



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 7, 2014
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.

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

IV. 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.

A) Licenses and Permits

- 1) One Day Event/Entertainment Licenses
 - a) Applicant: Anne Marie McAndrews
Event: McKone-McAndrews Wedding
Date: July 17, 2014
Location: Fort Getty Pavilion
 - b) Applicant: RI Turnpike and Bridge Authority
Event: Citizens Bank Pell Bridge Run
Date: October 26, 2014
Location: Freebody Drive to Pell Bridge
 - c) Applicant: RI Turnpike and Bridge Authority
Event: Four Bridges Ride
Date: September 21, 2014
Location: Route 138
 - d) Applicant: Arthur H. Washburn
Event: Jamestown Seaside Family Cruise
Date: August 31, 2014
Location: Fort Getty Pavilion

- e) Applicant: Jamestown Striper Club
 Event: Annual Striper Club Kid's Fishing Derby
 Date: August 9, 2014
 Location: North Reservoir

V. 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
- B) Non-scheduled to address

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

- A) Town Administrator's Report
- B) First Quarter 2014 GZA Monitoring Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A) Appointment of Town Council Representative to School Superintendent Search Committee
- B) Agenda items for August 4, 2014 regular meeting
- C) Awarding of Bid for Road Paving to Cardi Corporation, Inc. as recommended by Public Works Director Michael C. Gray as follows:
 - Item 1 Bituminous Surface Course \$68.30 per ton
 - Item 2 Bituminous Binder Course \$65.30 per ton
 - Item 3 Pavement Reclamation \$ 2.00 per square yard
- D) Awarding of Bid for Auditing Services to Baxter, Dansereau & Associates as recommended by Finance Director Christina D. Collins as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>
Jamestown-Town	\$19,485.00	\$20,000.00	\$20,600.00
Jamestown-School	\$11,945.00	\$12,400.00	\$12,800.00
Agreed-upon procedures-School	<u>\$ 3,570.00</u>	<u>\$ 3,600.00</u>	<u>\$ 3,600.00</u>
	\$35,000.00	\$36,000.00	\$37,000.00

IX. ORDINANCES AND APPOINTMENTS

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances, Chapter 78 Waterways Article II. Harbor Management Ordinance Sec. 78-21 through Sec. 78-33; review, discussion, and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on August 4, 2014 at 7:00 p.m.
 - 2) Amendment of the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles, Sec. 70-87 Prohibited or restricted parking on specified streets and Sec. 70-52 Stop intersections; review,

- discussion, and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on August 4, 2014 at 7:00 p.m.
- 3) Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning, Sec. 82-103 Definitions; Sec. 82-1105 Pre-Existing Conditions; and Sec. 82-1106 Special Requirements; review, discussion, and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on August 4, 2014 at 7:00 p.m.
- B) Appointments
- 1) Affordable Housing Committee (One vacancy with a term-ending date of May 31, 2017)
 - a) Application for Appointment – Interviews Complete
 - i) William Dawson
 - ii) William Reardon
 - 2) Fire Department Compensation Committee – Fire Department Representative (One vacancy with a term-ending date of May 31, 2017)
 - a) Application for Appointment – Interviews Complete
 - i) Polly Bullock
 - 3) Tree Preservation & Protection Committee (One vacancy with a remaining three-year term ending December 31, 2014)
 - a) Application for Appointment – Interviews Complete
 - i) Mark Girard
 - ii) Roger Birn

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.

- A) Adoption of Council Minutes
- 1) June 16, 2014 (joint work session/planning)
 - 2) June 16, 2014 (regular meeting)
 - 3) June 18, 2014 (joint public hearing/planning/comp plan)
 - 4) June 26, 2014 (joint work session/library trustees)
- B) Minutes from Boards, Commissions and Committees
- 1) Jamestown Conservation Commission (02/11/2014)
 - 2) Jamestown Conservation Commission (04/08/2014)
 - 3) Jamestown Conservation Commission (05/15/2014)
 - 4) Jamestown Conservation Commission (07/07/2014)
 - 5) Jamestown Tree Preservation & Protection (05/20/2014)
 - 6) Jamestown Zoning Board of Review (05/27/2014)
- C) CRMC Notices
- 1) July 2014 Calendar
 - 2) Notice of Proposed Rule Making and Public Hearing – Amendments to the CRMC Management Procedures – public hearing August 26, 2014 at 6:00 p.m., Conference Room A, Dept. of Administration, One

Capitol Hill, Providence; written comments due by 4:00 p.m. on August 11, 2014

D) Abatements/Addenda of Taxes

XI. COMMUNICATIONS AND PETITIONS

A) Communications

- 1) Letter of William A. Kelly requesting Council to consider installation of a traffic sign at the junction of Conanicus Avenue and East Shore Road to read: "FORK AHEAD PLEASE USE DIRECTIONALS"
- 2) Letter of Laura Hosley requesting a waiver of \$40.14 interest charged on tax payment submitted 12 hours late
- 3) Letter of Richard Murphy noting poor conditions along North Road and requesting repairs and improvements, including center lines and fog lines
- 4) Email of School Committee Chair Cathy Kaiser inviting the Town Council to appoint one member to serve on the Superintendent Search Committee

XII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO Contract); 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) disposition of litigation (State v. Masterson); discussion and/or potential action and/or vote in executive session and/or open session
- C) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel; discussion and/or potential action and/or vote in executive session and/or open session
- D) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administrator Compensation FY 2015 and Performance Review); discussion and/or potential action and/or vote in executive session and/or open session

XIII. 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 to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at www.jamestownri.net/council/council.html

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 1-800-1-800-745-5555, via facsimile to 401-423-7230, or email cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.