Skate Park
- 2) Applicant: Haven Brothers Mobile
 Event: Wheels 'n Steele
 Date: October 8, 2017
 Location: Fort Getty

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

- A) Resolutions and Proclamations from other Rhode Island Cities and Towns; review, discussion and/or potential action and/or vote
- 1) Resolution of the Foster Town Council Opposing House Bill 6022 Relating to Animal Husbandry – Unlawful Confinement of a Covered Animal

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) RI Office of Energy Resources/RI Infrastructure Bank Presentation (October 16)
- B) Golf Course Design Discussion (October 16)
- C) Fort Getty Discussion re: future planning (October 16)
- D) Wind Turbine Legislation Bond Authorization - repeal

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Susan J. Early v Town of Jamestown Zoning Board of Review, C.A. No. NC2017-0323); review, discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (John R. Connors v Town of Jamestown Zoning Board of Review, C.A. No. NC2017-0340); review, discussion and/or potential action and/or vote in executive session and/or open session

- C) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Currie v Town of Jamestown, C.A. No. 103702-WC-01); review, 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.

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.

Posted on the RI Secretary of State website September 28, 2017