

TOWN COUNCIL MEETING

Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Monday, June 15, 2020 6:30 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592 WHEN PROMPTED, ENTER MEETING ID: 986 9181 4807

PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: https://zoom.us/j/98691814807

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/2020-meetings-minutes/2020-meetings-fsiteid-1

- I. ROLL CALL
- II. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS
 - A) Resolutions:
 - 1) Recognizing the Month of June as Jamestown Pride Month
 - 2) Support of an Act Relating to Amending the R.I. General Laws, 45-2-3.2, Availability of Funds upon failure of City of City or Town to Approve Annual Appropriation

IV. 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. Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Public Hearing on the 2019 Community Development Block Grant Application for the following:
 - 1) Public Facility: Funding for the Jamestown Housing Authority to renovate 16 Bathrooms at the Pemberton Apartments complex in the amount of \$215,400
 - 2) Public Facility: Funding for the Jamestown Senior Center to replace appliances in the centers kitchen in the amount of \$28,866
 - 3) Housing Development: Provide funding to support creation of one Affordable single family unit opportunity at 91 Carr Lane. In an amount of \$113,500.
- B) Approval of the Jamestown Community Development Block Grant Application including Prioritization of Project Proposals and Resolution(s) with a total amount of \$357,766.
- C) Renewal of Event License Application
 - 1) Applicant: Jamestown Chamber of Commerce

Event: Restaurant Outdoor Dining

Location: Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & East Ferry Parking Lot

- D) Approval of a Vendor/ Peddler/MFE License Application as part of the Jamestown Chamber of Commerce Outdoor Dining
 - 1) Applicant: Islandish LTD- Chopmist Charlie Location: 40 Narragansett Ave.
- E) 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.
 - 1) Renewal of Approval of Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine out Event in response to COVID- 19.
 - i) KALI LLC dba J22 Tap & Table, 22 Narragansett Ave.
 - ii) Jamestown Beer Holdings LLC dba The Generals Crossing-34 Narragansett Ave.
 - iii) Jamestown Restaurant Group LLC dba Narragansett Café'-25 Narragansett Ave.
 - iv) Johnny Angels Clam Shack LLC dba Angels Kitchen-23B Narragansett Ave.
 - 2) Renewal of Approval of KAILI LLC dba J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Ave.

- 3) Marine Vessel Beverage License **Class G** Application pursuant to RI General Laws 3-7-15 to allow for the holder of the Class G license for a passenger-carrying marine vessel may serve alcoholic beverages at retail aboard the vessel during the period thirty (30) minutes prior to the scheduled departure and until departure, provided that the local licensing board annually consents.
 - i) Conanicut Marine Services dba: MV Jamestown Location: East Ferry Wharf
- F) Town Council adjourns as the Liquor Licensing Board

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

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Town Administrator's Report: Jamie A. Hainsworth-
 - 1) Financial Town Meeting Update
 - 2) Fireworks Update
 - 3) Class G Liquor Licensee- Listed on the Agenda- IV.
 - 4) Renewal of Event License for Outdoor Service- Listed on the Agenda- IV
 - 5) Beavertail Lighthouse FYI, No Action Requested
 - 6) Noise Ordinance –FYI, No Action Requested
 - 7) Defunding the Police FYI Consideration, No Action
- B) Public Works Director Report: Michael Gray
 - 1) Pumping report
 - 2) Town project reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- C) Finance Director's Report: Christina D. Collins
 - 1) Comparison of Budget to Actuals as of May 31, 2020
- D) Town Planner's Report- Lisa Bryer
 - 1) Affordable Housing Project at 91 Carr Lane Proposal Update

VI. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Upcoming Meetings and Sessions dates and times
 - 1) Town Council Meeting Schedule: July meeting schedule

B) Review, Discussion and Possible Action to extend the May 4, 2020 Executive order from June 16, 2020 to July 21, 2020, unless revoked earlier; the continuation of the authorization of the Town Administrator to take any and all necessary actions to implement best practices guidance regarding municipal government actions to curtail the spread of the COVID 19 virus.

VII. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Review, Discussion and Possible Action on the possible purchase of the former Bank America Building located at 29 Narragansett Ave
- B) Review, Discussion and Possible Action regarding the former EMS Building located at 11 Knowles Court.

VIII. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Public Hearing for Proposed Amendments to the Code of Ordinances regarding Chapter 46- Hawkers, Peddlers, Door-to-door salespersons and Mobile Food Establishments, which removes the Provision on Prohibition of Door to Door Sales
- B) Public Hearing for Proposed Amendments to the Code of Ordinances regarding Repealing Section 38-92. Indecent Intoxication, which removes the Provision of Public Intoxication
- C) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote
 - 1) Affordable Housing Committee (Three (3) vacancies with a three-year term ending date of May 31, 2023); duly advertised
 - a. Letters of interest for reappointment
 - i) Donna Andreozzi
 - ii) Sydney Keen
 - iii) Job Toll
 - 2) Jamestown Fire Department Compensation Committee (One (1) Fire Department Rep vacancy with a term ending date May 31, 2023 and One (1) Citizen-at-Large with an unexpired term ending May 31, 2022); duly advertised
 - a. Letter of interest for reappointment
 - i) Prim Bullock
 - b. No applicants for Citizen-at-Large
 - 3) Tax Assessment Board of Review (One (1) Alternate vacancy with a threeyear term ending date of May 31, 2023); duly advertised
 - a. Letter of interest
 - i) Beth Smith

IX. 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) May 4, 2020 (regular meeting)
 - 2) May 14, 2020 (special meeting)
 - 3) May 18, 2020 (regular meeting)

X. 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 Received:
 - 1) Copy of Letter to: Jamestown Rotary Club

From: Jamie A. Hainsworth

Dated: June 1, 2020

Re: Thanks you for support in Jamestown Good Neighbor Fund

2) Copy of Email to: Jamestown Town Council

From: Ally Ruggieri Dated: June 9, 2020 Re: Budget 2021

XI. OPEN FORUM- To participate you will press *9 to raise your hand. The meeting moderator will coordinate your participation.

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

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 www.jamestownri.gov.

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 eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on June 11, 2020