



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 6, 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**
- IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**
 - A) Proclamation
 - 1) No. 2019-07 National Mental Health Month; review, discussion and/or potential action and/or vote
- V. PUBLIC HEARINGS, LICENSES AND PERMITS**
 - A) Public Hearing:
 - 1) Amendment of 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; duly advertised in the April 25, 2019 edition of the *Jamestown Press*; review, discussion and/or potential action and/or vote

B) 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.

- 1) One Day Event/Entertainment License Applications; review, discussion and/or potential action and/or vote
 - a) Applicant: Clean Ocean Access
Event: Swim Jamestown
Date: August 5, 2019
Location: Sheffield Cove
 - b) Applicant: Blue Wheeler (Saunderstown Yacht Club)
Event: Boat Launching for Bullseye National Regatta
Date: September 8, 2019
Location: Dutch Harbor Pier

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. Section 42-46-6 of the Open Meetings Act specifically prohibits the Town Council from considering previously unposted matters during the Open Forum portion of the agenda.

- 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; review, discussion and/or potential action and/or vote
 - 1) Cell Tower Engineering Assessment and Site Review
 - 2) AT&T Equipment Relocation – Howland Avenue Tower
 - 3) Draft State of Rhode Island Debt Affordability Study
 - 4) Report of the 2019 Advisory Commission on Locally Administered Pension Plans
 - 5) RI League of Cities and Towns Legislative Update
- B) Town Solicitor's Report – Review and Discussion of Open Meetings Act Ruling: Spodnik v. West Warwick Town Council

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) Town-owned Lots in the Jamestown Shores (33) to be held under a conservation easement with the Conanicut Island Land Trust for preservation, as requested by the Jamestown Conservation Commission;

review, discussion and/or potential action and/or vote

- 1) Memorandum of Town Planner Lisa Bryer
 - 2) Photographs and Maps of Proposed Conservation Easements in the Jamestown Shores
 - 3) 2012 Conservation Easement
- 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 15, 2019
- C) Upcoming Meetings and Sessions – dates and times
- 1) Town Council Meeting Schedule: May 20th and June 17th at 6:30 p.m.; Financial Town Meeting: June 3rd at 7:00 p.m.; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Town Council discussion of seasonal beach rates for Senior residents of Jamestown, as requested by Councilor Nancy A. Beye; review, discussion, and/or potential action and/or vote
- B) Town Council consideration of Amendment of the Jamestown Code of Ordinances, Chapter 22 Environment, Article IIIA. Construction Activities; Sec. 22-69 Construction Activities, Sec. 22-70 Definitions, Sec. 22-71 Exemptions, Sec. 22-72 Enforcement, Sec. 22-73 Penalties and Sec. 22-74 Sunset Clause; as requested by Vice President Mary E. Meagher; review, discussion and/or potential action and/or vote

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 (Two vacancies with three-year term ending dates of May 31, 2022); duly advertised
 - a) Letter of interest for reappointment
 - i) Fred F. Pease, III
 - 2) Jamestown Coastal Resources Management Council Representative (One vacancy with a two-year term ending date of May 31, 2021); duly advertised
 - a) Letter of interest for reappointment
 - i) Hally Beckman
 - 3) Jamestown Conservation Commission (One vacancy with an unexpired three-year term ending date of December 31, 2020); duly advertised; no applicants
 - 4) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with an unexpired 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
- 5) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2019)
 - a) Letter of resignation
 - i) David Cain
 - 6) Jamestown Tax Assessment Board of Review (One Full Member vacancy with a three-year term ending date of May 31, 2022 and One Alternate Member vacancy with a three-year term ending date of May 31, 2022); duly advertised; no applicants
 - a) Letter of resignation
 - i) Frank F. Sallee
 - 7) Jamestown Traffic Committee (One Harbor Commission representative vacancy with an unexpired three-year term to December 31, 2019)
 - a) Letter of resignation
 - i) David Cain

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) April 15, 2019 (interview session)
 - 2) April 15, 2019 (regular meeting)
 - 3) April 22, 2019 (special meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Charter Review Committee (04-18-2019)
 - 2) Jamestown Planning Commission (02-06-2019)
 - 3) Jamestown Planning Commission (03-06-2019)
 - 4) Jamestown Planning Commission (03-20-2019)
 - 5) Jamestown Traffic Committee (04-16-2019)
 - 6) Jamestown Zoning Board of Review (03-26-2019)
- C) CRMC Notices
 - 1) Public Notice of proposed Rulemaking amendment to the Salt Pond Region Special Area Management Plan (650-RICR20-00-3), with Public Hearing on May 14, 2019
 - 2) May 2019 Calendar
- D) Abatements/Addenda of Taxes

Total Abatements: \$41,140.56; Total Addenda: \$41,140.56

 - 1) Real Estate/Tangible Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 03-1520-25	\$ 6,554.84

b)	07-0126-00	\$ 3,488.76
c)	07-0367-60	\$ 7,114.16
d)	13-1325-00	\$20,878.57
e)	22-0064-25	\$ 3,104.23
2)	Addenda to 2018 Tax Roll	
	<u>Account/Addenda Amount</u>	
a)	03-1623-02	\$ 3,104.23
b)	06-0299-50	\$ 7,114.16
c)	08-0140-00	\$ 6,554.84
d)	11-0119-00	\$ 3,488.76
e)	13-1930-00	\$20,878.57

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 William Munger regarding village parking observations
 - 2) Statewide Planning May 2019 Newsletter
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Charlestown Town Council in Support of Legislation to Establish an Ocean State Climate Adaptation and Resilience Fund (OSCAR)
 - 2) Proclamation of the Barrington Town Council for Small Business Week, May 5, 2019 to May 11, 2019
 - 3) Resolution of the Barrington Town Council re: Senate Bill 410 and House Bill 5671 on Plastic Bag Bans to amend the language to exclude the Uniformity Clause
 - 4) Resolution of the Burrillville Town Council declaring the Town of Burrillville a “Second Amendment Sanctuary Town”
 - 5) Resolution of the Smithfield School Committee urging the General Assembly to reject House Bill 5266 and allow current career and technical programs to continue

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
- B) Proposed Water Resources Protection Committee discussion (May/June)
- C) Town Council Goals and Objectives for the 2018-2020 Council Term (May/June)

- D) Taxation items: RIGL § 44-3-12 Visually Impaired Persons – Exemption and RIGL § 44-3-5 Golf Star Parents’ Exemption (May/June)
- E) Jamestown Ad Hoc Committee on Public Art Proposal (May 20)
- F) Review of Preliminary Water and Sewer Budget Programs FY2020 (May 20)

XIV. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action on the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations update); review, discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel (Town Administrator’s Performance Review); 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 cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website May 1, 2019