



TOWN COUNCIL MEETING
Tuesday, February 16, 2021
6:00 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 and participate in 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: 912 0766 6122
PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: <https://zoom.us/j/91207666122>

TO VIEW THE MEETING LIVE STREAM WITH NO INTERACTION, PLEASE VISIT THE FOLLOWING LINK:

<http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html>

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/2021-meetings-minutes>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. JOINT TOWN COUNCIL AND HOUSING AUTHORITY WORK SESSION

Review and Discussion on the following:

- A) New Executive Director
 - 1) Name, Qualifications, and Anticipated Start Date
 - 2) Review of Search Process and Criteria

- B) Pemberton Apartments
 - 1) Vacancies
 - 2) WIFI Status
 - 3) Building Maintenance- Bathrooms, Painting, Upgrades & Handicap Accessibility, Fire Egress, Boilers and Heating

- C) Pemberton Place
 - 1) Vacancies
 - 2) WIFI Status
 - 3) Building Maintenance- Bathrooms, Painting, Upgrades & Handicap Accessibility, Fire Egress, Boilers and Heating
 - 4) Relationship and Management to Jamestown Housing Authority
- D) Discussion and Review whether the Jamestown Housing Authority received COVID- 19 funding and Distribution.
- E) Discussion and Review whether Jamestown Housing Authority received CDBG Funding and Distribution.
- F) Discussion and Review on Role of Resident Advisory Board

IV. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS (MOTION TO CONVENE)

- A) Approval of Minutes; review, discussion and/or potential action and/or vote January 19, 2021 (regular meeting)
- B) Open Forum – Water & Sewer Matters
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 – None
 - 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 project reports
 - Town Wells
 - a) Water Treatment Plant
 - b) Transfer Pumping/Reservoir
 - c) Distribution System
 - d) Wastewater Treatment Facility
- D) NEW BUSINESS- Review, Discussion and Possible Action on Awarding Bid for Corrosion Control Evaluation and RI Department of Health Response for the Emergency Interconnection with North Kingstown be awarded to Weston and Sampson Engineers, Inc. for an amount of \$30,000 as detailed in their proposal dated January 15, 2021.
- E) Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

V. 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) Renewal of Event License Application
 - 1) Applicant: Jamestown Chamber of Commerce
Event: Restaurant Outdoor Dining
Dates: Extending to March 16, 2021 unless revoked earlier
Location: Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & East Ferry Parking Lot

- B) 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 March 16, 2021 unless revoked earlier:
 - a) KALI LLC dba J22 Tap & Table, 22 Narragansett Ave
 - b) Jamestown Beer Holdings LLC dba The Generals Crossing- 34 Narragansett Ave.
 - c) Jamestown Restaurant Group LLC dba Narragansett Café- 25 Narragansett Ave.

 - 2) Renewal of Approval of KALI 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 March 16, 2021 unless revoked earlier.

VI. 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) Budget Preparation for F.Y. 2021-2022
 - 2) Street Light Upgrade
 - 3) Building Official Vacancy
 - 4) Parks and Recreation Director & Laborer Vacancy
 - 5) Covid-19 Status
 - 6) Wickford Avenue, Right of Way
 - 7) Golf Course Building

- B) EMA Report: Chief Edward Mello: Regarding COVID-19 Vaccine Distribution

VII. 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: March 1, 2021 & March 15, 2021
- B) Review, Discussion and Possible Action to extend the Executive Order 2020-1, to March 16, 2021, 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.

VIII. 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 on the Request of Jamestown Class of 1971 to Waive the Facility Fee for the Rembijas Pavilion on October 2, 2021.
- B) Review, Discussion and Possible Action on the Status of North Road Improvements
- C) Review, Discussion and Possible Action on Authorizing the Contract with Borden Light Marine Contracting, Inc. (BLMC); for the Lease of the Tug and Deck Barge for the July 3, 2021 Fire Works Display, with a rain date of July 5, 2021.
- D) Review, Discussion and Possible Action on Authorizing the Contract with Pyrotecnico; for the July 3, 2021 Fire Works Display, with a rain date of July 5, 2021.

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) January 19, 2021 (Regular Meeting)
 - 2) February 3, 2021 (Regular Meeting)
- B) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL

13-1910-11M Montgomery, Christi	Motor Vehicle- soldier / sailor exempt	\$43.84
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ABATEMENT TO 2020 TAX ROLL

12-0825-00 Long, Ronald & Mary	Plat 2, Lot 86 – Tax Appeal – Updated field card data	\$ 2,270.90
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TOTAL ABATEMENTS		\$ 2,314.74
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- C) Finance Director's Report: Christina D. Collins- Comparison of Budget to Actuals as of January 31, 2021

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 Letter to: Erin Liese, Town Clerk
From: Michael & Rebecca Drzal
Re: Traffic Committee Request
 - 2) Copy of Letter to: Jamestown Town Council
From: Raymond Harrison
Re: Decatur Avenue Road Resurfacing
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
- 1) Resolution of the Town of North Providence regarding Small Business restrictions due to COVID- 19

XI. OPEN FORUM- To participate you will press *9 to raise your hand.

The meeting moderator will coordinate your participation.

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- A) Scheduled request to address- none
B) Non-scheduled request to address

XII. 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 (5) Lease with New England Golf Course Management dba Jamestown Golf Course; 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. 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 February 11, 2021