



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, September 3, 2019
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/2019-meetings-minutes/2019-meetings>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Presentation of Proclamations:

- 1) No. 2019-15: Military Service Gordon Mitchell Bruce Livingston
- 2) No. 2019-16: Military Service Walter G. Swistak
- 3) No. 2019-17: Military Service Victor C. Richardson

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

The Town Council will review each license application and vote on it individually. 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) Entertainment License Application; review, discussion and/or potential action and/or vote

- 1) Applicant Jamestown Beer Holdings LLC
Dates: 09/01/2019 to 11/30/2019
Location: 34 Narragansett Avenue

B) Holiday License Application; review, discussion and/or potential action and/or vote

- 1) Applicant Jamestown Beer Holdings LLC
Dates: 09/01/2019 to 11/30/2019
Location: 34 Narragansett Avenue

V. OPEN FORUM

Please note that under scheduled requests to address, comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

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

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

- A) Town Administrator's Report: Christina D. Collins, Interim Town Administrator

VII. UNFINISHED BUSINESS

For past discussion documentation please visit: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>

- A) Presentation and Report on North End Cell Tower by Public Works Director Mike Gray and IT Consultant Mike Glier; review, discussion and/or potential action and/or vote
- B) Town Administrator's Search; review, discussion and/or potential action and/or vote, continued from August 28, 2019.
 - 1) Approval of Town Administrator's Candidate Recruitment Advertisement; review, discussion and/ or potential action and/or vote
 - 2) Compensation of Interim Town Administrator; proposed to be the same as the Town Administrator budget amount, of \$123,437.74; review, discussion and/ or potential action and/or vote
- C) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: September 16, 2019 at 6:30 p.m.; review, discussion and/or potential action and/or vote (additional sessions to be added as needed)
 - 2) Schedule Hearing Date and Discussion of Hearing Process: Museler Appeal; review, discussion and/or potential action and/or vote

VIII. NEW BUSINESS

- A) Proposal by Jamestown Arts Center, Outdoor Art Experience (OAE) for approval of exhibit locations, Summer 2020; review, discussion and/or potential action and/or vote.
- B) Amendment to Lease Agreement with AT&T Site ID: RI4182- 96 Howland Avenue Water Tank; review, discussion and/or potential action and/or vote

IX. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment, vacancy and/or expiring term
 - 1) Jamestown Affordable Housing Committee (One vacancy with a three-year term ending date of May 31, 2022); duly advertised;
 - a) Letter of interest for appointment
 - i) Joseph Cannon Jr. (previously interviewed)
 - 2) Jamestown Planning Commission Member (One vacancy with a four-year term ending date of December 31, 2019);
 - a) Request for appointment & continuation
 - i) Michael Swistak

X. 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 for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) August 19, 2019 (regular meeting)
 - 2) August 19, 2019 (executive session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Planning Commission (June 26, 2019)
 - 2) Jamestown Planning Commission (July 17, 2019)
 - 3) Jamestown Planning Commission (August 7, 2019)
- C) Abatements/Addenda of Taxes: \$550.00 Total Abatements: \$ 620.61

Account/Abatement Amount

- 1) Abatements to 2019 Motor Vehicle Tax Roll
 - a) 04-0160-06M \$132.53
 - b) 04-0160-07M \$82.06
 - c) 13-1559-60M \$144.10
 - d) 19-0990-14M \$261.92
- 2) Addenda to Real Estate and Real Property 2017Tax Roll
 - a) 19-0593-00 \$150.00
- 3) Addenda to Real Estate and Real Property 2018 Tax Roll
 - a) 19-0593-00 \$150.00
- 4) Addenda to Real Estate and Real Property 2019 Tax Roll
 - a) 07-0741-21 \$250.00
- D) One Day Event/Entertainment License Applications
 - 1) Applicant: Rhode Island Turnpike and Bridge Authority
 Event: 4 Bridges Ride
 Date: September 15, 2019
 Location: Rte. 138
 - 2) Applicant: Rhode Island Turnpike and Bridge Authority
 Event: Citizens Bank Pell Bridge Run
 Date: October 20, 2019
 Location: East Shore Road & Freebody to Pell Bridge
- E) Award of Bid:
 - 1) Parks & Recreation Department: Turf Management Supplies & Consulting Services to Tom Irwin Inc.

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

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.

- A) Communications
 - 1) Invitation to the Rhode Island Coalition for the Homeless’ s Annual Award Breakfast Monday, September 23, 2019
 - 2) Jamestown School Department Construction Project - Roof Replacement to Colony Roofing Industries Inc.
 - 3) Jamestown School Department Construction Project- Roof Replacement to Commercial Roofing & Contracting, Inc.

- 4) Jamestown School Department Owner's Project Manager and Commissioning Services for School Building Projects, Revised Fees to Colliers International
- 5) Jamestown School Department Architectural Services to Saccoccio & Associates, Inc.
- B) Resolutions and Proclamations from other RI cities and towns
 - 1) Resolution of the Town of Charlestown relative to Public Access to the Shoreline

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

The following matters may be discussed by the Town Council for placement on a future Council agenda for review, discussion, and/or potential action and/or vote. No item listed in this section will be acted upon by the Town Council other than for scheduling purposes.

- A) Presentation on Gould Island (September 16, 2019)
- B) Taxation items: RIGL § 44-3-12 Visually Impaired Persons – Exemption and RIGL § 44-3-5 Golf Star Parents' Exemption
- C) Beavertail Property Lease Terms
- D) Noise Ordinance (September 16, 2019)
- E) Parking at Beach Facilities (September 16, 2019)

XIII. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Potential or Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, etal, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS) review, discussion and/or potential action and/or vote

XIV. 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. Notice is also 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 0 not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on August 28, 2019