



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 20, 2020
6:30 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592
WHEN PROMPTED, ENTER MEETING ID: 970 3632 6664

PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP:
Meeting ID: <https://zoom.us/j/97036326664>

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/2020-meetings-minutes/2020-meetings/-fsiteid-1>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Proclamations:
1) Recognizing Quononoquott Garden Club

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. Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) One Day Event License Applications:
- 1) Applicant: Marcie Lindsay & William Smith
Event: Hiroshima/Nagasaki Commemoration
Dates: August 6, 2020
Location: East Ferry Green
 - 2) Applicant: Jamestown Arts Center
Event: Open Studios & Art –Drive-By
Dates: August 8, 2020
Location: JAC & Around the Island
- B) Renewal of Event License Application
- 1) Applicant: Jamestown Chamber of Commerce
Event: Restaurant Outdoor Dining
Dates: Extending to August 18th unless revoked earlier
Location: Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & East Ferry Parking Lot
- C) Renewal of a Vendor/ Peddler/MFE License Application as part of the Jamestown Chamber of Commerce Outdoor Dining
- 1) Applicant: Islandish LTD- Chopmist Charlie
Dates: Extending to August 18th unless revoked earlier
Location: 40 Narragansett Ave.
- D) Town Council Sitting as the Alcoholic Beverage Licensing Board
Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended.
- 1) Renewal of Approval of Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine out Event in response to COVID- 19; with proposed Extension to August 18th unless revoked earlier .
 - i) KALI LLC dba J22 Tap & Table, 22 Narragansett Ave.
 - ii) Jamestown Beer Holdings LLC dba The Generals Crossing- 34 Narragansett Ave.
 - iii) Jamestown Restaurant Group LLC dba Narragansett Café' - 25 Narragansett Ave.
 - iv) Johnny Angels Clam Shack LLC dba Angels Kitchen- 23B Narragansett Ave.
 - 2) Renewal of Approval of KAILI LLC dba J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Ave. With proposed Extension to August 18th unless revoked earlier.

- E) Town Council adjourns as the Liquor Licensing Board

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

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Town Administrator's Report: Jamie A. Hainsworth-
 - 1) Legislative Status Report on Library Bond- New Business Item
 - 2) Review of Financial Town Meeting held June 22, 2020
 - 3) Lease Agreement with JTOWN Main Street, LLC- Consent Agenda
 - 4) Executive Order 20-4 Limited Parking 29 Narragansett- Consent Agenda
 - 5) Jamestown Fire Department Fire Truck- New Business Item
 - 6) Noise Ordinance- Ordinance Item
 - 7) Recreational Seasonal Review, Mackerel Cove Beach, Fort Getty, Taylor Point- Parks & Recreation Director's Report
 - 8) Beavertail Lighthouse Property- New Business Item
 - 9) Road Paving Status Update
 - 10) Golf Course Clubhouse Update
 - 11) Scheduling Town Administrator's Six Month Review
 - 12) Jamestown ½ Marathon Race - September 19, 2020

- B) Public Works Director Report: Michael Gray
 - 1) Pumping report
 - 2) Town project reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
 - 3) Consumer Confidence Report for calendar year 2019

- C) Finance Director's Report: Christina D. Collins
 - 1) Comparison of Budget to Actuals as of June 30, 2020

- D) Parks & Recreation Director's Report: Andrew Wade
 - 1) Discussion and/or take Action and/or Vote Regarding Seasonal Activities, and the use of Town Facilities and their Management during COVID 19 protocol operations.

VI. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: Proposed Meeting Date August 17.
 - 2) Discussion on Proposed September Meeting Dates

- B) Review, Discussion and Possible Action to extend the March 16, 2020 Declaration of the Town of Jamestown State of Emergency to August 18, 2020, unless revoked earlier, to curtail the spread of the COVID 19 Virus.
- C) Review, Discussion and Possible Action to extend the Executive Order 2020-1, from July 21, 2020 to August 18, 2020, unless revoked earlier; the continuation of the authorization of the Town Administrator to take any and all necessary actions to implement best practices guidance regarding municipal government actions to curtail the spread of the COVID 19 virus.

