



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, September 4, 2018
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/2018-meetings-minutes/2018-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/2018-meetings-minutes/2018-meetings>

- A) Report and Discussion on the Activities of the Jamestown Seniors Working Group; review, discussion, and/or potential action and/or vote
 - 1) Presentation by Chair Mary E. Meagher
- B) Donation of Diepenbrock Sculpture to the Town of Jamestown for placement at East Ferry, as requested by Councilor Mihaly, continued from August 20, 2018; review, discussion and/or potential action and/or vote
- C) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule – September 17th, October 1st, and October 15th; review, discussion and/or potential action and/or vote
 - 2) Golf Course, Library and School Bonds – October 1, 2018 Town Council Meeting agenda item, with public information session early to mid-October at a date to be determined, continued from August 20, 2018; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Adoption of Resolution No. 2018-17: Advances for Engineering Expenses Regarding South Pond Dam; review, discussion, and/or potential action and/or vote
- B) Placement of Signs on Town-owned and other Publicly-owned Properties; review, discussion, and/or potential action and/or vote
- C) Award of Bid: Articulated Concrete Block for the South Pond Dam Improvement Project to ACF Environmental for an amount not to exceed \$48,450.00, as bid, as recommended by Public Works Director Michael C. Gray; review, discussion, and/or potential action and/or vote
- D) Award of Bid: Engineered Fill for the South Pond Dam Improvement Project to Dry Bridge Sand and Stone for a unit bid price of \$14.60 per ton, 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

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) August 20, 2018 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Board of Trustees (07/10/2018)
 - 2) Jamestown Philomenian Library Board of Trustees (07/17/2018)
 - 3) Jamestown Zoning Board of Review (07/24/2018)
- C) CRMC Notices

- 1) Public Notice of application filed by Eastward Vista, LLC for Assent to construct and maintain 1200 pound boat lift on existing residential boating facility at Plat 4 Lot 33 East Sore Road, East Passage of Narragansett Bay, with written objections due on or before 9/15/2018
 - 2) Public Notice of Proposed Rule Making Direct Final Amendment to Aquidneck Island SAMP Coastal Development Regulations with formal objections due by September 21, 2018
 - 3) Public Notice of Proposed Rule Making for Direct Final Repeal of Coastal and Estuarine Land Conservation Program with formal objections due by September 21, 2018
 - 4) Public Notice of Proposed Rule Making for Direct Final Repeal of Energy Amendments with formal objections due by September 21, 2018
 - 5) Public Notice of Proposed Rule Making for Direct Final Repeal of Rule Making Guidelines for Development of Municipal Harbor Management Plans with formal objections due by September 21, 2018
 - 6) Public Notice of Proposed Rule Making for Direct Final Amendment to Metro Bay SAMP Urban Coastal Greenways with formal objections due by September 21, 2018
 - 7) Public Notice of Proposed Rule Making for Direct Final Repeal of Metro (Providence Harbor) SAMP Hazards Chapter with formal objections due by September 21, 2018
 - 8) Public Notice of Proposed Rule Making for Direct Final Repeal of Providence Harbor: A Special Area Management Plan with formal objections due by September 21, 2018
- D) Abatements/Addenda of Taxes
 Total Abatements: \$57,507.40 Total Addenda: \$54,406.21
- 1) Motor Vehicle Abatements to 2016 Tax Roll

<u>Account/Abatement Amount</u>	
a) 07-0123-50M	\$ 74.77
 - 2) Motor Vehicle Abatements to 2017 Tax Roll

<u>Account/Abatement Amount</u>	
a) 07-0123-50M	\$ 43.27
 - 3) Motor Vehicle Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 03-0120-77M	\$ 6.17
b) 10-0230-00M	\$ 130.75
c) 18-0140-06M	\$ 19.39
 - 4) Real Estate/Tangible Abatement to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 02-0896-93	\$6,471.65
b) 02-1035-80	\$5,805.78
c) 03-0330-00	\$3,410.44
d) 07-0367-00	\$3,793.90

e)	07-0894-04	\$2,191.79
f)	08-0021-00	\$4,208.51
g)	08-0460-88	\$2,561.04
h)	12-0927-75	\$8,726.91
i)	16-0054-40	\$2,375.87
j)	18-0006-19	\$3,433.70
k)	20-0539-40	\$8,271.74
l)	23-0110-02	\$2,719.25
m)	26-0098-00	\$3,262.47

5) Addenda to the 2018 Tax Roll

Account/Addenda Amount

a)	02-0896-93	\$2,719.25
b)	02-1301-20	\$4,208.51
c)	03-1419-10	\$3,410.44
d)	03-1545-50	\$2,375.87
e)	07-0034-65	\$3,793.90
f)	12-0100-97	\$5,805.78
g)	12-0927-75	\$2,561.04
h)	13-2251-00	\$6,471.65
i)	14-0432-20	\$8,726.91
j)	19-1159-91	\$2,191.79
k)	23-0138-00	\$3,262.47
l)	26-0027-00	\$8,271.74

6) Addenda to the 2018 Motor Vehicle Roll

Account/Addenda Amount

a)	02-0380-80M	\$ 160.39
b)	03-0590-60M	\$ 189.26
c)	06-0108-30M	\$ 126.65
d)	16-0147-55M	\$ 6.17
e)	18-0020-20M	\$ 124.39

E) Abutter Notification: Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on September 25, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following:

- 1) Application of Wildacre Allagash, LLC (Eric Bottaro, Owner) whose property is located at Seaside Drive and Beach Avenue, and further identified as Tax Assessor's Plat 15, Lot 215 for:
 1. a Variance from Article 3, Section 302, District Dimensional Regulations to allow front setback relief from Beach Avenue for 27.9' setback in an R-40 zone where front setback requirement is 40'; and
 2. a Special Use Permit from Article 3, Section 2-314(c), High Groundwater Table and Impervious Layer Overlay District to allow construction of a single family home with a 4 bedroom OWTS. Said property is located in an R-40 zone and contains 25,668 square feet.

- F) One Day Event/Entertainment License Application
 - 1) Applicant: Jamestown Rotary Club
 - Event: 43rd Annual Jamestown Classic Bike Race
 - Date: October 8, 2018
 - Location: Fort Getty/Streets of Jamestown/Fort Getty
 - a) Request for Waiver of Pavilion Rental Fee

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

- A) Communications
 - 1) Letter of James Rugh re: expressing support for placement of Diepenbrock sculpture at East Ferry
 - 2) Email of Allie Sabalis re: Display of Public Art in Jamestown
 - 3) Email of Michael Swistak re: Jamestown Public Art Policy and Proposal for new Installation
 - 4) Email of Duncan Pendlebury re: in agreement with the cautions expressed by Michael Swistak
 - 5) Letter of Maria Semeraro-Bellanca seeking assistance in raising awareness of October as “Dysautonomia Awareness Month”
 - 6) Letter of ACLU Executive Director Steven Brown re: Town of Jamestown Sign Ordinance and political signs

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Veterans’ Exemptions
- B) Part-time employee salaries
- C) Town Council/Public use of cell phones at meetings
- D) EMS Barn Property
- E) Abandonment of Bell Lane
- F) Safe Routes to School (September 17)
- G) Fort Getty Program Discussion (September 17)
- H) Approval of Five-year Renewal of the Island Rubbish Recycling Contract (September 17)
- I) Fort Getty Utility Impacts (September 17)
- J) Summer Recreation Wrap-up (September 17)
- K) Proceed to advertise for Liquor License Renewals (September 17)
- L) Water supply concerns in the Jamestown Shores (October)

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 August 30, 2018