



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 15, 2019
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/2019-meetings-minutes/2019-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) March 18, 2019 (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
- D) Finance Director's Report: Comparison of Budget to Actuals as of March 31, 2019

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Proclamation

- 1) No. 2019-06: Teacher Appreciation Week, May 6 – May 10

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 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 21, 2019;

CLASS F (NON-PROFIT)

Saint Mark Church
60 Narragansett Avenue
Jamestown, RI 02835

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

B) Licenses and Permits

- 1) One Day Event/Entertainment License Application
- a) Applicant: Saint Mark Church
Event: Saint Mark Summer Festival
Date: September 21, 2019
Location: 60 Narragansett Avenue

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) 2020 Census
- 2) Town Clerk's Position – Advertisement
- 3) RTG Load Evaluation Report – Steel Pile Pier
- 4) Project Updates – East Ferry, Bike Path, North Road

- 5) RI League of Cities and Towns Legislative Update

VIII. UNFINISHED BUSINESS

For past discussion documentation please visit: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>

- A) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: May 6th, May 20th and June 17th at 6:30 p.m.; Special Meeting with Adoption of FY 2019-2020 Town Budget: April 22nd at 5:30 p.m.; Statistical Revaluation Public Information Session: April 22nd at 6:00 p.m.; Financial Town Meeting: June 3rd at 7:00 p.m.; review, discussion and/or potential action and/or vote
- B) Five-Year Lease Agreement, with option for a five-year renewal, for operation and management of the Jamestown Golf Course; Town Council ratification of the Agreement; and authorization for signing by the Town Administrator; review, discussion and/or potential action and/or vote, continued from April 1, 2019

IX. NEW BUSINESS

- A) Connect Greater Newport Economic Development Initiative, as led by the Newport County Chamber of Commerce, Update Report by Consultant Ashley Medeiros, and Town Council consideration of their request for funding in the amount of \$5,000; review, discussion and/or potential action and/or vote
- B) Appointment to the Jamestown Board of Canvassers (One Member with a six-year term expiring March 2025), pursuant to RIGL § 17-8-1 and RIGL §17-8-2; Democratic or Republican appointment; review, discussion and/or potential action and/or vote
 - 1) Letter of recommendation from Democratic Town Committee Co-Chair Anne Maxwell-Livingston and Co-Chair Melody Drnach
 - a) Board of Canvassers Member
 - i) Kenneth Newman
 - ii) Kitty Wineberg
 - iii) George Newman
 - iv) Marcia Lindsay
 - v) Dennis Webster
 - 2) Letter of recommendation from Republican Town Committee Chair Blake Dickinson
 - a) Board of Canvassers Member
 - i) Tyler Fandetti
 - ii) Linda Jamison
 - iii) Nancy Semco
 - 3) Letter of recommendation from Board of Canvassers Chair Carol Nelson-Lee

- C) Appointment to the Jamestown Board of Canvassers (One Alternate Member with a six-year term expiring March 2025), pursuant to RIGL § 17-8-1 and RIGL §17-8-2; Democratic appointment; review, discussion and/or potential action and/or vote
 - 1) Letter of recommendation from Democratic Town Committee Co-Chair Anne Maxwell-Livingston and Co-Chair Melody Drnach
 - i) Katherine Wineberg
 - ii) Kenneth Newman
 - iii) Marcia Lindsay
 - iv) George Newman
 - v) Dennis Webster
 - 2) Letter of recommendation from Board of Canvassers Chair Carol Nelson-Lee

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Ordinances
 - 1) Proposed Amendments to the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles, Article II. Administration and Enforcement, Sec. 70-25 Notice of Violation; Admission of Truth and Payment of Fines at Police Station; Amounts; Article III. Specific Street Regulations, Sec. 70-52 Stop Intersections; Article IV. Stopping, Standing and Parking, Sec. 70-81 Parking Area, Lots 172 and 173 (former ambulance barn); Sec. 70-82 Two-hour Parking Limit Located upon Lot 573 Plat 8; Sec. 70-83 Standing or Parking on Steel Pier and Bulkhead; Sec. 70-86 Standing or Parking on East Ferry Wharf; and Sec. 70-87 Prohibited or Restricted Parking on Specified Streets; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* April 25, 2019 edition for public hearing on May 6, 2019
- B) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment, vacancy and/or expiring term
 - 1) Jamestown Conservation Commission (One vacancy with an unexpired three-year term ending date of December 31, 2020);
 - a) Letter of resignation
 - i) Ken Schadegg
 - 2) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2021); duly advertised; no applicants
 - 3) Jamestown Juvenile Hearing Board (One Alternate Member vacancy with a two-year term ending date of December 31, 2020); duly advertised; interviews conducted
 - a) Letters of interest
 - i) Joseph Cannon
 - ii) Bruce J. Whitehouse