VII. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Review, Discussion and Possible Action to Authorize the Resolution for Placement of a Question on the November 3, 2020 General Election Ballot for Consideration of Jamestown Voters; Regarding Library Renovations, Repairs and/or Expansion.
 - 1) Approval of a Question: “Shall an act, passed at the 2020 session of the General Assembly, entitled ‘An Act Authorizing the Town of Jamestown to Finance Library Renovations, Repairs and/or Expansion and/or Related Equipment by the Issuance of Not More Than \$1,500,000 Bonds and Notes,’ Therefore Be Approved?”
- B) Review, Discussion and Possible Action regarding Jamestown Fire Department Presentation & Request to Purchase Fire Apparatus Pumper Replacement

VIII. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Article III- Noise Ordinance; Sections 22-63C through Section 22-71. These Amendments are proposed to update and modernize the existing Noise Ordinance.
- B) Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Zoning Ordinance related to Building Height, Proposed amendment of Sections 82-302 and 82-317. This amendment seeks to limit building height in any zoning district from exceeding 35’ in height due to required elevation provisions of flood zone requirements.
- C) Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances Section 70-80 and Section 70-91, Related to All Night Parking, and eliminating Overnight Parking on all Public Highways, Streets, Right of Way’s and Town Owned Undeveloped Right of Ways.

- D) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote:
 - 1) Zoning Board of Review
 - a) Letter of resignation
 - i) Marcy Coleman, Regular Member, Term to Expire
December 31, 2020
 - b) Permission to Advertise Vacancy
 - 2) Conservation Commission
 - a) Letter of resignation
 - i) Philip Larson, Regular Member Term to Expire
December 31, 2021
 - b) Letter of application
 - i) Leo N Orsi Jr. *
 - ii) Jessica McCarthy *
- * Previously Interviewed

IX. 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) June 1, 2020 (Regular Meeting)
 - 2) June 15, 2020 (Regular Meeting)
 - 3) June 22, 2020 (Financial Town Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Zoning Board of Review (February 25, 2020)
 - 2) Jamestown Housing Authority (July 1, 2020)
 - 3) Jamestown Housing Authority (May 21, 2020)
 - 4) Jamestown Housing Authority (February 20, 2020)
 - 5) Jamestown Housing Authority (January 16, 2020)
- C) Ratify the Town Administrator's Executive Order 20-4 Parking Limitations, 29 Narragansett Avenue
- D) Ratify the Lease Agreement with JTown, LLC Regarding the Parking Lot located at 29 Narragansett Ave.
- E) Request of Jamestown Post of the American Legion and VFW to Waive the Pavilion Rental Fee August 12

X. 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 Received:
- 1) Copy of Email to: Town Administrator Hainsworth & Town Clerk Liese
From: Delia Klingbeil
Dated: July 15, 2020
Re: Face Mask Requirement Proposal
 - 2) Copy of Letter to: Jamestown Town Council
From: Beavertail Lighthouse Museum Association
Dated: July 14, 2020
Re: Beavertail Light Station Transfer of Property
 - 3) Copy of Letter to: Carlos E. Padilla-Fresse
From: Attorney John F. Killoy, Jr.
Dated: July 13, 2020
Re: Safe Routes to School- Jamestown
 - 4) Copy of Email to: Town Clerk Liese
From: Trisha McElroy
Dated: July 13, 2020
Re: Movie Night
 - 5) Copy of Email to: Town Administrator Hainsworth
From: Larry Lajoie
Dated: July 7, 2020
Re: Heads Beach Parking
 - 6) Copy of Letter to: Jamestown Town Council
From: Baxter, Dansereau & Associates, LLP
Dated: June 26, 2020
Re: Audit
 - 7) Copy of Letter to: Erin F. Liese, Town Clerk
From: Kelly Giles, Project Manager, Renova
Dated: June 26, 2020
Re: Dig & Haul Response Beavertail Light
 - 8) Copy of Letter to: Jamestown Town Council
From: David StCoeur
Re: Basketball Courts

