

TOWN COUNCIL MEETING Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Monday, May 2, 2022 6:30 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction: http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html

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. The Town Council hopes 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: https://jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2022-meetings-minutes/

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. OPEN FORUM

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 prohibit 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.

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS

A) None

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. Review, Discuss and/or Take Action and/or Vote on the following items:

A) **Public Hearings**

- Proposed amendment to the Code of Ordinances regarding Chapter 6 -Amusements and Entertainment. These Amendments are proposed to update and modernize the existing Amusements and Entertainment Ordinance (duly advertised in the *Jamestown Press* on April 21st); Review, Discussion, and/or Action and/or Vote:
 - a) Amended Amusements and Entertainment Ordinance

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 that the following application has been received for a New Class BV – Victualer Liquor License:

<u>CLASS BV – VICTUALER</u>

Jamestown Marina Beverage Operations LLC dba: One Ferry Wharf 3 East Ferry Wharf Jamestown, RI 02835

a) Request for the Town Council to Review, Discussion, and/or Action and/or Vote of approval to proceed to advertise for a Public Hearing on a date to be determined, by the Town Council.

The Town Council adjourns from sitting as the Alcoholic Beverage Licensing Board.

- C) Licenses and Permits
 - Review, Discussion, and/or Action, and/or Vote to Approve the New Application that has been received by the Town Council for Victualing & Holiday License upon resolution of debts, taxes, State approval, and appropriate signatures as well as, when applicable, proof of insurance for the year May 2, 2022 - November 30, 2022:
 a) Applicant: Jamestown Marina Beverage Operations LLC,

Applicant:	Jamestown Marina Beverage Operations LLC,
	dba One Ferry Wharf
Location:	3 East Ferry Wharf
Hours:	Sunday thru Thursday, 7:00 a.m. – 11:00 p.m.
	Friday and Saturday, 7:00 a.m. – 1:00 a.m.

2) Entertainment License Application (NEW): All Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:

a)	Applicant:	Jamestown Marina Beverage Operations LLC,
		dba One Ferry Wharf
	Location:	3 East Ferry Wharf, inside and outside on the deck
	Hours:	Wednesday thru Sunday, 12 p.m. thru 12 a.m.
	Type:	Acoustic 3-piece (max) band

3) **One Day Event/Entertainment License**: All One-Day Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:

a)	Applicant:	Jamestown Ukrainian Relief Project
,	Event:	Evening of Song
	Date:	Sunday, May 15, 2022, 7:00 p.m. – 8:30 p.m.
	Location:	St. Matthews Episcopal Church
b)	Applicant:	Jamestown Ukrainian Relief Project
	Event:	Let's Get Together Coffee House for Ukraine Relief
	Date:	Friday, May 20, 2022, 7:00 p.m. – 10:00 p.m.

Location: Central Baptist Church
c) Applicant: Quononoquott Garden Club Event: QGC Plant Sale Date: Saturday, May 21, 2022, 7:00 p.m. – 10:00 p.m.

Location: Ft. Getty Pavilion

- i) Letter to the Town Council from QGC Co-Chairs Nancy Sall and Martha Mulvey requesting a waiver of the Ft. Getty Pavilion fee
- ii) Memorandum from Parks & Recreation Director DeFalco in support of the request

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

- A) Town Administrator's Report: Jamie A. Hainsworth
 - 1) Jamestown Library Renovation Project update and temporary operations
 - 2) Request for Anti-Idling signs
 - 3) Revaluation of Property
 - 4) Independence Day Celebration, Fireworks planned for July 3rd
 - 5) Covid 19/Testing update

VII. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Take Action and/or Vote: At the request of Vice President Meagher consideration of concern brought forth during the April 18th Town Council Open Forum by Charlotte Zarlengo regarding a report presented by Michael Junge, Jamestown Harbor Commission member, at the April 13th Harbor Commission Meeting, which focused on mooring allocation and density research.
 1) Jamestown Harbor Commission/Micheal Junge report dated April 10, 2022
- B) Upcoming Meetings and Sessions dates and times; Review, Discussion, and/or Take Action and/or Vote:
 - At the request of Councilor R. White set the Town Council Summer Meeting Schedule to one (1) meeting in July on July 5th and one (1) meeting in August on August 22nd, and/or on another agreed-upon date(s)