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) March 29, 2019 (special meeting)
 - 2) April 1, 2019 (regular meeting)
 - 3) April 1, 2019 (executive session)
 - 4) April 2, 2019 (operating budget work session #2)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Housing Authority (01-10-2018)
 - 2) Jamestown Housing Authority (02-14-2018)
 - 3) Jamestown Housing Authority (03-07-2018)
 - 4) Jamestown Housing Authority (05-15-2018)
 - 5) Jamestown Housing Authority (06-13-2018)
 - 6) Jamestown Housing Authority (07-11-2018)
 - 7) Jamestown Housing Authority (09-18-2018)
 - 8) Jamestown Housing Authority (10-10-2018)
 - 9) Jamestown Housing Authority (11-19-2018)
 - 10) Jamestown Housing Authority (12-19-2018)
 - 11) Jamestown Library Board of Trustees (12-11-2018)
 - 12) Jamestown Library Board of Trustees (12-18-2018)
 - 13) Jamestown Library Board of Trustees (01-08-2019)
 - 14) Jamestown Library Board of Trustees (02-12-2019)
 - 15) Jamestown Library Board of Trustees (03-12-2019)
 - 16) Jamestown Tree Preservation and Protection (12-04-2018)
- C) Board/Commission/Committee Attendance Records
 - 1) Jamestown Conservation Commission
 - 2) Jamestown Harbor Commission
 - 3) Jamestown Housing Authority
 - 4) Jamestown Traffic Committee
- D) Finance Director's Report: Comparison of Budget to Actuals as of March 31, 2019

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

- A) Communications
 - 1) Statewide Planning April 2019 Newsletter
 - 2) Letter of Newport County YMCA announcing Annual Golf Tournament Fundraiser for YMCA Adaptive Physical Activity and Special Olympics Team, June 10th, Montaup Country Club, Portsmouth
 - 3) Request of Newport Mental Health for Town Council adoption of a Proclamation for May 2019 as Mental Health Month in Jamestown

- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
- 1) Resolution of the Smithfield School Committee requesting the RI General Assembly Support House Bill 5033 and Senate Bill 0112
 - 2) Resolution of the Smithfield School Committee requesting the RI General Assembly support legislative proposals that ban bringing firearms onto school grounds except by Peace Officers as defined in § 12-7-21
 - 3) Resolution of the Smithfield School Committee requesting the RI General Assembly pass House Bill 5252 and Senate Bill 0042 calling for a referendum amending Article XII before the voters at the November 3, 2020 general election
 - 4) Resolution of the Smithfield School Committee requesting the RI General Assembly oppose House Bill 5437 and any legislative proposals that would mandate expired teacher contracts continue at the existing terms and conditions
 - 5) Resolution of the Smithfield School Committee requesting the RI General Assembly oppose House Bill 5260 calling for binding arbitration for teacher and school employee contracts Resolution of the Charlestown Town Council in Support of additional State Funding for Education
 - 6) Resolution of the Foster Town Council in Support of Additional Funding for Education
 - 7) Resolution of the Pawtucket School Committee requesting the RI General Assembly support House Bill 5252 and Senate Bill 0042 calling for a referendum amending Article XII. at the November 3, 2020 General Election
 - 8) Resolution of the Westerly Town Council in support of House Bill 5383 and Senate Bill 0139 Sub A “Comprehensive Discharge Planning”

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access
- B) Review and Discussion of Conservation Easement on Shores Lots (May 6)
- C) Proposed Water Resources Protection Committee discussion (May)
- D) Open Meetings Act Ruling: Spodnik v. West Warwick Town Council
- E) Town Council Goals and Objectives for the 2018-2020 Council Term (May/June)
- F) Taxation items: RIGL § 44-3-12 Visually Impaired Persons – Exemption and RIGL § 44-3-5 Golf Star Parents’ Exemption (May)

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. Notice is also 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 April 10, 2019