- 9) Copy of Letter to: Jamestown Town Council
From: Robert Mathieu
Dated: June 16, 2020
Re: Jamestown Police
- 10) Copy of Letter to: Jamestown Town Council
From: Rhode Island Coalition for the Homeless
Dated: Summer 2020
Re: Waves of Progress
- 11) Copy of Email to: Town Clerk Liese
From: Darlene Kohler
Dated: June 16, 2020
Re: Need Our Police
- 12) Copy of Email to: Town Clerk Liese
From: Claudine & Murray Charron
Dated: June 13, 2020
Re: Support for NOT defunding the Police
- 13) Copy of Email to: Town Clerk Liese
From: Ann & Ken Rudman
Dated: June 12, 2020
Re: Jamestown Police Department
- 14) Copy of Email to: Town of Jamestown
From: Kerry Dwyer
Dated: June 12, 2020
Re: Petition to Defund the Police Department
- 15) Copy of Email to: Town Clerk Liese
From: Cathleen A. Studley
Dated: June 12, 2020
Re: Defunding Police Dept.
- 16) Copy of Email to: Town Clerk Liese
From: Daniel F Dwyer, III, CPCU, ARM
Dated: June 12, 2020
Re: Support of Jamestown Police
- 17) Copy of Email to: Town Council
From: Francis & Lisa Molinari
Dated: June 12, 2020
Re: Support of JPD

- 18) Copy of Email to: Jamestown Town Council
From: Haley Hyden -Soffer
Dated: June 11, 2020
Re: Defund the Police
- 19) Copy of Email to: Jamestown Town Council
From: Saga Darnell
Dated: June 11, 2020
Re: Caring for Community
- 20) Copy of Email to: Jamestown Town Council
From: Bridgette Mattson
Dated: June 11, 2020
Re: Defund the Police, Invest in the Community
- 21) Copy of Email to: Jamestown Town Council
From: Emma Freel
Dated: June 11, 2020
Re: Defund the Police
- 22) Copy of Email to: Jamestown Town Council
From: Mio Hino
Dated: June 11, 2020
Re: Budget Reform- Defund Now
- 23) Copy of Email to: Jamestown Town Council
From: Danielle Donadio
Dated: June 11, 2020
Re: Reallocate Funds & Defund Police
- 24) Copy of Email to: Jamestown Town Council
From: Ember Knight
Dated: June 11, 2020
Re: Defund Police
- 25) Copy of Email to: Jamestown Town Council
From: Adam Phillips
Dated: June 11, 2020
Re: Supporting Jamestown Police
- 26) Copy of Email to: Jamestown Town Council
From: Charlotte McGregor
Dated: June 11, 2020
Re: Please Do Not Defund Our Police

- 27) Copy of Email to: Jamestown Town Council
From: Sydney Duncan
Dated: June 11, 2020
Re: Reallocate Funds & Defund Police
 - 28) Copy of Email to: Jamestown Town Council
From: Kristi Kruser
Dated: June 9, 2020
Re: Budget Reform – Defund Now
 - 29) Copy of Email to: Jamestown Town Council
From: Emily Kallman
Dated: June 9, 2020
Re: Defunding Unnecessary Police Forces in Jamestown
 - 30) Copy of Email to: Jamestown Town Council
From: Henry Pratt
Dated: June 8, 2020
Re: Liberate Jamestown
 - 31) Copy of Email to: Jamestown Town Council
From: Tate Kent
Dated: June 8, 2020
Re: Budget for the Community
 - 32) Copy of Email to: Jamestown Town Council
From: Kendra Smith
Dated: June 8, 2020
Re: Budget for the Community
 - 33) Copy of Email to: Jamestown Town Council
From: Henry Pratt
Dated: June 7, 2020
Re: Hold Jamestown Police Accountable
- B) Public Notice
 - 1) Zoning Board of Review- Notice of Public Hearing July 28, 2020
 - C) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Town of Little Compton Regarding Condemning Racism
 - 2) Resolution of the Smithfield School Department Regarding Amending Article I

**XI. OPEN FORUM- To participate you will press *9 to raise your hand.
The meeting moderator will coordinate your participation.**

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 Council 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.

- 1) Scheduled request to address- Delia Klingbeil's Request for Implementation of a Mask Wearing Order/ Resolution for Downtown Jamestown. Please see Communication Item1 for further information.
- 2) Non-scheduled request to address

XII. 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: 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 eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on July 16, 2020