



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 16, 2018
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/2018-meetings-minutes/2018-meetings>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
 - 1) June 18, 2018 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 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 Projects Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
 - 3) Water Supply Management Plan Five-Year Update, as revised March 2018 by Pare Engineering (continued from 06/18/2018)
 - 4) Finance Director's Report

Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

V. 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) TOWN COUNCIL SITTING AS THE ALCOHOLIC BEVERAGE LICENSING BOARD

- 1) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956 and as amended the following license application has been received under said Act for September 22, 2018:

CLASS F (NON-PROFIT)

Saint Mark Church
60 Narragansett Avenue
Jamestown, RI 02835

- a) Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**; review, discussion and/or potential action and/or vote
- b) Request for waiver of Class F (Non-Profit) Liquor License Fee (\$15.00); review, discussion and/or potential action and/or vote

B) Licenses and Permits

- 1) Event/Entertainment License; review, discussion and/or potential action and/or vote
- a) Applicant: Saint Mark Church
Event: Summer Festival
Date: September 22, 2018
Location: 60 Narragansett Avenue
- 2) Bingo License (Annual-\$100.00) for the period July 16, 2018 to November 30, 2018; review, discussion and/or potential action and/or vote
- a) Friends of Jamestown Seniors, Inc.
Address: 6 West Street
- i) State Bingo Permit
- 3) Entertainment License (Annual-\$140.00) for the period July 16, 2018 to November 30, 2018; review, discussion and/or potential action and/or vote
- a) Village Hearth Bakery, Inc. dba: Village Hearth Bakery
Address: 2 Watson Avenue
- i) Proposed entertainment

VI. 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 request to address
- B) Non-scheduled request to address

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

- A) Town Administrator's Report: Andrew E. Nota
 - 1) Town Projects Update
 - 2) Plastic Bag Ban – Local Compliance and Hardship Variances
 - 3) Legislative Summary of 2018 Bills
- B) Jamestown Philomenian Library Board of Trustees Building Renovation Committee – Building Renovation Project Update; Vice Chair Paul Housberg and Chair Mary Lou Sanborn

VIII. UNFINISHED BUSINESS

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>

- A) Golf Course grounds maintenance and improvements; review, discussion and/or potential action and/or vote
 - 1) Adoption of Resolution No. 2018-17 Authorizing Improvements to the Jamestown Golf Course
- B) Immigrant Protection Ordinance/Policy and development of a working group; review, discussion and/or potential action and/or vote, continued from June 18, 2018
- C) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule for Summer 2018; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Acceptance of unaccepted, platted paper streets in Jamestown; review, discussion and/or potential action and/or vote
- B) Approval of language for three (3) Bond Issue Questions for submission to the Secretary of State for placement on the November 6, 2018 General Election Ballot; review, discussion and/or potential action and/or vote
 - 1) Authorizing the Town of Jamestown to Issue General Obligation Bonds and Notes in an amount not to exceed \$5,900,000 to Finance Replacements, Renovations and Improvements and Related Equipment at the Jamestown Public Schools
 - 2) Authorizing the Town of Jamestown to Finance Library Renovations, Repairs and/or Expansion and Related Equipment by the Issuance of not more than \$1,000,000 Bonds and Notes Therefor.
 - 3) Authorizing the Town of Jamestown to issue General Obligation Bonds and Notes in an amount not to exceed \$2,900,000 to Finance

New Construction, Demolition, Renovations and/or Improvements to the Jamestown Golf Course and Facilities at 245 Conanicus Avenue and Related Equipment

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms
 - 1) Jamestown Affordable Housing Committee (Two vacancies with three-year term ending dates of May 31, 2021); duly advertised; review, discussion and/or potential action and/or vote
 - a) Letter of interest for reappointment
 - i) Heather Lopes
 - 2) Jamestown Fire Department Compensation Committee (Two vacancies with three-year term ending dates of May 31, 2021; Fire Department Representative and Citizen-at-Large Representative); duly advertised; no applicants; review, discussion and/or potential action and/or vote
 - 3) Jamestown Traffic Committee (One vacancy with an unexpired three-year term ending date of December 31, 2018; Citizen-at-Large Representative); duly advertised; no applicants; review, discussion and/or potential action and/or vote

XI. 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 Town Council Minutes
 - 1) June 18, 2018 (interview session)
 - 2) June 18, 2018 (regular meeting)
 - 3) June 18, 2018 (executive session)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Board of Trustees (06-11-2018)
 - 2) Jamestown Philomenian Library Building Renovation (05-15-2018)
 - 3) Jamestown Planning Commission (05-02-2018)
 - 4) Jamestown Planning Commission (05-16-2018)
 - 5) Jamestown Planning Commission (06-06-2018)
 - 6) Jamestown Zoning Board of Review (05-22-2018)
- C) CRMC Notices
 - 1) July 2018 Calendar
 - 2) Meeting Notice for CRMC Combined Fishermen's and Habitat Advisory Boards Meeting on Thursday, July 26, 2018 at 5:00 p.m., URI Coastal Institute Hazards Room
- D) One-Day Event/Entertainment Licenses
 - 1) Applicant: Jamestown Striper Club
Event: Jamestown Striper Club Kid's Fishing Derby
Date: August 11, 2018

