



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 16, 2017
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.

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
 - 1) September 18, 2017 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Town Projects Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) Communications; review, discussion and/or potential action and/or vote
 - 1) Email of Mark D'Andrea of 100 Longfellow Road requesting relief from his October 2017 Water and Sewer bill

Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Presentation:

- 1) RI Office of Energy Resources and RI Infrastructure Bank: Energy resources, consulting support, procurement assistance grants and incentives and financing options for residential and commercial properties; Becca Trietch and Shauna Beland RI Offices of Energy Resources and Michael Baer and Ryan Mulcahey of RI Infrastructure Bank

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

- A) Town Administrator's Report: Andrew E. Nota
 - 1) North Road and Local Paving Report
 - 2) Coyote Management Update
 - 3) Preliminary Budget Schedule for FY 2019
- B) Zoning Board of Review Report: Richard Boren, Chair

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) Golf Course Design Discussion; review, discussion and/or potential action and/or vote
- B) Fort Getty Discussion re: future planning; review, discussion and/or potential action and/or vote
- C) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) Award of Bid: Siding Replacement Project – Jamestown Fire Station as follows:
 - 1) Base Bid for Siding Replacement to KR Remodeling for an amount not to exceed \$34,948.60 as bid as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote
 - 2) Add/Alternate to Restore Cupola, pending funding availability, to KR Remodeling for an amount not to exceed \$8,964.93 as bid as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

A) Ordinances

- 1) Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning, Article 3. Application of District Regulations, Sec. 82-301. Uses and districts, Table 3-1 Permitted Uses, VI. Commercial, Retail; Miscellaneous Retail, 14. (new); review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* (3x) for public hearing on December 4, 2017
- 2) Adoption of an Ordinance Extinguishing Prior Authorization to the Town of Jamestown to Finance the Construction of a Wind Turbine Generator and to Issue Not More Than \$6,500,000 Bonds and Notes Therefor; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on November 6, 2017

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 Town Council Minutes

- 1) October 2, 2017 (regular meeting)
- 2) October 2, 2017 (executive session)

B) Minutes of Boards/Commissions/Committees

- 1) Jamestown Community Playground Renovation (09/08/2017)
- 2) Jamestown Harbor Commission (08/09/2017)
- 3) Jamestown Harbor Commission (09/13/2017)
- 4) Jamestown Library Board of Trustees (09/12/2017)

C) CRMC Notices

- 1) October 2017 Calendar
- 2) Meeting Notice (tentative) for Assent Application of National Grid LNG, LLC, CRMC File No. 2016-10-099 described as Natural Gas Liquefaction Plant (pending receipt of RIDEM's Short-term Remedial Action Plan), Tuesday, October 24, 2017 at 5:00 p.m., Administrative Building Cafeteria, One Capitol Hill, Providence
- 3) Public Notice for Proposed Rule-Making public hearing for Red Book Section 300.4 (650-RICR-20-00-01.3.1(D)), Tuesday, October 24, 2017 at 6:00 p.m., Conference Room A, Department of Administration, One Capitol Hill, Providence
- 4) Public Notice of Assent for Michelle and Richard Foster to construct and maintain a residential boating facility extending 75 feet beyond mean low water at West Bay View Drive, Dutch Island Harbor Waterway, described as Plat 8 Lots 28 and 25

D) Abutter Notifications

- 1) NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING OCTOBER 24, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT

AVENUE, JAMESTOWN, RHODE ISLAND AT 7:00 P.M. UPON THE FOLLOWING: Application of Robert Johnson, whose property is located at Steamboat Ave., and further identified as Assessor's Plat 5, Lot 94 for a variance from Article 82, Section 308, (Setbacks from freshwater wetlands). Applicant also seeks a special use permit from Section 82-314 (High Groundwater Table and Impervious Overlay District) to construct a two bedroom home 95.1 ft. from the wetland (150 ft. required). Said property is located in a R40 zone and contains 7,200 sq. ft.

2) NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING OCTOBER 24, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT 7:00 P.M. UPON THE FOLLOWING: Application of Kenneth & Dianna Stamp, whose property is located at Frigate St., and further identified as Assessor's Plat 16, Lot 185 for a special use permit from Article 6, Section 82-601, and Article 3, Section 82-314 to construct a single family residence in a Subsection "A" High groundwater table & Impervious layer overlay district, with associated well, OWTS and storm water control systems. Said property is located in a R40 zone and contains 9505 sq. ft.

E) Abatements/Addenda of Taxes

Total Abatements: \$60,363.94 Total Addenda: \$62,547.47

1) Real Property/Motor Vehicle/Tangible Abatements to 2017 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	02-0116-05M	\$ 94.67
b)	03-0062-40	\$ 3,765.80
c)	04-0542-20	\$ 6,981.96
d)	06-0398-00	\$ 1,847.08
e)	12-0591-01	\$ 9,647.32
f)	13-0409-01	\$ 1,829.86
g)	13-0409-04	\$ 1,559.67
h)	13-1026-35	\$ 102.56
i)	14-0070-00	\$ 5,204.86
j)	15-0221-01	\$ 5,978.08
k)	18-0656-01	\$ 3,786.83
l)	19-0030-00	\$19,563.02

2) Real Property/Motor Vehicle/Tangible Addenda to 2017 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	03-0120-85	\$ 742.34
b)	03-1154-10	\$ 1,829.86
c)	06-0500-29	\$ 5,978.08
d)	07-0064-75	\$ 3,765.80
e)	10-0029-42	\$19,563.02
f)	10-0049-10	\$ 1,847.08
g)	11-0044-00	\$ 1,559.67
h)	12-0510-38	\$ 6,981.96

i)	13-0408-00	\$ 122.00
j)	13-2282-50	\$ 3,786.83
k)	14-0392-24	\$ 490.00
l)	16-0809-90	\$ 923.86
m)	19-0779-00	\$ 104.79
n)	19-0886-00	\$ 9,647.32
o)	22-0371-50	\$ 5,204.86

F) Rotary Club Proclamation

G) One Day Event/Entertainment License Applications

- 1) Applicant: Jamestown Fire Department/Jamestown Police Department/Jamestown Women's Club
Event: Halloween Block Party/Parade
Date: October 31, 2017
Location: 50 Narragansett Avenue
- 2) Applicant: Jamestown Recreation Department/Police Department
Event: Jamestown Neon Night 5K Race
Date: November 10, 2017
Location: Conanicus Avenue and East Shore Road
- 3) Applicant: Tom Harris
Event: Jamestown Christmas Tree Lighting Ceremony
Date: December 2, 2017
Location: East Ferry
- 4) Applicant: Jamestown Community Chorus
Event: Community Chorus Holiday Concert
Date: December 9 and 10, 2017
Location: Jamestown Recreation Center

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

A) Communications

- 1) Statewide Planning Council Notice of public hearing on the Draft 2018-2027 State Transportation Improvement Program (STIP), Thursday, November 2, 2017 at 5:30 p.m., Department of Administration Conference Room A, One Capitol Hill, Providence
- 2) Statewide Planning Council Notice of public hearing on the draft interim statewide Long-Range Transportation Plan, *Transportation 2037*, Thursday, November 2, 2017 at 7:00 p.m., Department of Administration Conference Room A, One Capitol Hill, Providence

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Public Hearings for Liquor License and Extended Hours License Renewals (November 6)
- B) License Renewal Applications for Victualing, Entertainment, Holiday and Multi Licenses (November 6)

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.

Posted on the RI Secretary of State website October 12, 2017