



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 8, 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) June 17, 2019 (regular meeting)

B) 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 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 Projects Reports (<http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>)

- a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) New Business
- 1) Application of Our Table, LLC, Marla Romash and Thomas Sperry (owner of real estate) for property located at 29 Narragansett Avenue, and further described as Plat 9, Lot 631: for utility service expansion/change of use from commercial bank to restaurant; review, discussion and/or potential action and/or vote
- E) Finance Director's Report: Comparison of Budget to Actuals as of June 30, 2019 (<http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>)

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentation of Proclamation by Representative Deborah A. Ruggiero

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.

- A) **Town Council Sitting as the Alcoholic Licensing Board**
 - 1) **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 **NEW** application has been received by the Town Council for license under said Act, for the period July 8, 2019 to November 30, 2019; duly noticed and advertised in the June 20, 2019 and June 27, 2019 editions of the *Jamestown Press*; review, discussion and/or potential action and/or vote under said title:

CLASS B – VICTUALER

Our Table, LLC

dba: Our Table

29 Narragansett Avenue

Jamestown, RI 02835

- a) Approval of the **CLASS B – VICTUALER LIQUOR LICENSE**; review, discussion and/or potential action and/or vote

- b) Set the **CLASS B – VICTUALER LIQUOR LICENSE CAP AT NINE (9)**; review, discussion and/or potential action and/or vote

B) Public Hearings - Ordinances

- 1) Amendment of the Jamestown Code of Ordinances Chapter 22 Environment, Article IIIA. Construction and Landscape, Sec. 22-69 Activities Related to Building and Landscape Construction, Home and Landscape maintenance; Sec. 22-70 Definitions; Sec. 22-71 Exemptions; Sec. 22-72 Enforcement; Sec. 22-73 Penalties; Sec. 22-74 Sunset Clause (remove); and Sec. 22-74 – Sec. 22-85 Reserved; duly advertised in the *Jamestown Press* June 27, 2019 edition; review, discussion and/or potential action and/or vote
- 2) Amendment of the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles Article III. Specific Street Regulations, Sec. 70-52 Stop Intersections; Article IV. Stopping, Standing and Parking Sec. 70-83 Standing or Parking on Steel Pier; and Sec. 70-87 Prohibited or Restricted Parking on Specified Streets; duly advertised in the *Jamestown Press* June 27, 2019 edition; review, discussion and/or potential action and/or vote
 - a) Memorandum of Police Chief Mello

VI. OPEN FORUM

Please note that under scheduled requests to address, 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 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
- B) Non-scheduled request to address

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

- A) Town Administrator’s Report: Christina D. Collins, Acting Town Administrator

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) Ad Hoc Committee for Public Art: Whale’s Tail Sculpture and Public Art Policies and Procedures; review, discussion and/or potential action and/or vote, continued from June 17, 2019
 - 1) Recommendation to the Town Council regarding the proposed Public Art Gift by the Whale’s Tail Donor Committee

- a) Memorandum of Ad Hoc Committee for Public Art Committee Chair Duncan Pendlebury regarding Revisions to the “Report to Town Council, Public Art in Jamestown” and “Public Art Policies and Procedures”
 - b) Memorandum of Ad Hoc Committee for Public Art Chair Duncan Pendlebury regarding Whale’s Tail Proposal and Application Approval Process
- 2) Town Council acceptance of Ad Hoc Committee for Public Art Revised Public Art Policies and Procedures; review, discussion and/or potential action and/or vote
- B) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Summer Meeting Schedule: August 19th at 6:30 p.m.; review, discussion and/or potential action and/or vote (additional sessions to be added as needed)

IX. NEW BUSINESS

- A) Jamestown Invasive Plant Public Awareness Campaign Presentation by Lois Migneault and members of the Taylor Point Restoration Association and request for support of Outreach Efforts under the Sustainable Jamestown Program and Jamestown Comprehensive Plan; review, discussion and/or potential action and/or vote
 - 1) Invasive Plant Species PowerPoint Presentation
 - 2) Invasive Plant Species Report
- B) Jamestown Charter Review Committee submission to Town Council of suggested revisions to the Jamestown Town Charter: Sec. 218 Initiative and Referendum, Sec. 219 Initiative Procedure, and Sec. 220 Referendum Procedure, per Committee Charge; review, discussion and/or potential action and/or vote
- C) Jamestown Traffic Committee Report regarding the Ambulance Barn parking lot: Town Council Vice President/Traffic Committee Vice Chair Mary E. Meagher; review, discussion and/or potential action and/or vote
 - 1) Letter of Traffic Committee Chair Thomas P. Tighe