VIII. NEW BUSINESS

A) None

IX. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Ordinances; Review, Discussion, and/or Take Action and/or Vote to: Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Chapter 42, Parks and Recreation, Article II Regulations -In General; Sections 42-22; 42-51. These Amendments are to the terms and conditions set forth in Exhibit A and may be made based on comments received during the public hearing on November 15, 2021.
 - 1) Public Hearing Notice, Town of Jamestown and Exhibit A
- B) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Take Action and/or Vote:
 - 1) Jamestown Affordable Housing Committee (Two [2] vacancies with a threeyear term ending date of May 31, 2025)
 - a) Letter of interest for reappointment
 - i) Fred F. Pease
 - ii) Joseph Cannon, Jr.
 - b) Letter of interest for appointment
 - i) Wayne D. Moore
 - 2) Jamestown Fire Department Compensation Committee (Two [2] Citizen-at-Large Representatives with a three-year term ending date of May 31, 2025)
 - a) Letter of interest for reappointment
 - i) Mary Ellen Coleman
 - b) Letter of interest for appointment
 - i) Wayne D. Moore

- 3) Jamestown Tax Assessment Board of Review (One [1] vacancy with a three-year term ending May 31, 2025)
 - a) Letter of interest for reappointment
 - i) Stuart L. Rice

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 the 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 potential action and/or vote.

- A) Adoption of Town Council Minutes
 - 1) April 18, 2022 (Regular Meeting)
 - 2) April 25, 2022 (Special Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Harbor Commission (October 13, 2021)
 - 2) Jamestown Harbor Commission (December 8, 2021)
 - 3) Jamestown Harbor Commission (February 9, 2022)
 - 4) Jamestown Harbor Commission (March 9, 2022)
 - 5) Jamestown Harbor Commission (April 13, 2022)
 - 6) Jamestown Tree Preservation and Protection Committee (February 17, 2022)
 - 7) Jamestown Tree Preservation and Protection Committee (attendance log)
 - 8) Tree Warden Report (February 17, 2022)
 - 9) Jamestown Zoning Board of Review (March 22, 2022)
- C) Tax Assessor's Abatements and Addenda of Taxes

04-0397-19M	MOTOR VEHICLE ABATEMENTS TO 2021 TAX ROLL SOLDIER & SAILOR EXEMPTION	\$26.03	
	REAL ESTATE ABATEMENT TO 2021 TAX ROLL		
016-0144-08	TAX ASSESS. BOARD OF REVIEW	\$1748.74	
	TOTAL MOTOR AND REAL ESTATE ABATEMENTS TO 2021 TAX ROLL	\$1774.77	

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
 - Letter to Dr. Kenneth Duva, Superintendent of Schools From: Karen Montoya, Clerk to the Board of Canvassers Date: April 18, 2022 Re: list of people from the school department attending the Jamestown Town Financial Meeting.

- Letter to Town Clerk Roberta Fagan From: Karen Montoya, Clerk to the Board of Canvassers Date: March 21, 2022 Re: list of people from the Jamestown Administration attending the Jamestown Town Financial Meeting.
- Copy of Letter from Rhode Island Department of Environmental Management Date: April 13, 2022 Re: 2022 Recreation Grant round – Jamestown application

B) Petitions, Proclamations, and Resolutions

- 1) Town of Barrington, RI Ordinance 2022-10, Renewal of Declaration of Emergency
- 2) Resolution of the Burrillville Town Council in Opposition to Rhode Island Gun Control Legislation
- Resolution of the Town of Charlestown, RI in support of House Bill H 8055 an Act Relating to Waters and Navigation Coastal Resources Management Council
- 4) Resolution of the Town of Tiverton, in opposition to Senate Bill S-2244 and House Bill H-7198 Municipal Employees' Arbitration

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 <u>www.jamestownri.gov</u>.

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 rfagan@jamestownri.net not less than three (3) business days before the meeting.

Posted on the RI Secretary of State's website on April 28, 2022.