- Location: North Reservoir
 - 2) Applicant: Jamestown Yacht Club
 - Event: Annual Fools' Rules Regatta
 - Date: August 18, 2018
 - Location: East Ferry Beach
 - 3) Applicant: Rhode Island Turnpike and Bridge Authority
 - Event: Four Bridges Ride
 - Date: September 16, 2018
 - Location: Route 138
 - 4) Applicant: Rhode Island Turnpike and Bridge Authority
 - Event: Citizens Bank Pell Bridge Run
 - Date: October 21, 2018
 - Location: East Shore Road/Freebody Drive/Pell Bridge
- E) Contract extension for information technology products and services with Conduent Enterprise Solutions, LLC for Town Clerk's Office land evidence and cashing system and authorization for signing by Town Administrator
- F) Finance Director's Report

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

- A) Communications
 - 1) Invitation of Attorney General Peter Kilmartin to 2018 Open Government Summit on Friday, July 27, 2018, 9:00 a.m. to 12:00 noon, Roger William University School of Law, Bristol
 - 2) Letter of RI Interlocal Risk Management Trust Property/Liability Claims Manager Paul F. Dutra, Esq. announcing \$1,000 contribution as financial support for Jamestown Police Department participation in the In-State Accreditation Program
 - 3) Memorandum of Jamestown Shores Association President Ann Gagnon re: concerns for our water supply
 - 4) Letter of 5th Grade student Tabatha Gooding requesting Town Council support for a plastic straw ban in Jamestown
 - 5) Letter of 5th Grade student Kaleil Soya requesting Town Council support for a ban on neonicotinoids (insecticide) that are harmful to bees
 - 6) Letter of 5th Grade student Mackenzie McCarthy urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
 - 7) Letter of 5th Grade student Jane Kennedy requesting Town Council support for a plastic straw ban in Jamestown
 - 8) Letter of 5th Grade student Gwyneth Silvia requesting Town Council support for a plastic straw ban in Jamestown
 - 9) Letter of 5th Grade student Clare Carroll urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles

- 10) Letter of 5th Grade student Eric McInteer requesting Town Council support for a plastic straw ban in Jamestown
- 11) Letter of 5th Grade student Jacob Kajmowicz requesting Town Council support for increasing the age to purchase an smoke cigarette to 21
- 12) Letter of 5th Grade student Jordan Parris urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 13) Letter of Dylan DeLessio urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 14) Letter of 5th Grade student Ellie Tighe urging the Town Council to support the sale of rain barrels at a discount price to conserve water in Jamestown
- 15) Letter of 5th Grade student Avery Shafts urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 16) Letter of 5th Grade student Caleb Yull requesting Town Council support for increasing the age to purchase and smoke cigarettes to 26
- 17) Letter of 5th Grade student Madison Donnelly requesting Town Council support for a ban on neonicotinoids that are harmful to bees
- 18) Letter of 5th Grade student Lillian Smith urging the Town Council to support the sale of rain barrels at a discount price to conserve water in Jamestown
- 19) Letter of 5th Grade student Eve d'Ambrosio requesting Town Council support for a plastic straw ban in Jamestown
- 20) Letter of 5th Grade student Calei Bailey requesting Town Council support for a plastic straw ban in Jamestown
- 21) Letter of 5th Grade student Matthew DoCouto requesting Town Council support for increasing the age to purchase and smoke cigarettes to 21
- 22) Letter of 5th Grade student Benjamin Cotsonas urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 23) Letter of 5th Grade student Katherine Magarian requesting Town Council support for increasing the age to purchase and smoke cigarettes to 21
- 24) Letter of 5th Grade student Cassidy Lineberry requesting Town Council support for a ban on neonicotinoids that are harmful to bees
- 25) Letter of 5th Grade student Declan Mollis requesting Town Council support for a plastic straw ban in Jamestown
- 26) Letter of 5th Grade student Jenna Loomis urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles

- 27) Letter of 5th Grade student Isabella Simone urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Burrillville Town Council in Support of Senate Bill 2371 Relating to Education – Foundation Level School Support
 - 2) Resolution of the Scituate School Committee Requesting Support for House Bill 7200 - \$250,000,000 Referendum for School Construction

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Cell Tower development in the north end (August)
- B) Five-year Renewal of the Island Rubbish Recycling Contract
- C) Town Council/Public use of cell phones at meetings
- D) Veterans' Exemptions
- E) Part-time employee salaries
- F) EMS Barn Property

XIV. EXECUTIVE SESSION

XV. 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, notice also may be 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 cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website July 12, 2018