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) 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 Affordable Housing Committee (One vacancy with a three-year term ending date of May 31, 2022); duly advertised; no applicants
 - 2) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2021 and One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2022); duly advertised; no applicants
 - 3) Jamestown Tax Assessment Board of Review Member (One

vacancy with a three-year term ending date of May 31, 2022); duly advertised

- a) Letter of interest for appointment
 - i) Stuart Rice to move up from Alternate to Member
- 4) Jamestown Traffic Committee Harbor Commission Representative Member (One vacancy with a three-year term ending date of December 31, 2019); no recommendation

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 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 17, 2019 (interview session)
 - 2) June 17, 2019 (regular meeting)
 - 3) June 24, 2019 (special meeting)
 - 4) June 24, 2019 (executive session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Charter Review Committee (6-20-2019)
 - 2) Jamestown Zoning Board of Review (5-28-2019)
- C) CRMC Notices
 - 1) Public Notice of Proposed Rulemaking for Ocean Special Area Management Plan Chapter 11, Policies of the Ocean SAMP (650-RICR-20-05-11) with written comments to CRMC, 4808 Tower Hill Road, Wakefield, RI 02879 or jboyd@crmc.ri.gov by July 12, 2019
 - 2) Public Notice of CRMC and RIDEM of application for Assent filed by Jamestown Boat Yard, 60 Dumplings Drive for establishment of new Marina Perimeter Limit, dredging of approximately 2100 cubic yards and relocation and expansion of the floating portion of the Marina, with written comments/objections due by July 25, 2019
- D) Abatements/Addenda of Taxes Total Abatements: \$657.81
 - Account/Abatement Amount**
 - 1) Abatements to 2019 Motor Vehicle Tax Roll
 - a) 06-0379-50M \$25.94
 - b) 06-0379-50M \$90.56
 - c) 19-0074-00M \$36.83
 - d) 12-0688-05M \$169.68
 - e) 20-0003-30M \$113.86
 - f) 20-0003-30M \$220.94
- E) One Day Event/Entertainment License Applications
 - 1) Applicant: William W. Smith, III
Event: Commemoration of Hiroshima and Nagasaki Bombings
Date: August 6, 2019

Location: East Ferry Green

- F) Finance Director's Report: Comparison of Budget to Actuals as of June 30, 2019 (<http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meeting-minutes/2019-meetings>)

XII. 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
- 1) Letter of Baxter Dansereau and Associates announcing commencement of field work for FY 2019 (July 1, 2018 to June 30, 2019 audit on or about July 8, 2019
 - 2) RI State Planning Council Notice of Public Hearing re: Ocean State Outdoors, Statewide Comprehensive Outdoor Recreation Plan (SCORP), July 17, 2019, 4:30 p.m., RIDEM, 235 Promenade Street Room 300, Providence
- B) Resolutions and Proclamations from other RI cities and towns
- 1) Resolution of the Providence City Council in Support of an amended Plastic Waste Reduction Act

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

The following matters may be discussed by the Town Council for placement on a future Council agenda for review, discussion, and/or potential action and/or vote. No item listed in this section will be acted upon by the Town Council other than for scheduling purposes.

- A) Paper streets in Jamestown and water access (August)
- B) Proposed Water Resources Protection Committee discussion (August)
- C) Town Council Goals and Objectives for the 2018-2020 Council Term
- D) Taxation items: RIGL § 44-3-12 Visually Impaired Persons – Exemption and RIGL § 44-3-5 Golf Star Parents' Exemption
- E) Beavertail Property Lease
- F) Inactive Liquor Licenses (August)

XIV. 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) Real Estate (acquisition of property); review, discussion and/or potential action and/or vote in executive session and/or open 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 0 not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on July 3, 2019