



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 4, 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) Presentation

- 1) Quonset Development Corporation Report: Job Toll, Jamestown Board of Directors Representative

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.

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) Submittal of FY 2020 Town Administrator's Budget
 - 2) Golf Course Status Update

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> and <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>

- A) Establishment of a Charter Review Committee to review Jamestown Town Charter Sec. 218 Initiative and Referendum, Sec. 219 Initiative Procedure, and Sec. 220 Referendum Procedure and make recommendations to the Jamestown Town Council; continued from February 19, 2019; review, discussion and/or potential action and/or vote
 - 1) Review and adoption of Committee Charge
- B) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: March 18th, April 1st & April 15th at 6:30 p.m.; review, discussion and/or potential action and/or vote
 - 2) Budget Work Sessions for FY 2019-2020: Capital Budget Hearing, March 19th; Town/School Committee Budget Hearing, March 21st; Operating Budget Hearings, March 25th & April 2nd; Budget Review Hearings, if needed, April 4th, April 8th & April 11th; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Church Community Housing request for Approval of Gap Construction Loan in the amount of \$510,000 for affordable housing units at 91 Carr Lane to fund the construction of three (3) single-family homes, to be repaid in full upon sale to income eligible families; review, discussion and/or potential action and/or vote
 - 1) Extension of Purchase and Sales Agreement between the Town of Jamestown and Church Community Housing for the property located at 91 Carr Lane from March 31, 2019 to September 31, 2019; review, discussion and/or potential action and/or vote
- B) Proposed FY 2019-2020 Harbor Operating Budget, 2019 Harbor Rates and FY 2019-2020 Long Range Infrastructure Plan; 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 and/or vacancy
 - 1) Jamestown Affordable Housing Committee (One vacancy with a three-year term ending date of May 31, 2021; 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); 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; no applicants
- 4) Jamestown Tree Preservation and Protection Committee (Three vacancies with One unexpired three-year term ending date of December 31, 2019 and Two three-year term ending dates of December 31, 2021); duly advertised; interviews conducted
 - a) Letters of interest for appointment
 - i) Susan Gorelick
 - ii) Beth Herman
 - iii) Walter Bopp
- 5) Jamestown Zoning Board of Review – Alternate Member (One vacancy with a one-year term ending date of December 31, 2019); duly advertised; interviews conducted
 - a) Letter of interest for appointment
 - i) James King
 - ii) Denise Cassisi Finkelman

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) February 19, 2019 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (01-29-2019)
- C) Marine Vessel Beverage License – **Class G** – Renewal
 - 1) Conanicut Marine Services
dba: MV The Jamestown
Location: East Ferry Wharf
 - 2) Conanicut Marine Services, Inc.
dba: MV The Katherine
Location: East Ferry Wharf
- D) Trash Collector License Renewal Application
 - 1) Applicant: Waste Management of RI, Inc.
dba: Waste Management of RI
Address: 1610 Pontiac Avenue, Cranston, RI 02920
- E) One Day Event/Entertainment License Application
 - 1) Applicant: Conanicut Island Art Association
Event: CIAA 45th Annual Artist Member Show
Date: July 20th – July 28th
Location: Jamestown Recreation Center

- F) One Day Vendor/Peddler License application
 - 1) Applicant: Paco's Tacos Mobile Unit – Frank Mapes
 - Event: 2nd Annual St. Paddy's Day Splash
 - Date: March 17, 2019
 - Location: East Ferry

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

- A) Communications
 - 1) Email of Jamestown Conservation Commission re: erosion at the bluff on Potters Cove at Taylor Point
 - 2) Letter of Taylor Point Restoration Association with activities update and invitation to visit Taylor Point during the week of March 4th to tour improvements
 - 3) Letter of FEMA Branch Chief Patrick F. Sacbibit re: map revision to remove Coastal Barrier Resources System unit boundaries from the effective Flood Insurance Rate Maps
 - 4) Statewide Planning Council Transportation Advisory Committee public notice of State Transportation Program request for removal of Major Amendment #11
 - 5) Invitation of Newport Mayor Jamie Bova to be part of the 63rd Annual Saint Patrick's Day Parade on Saturday, March 16th

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access
- B) Road abandonment petition discussions (March/April)
- C) Amendments of Code of Ordinances to Article IV. Stopping, Standing and Parking for parking restrictions
- D) Town Council Goals and Objectives and Rules and Procedures (April/May)
- E) Library Rehabilitation Project/Funding Program Presentation (March 18)
- F) Proposed Water Resources Protection Committee Discussion (March)
- G) Review and Discussion of Conservation Easement on Shores Lots (March)

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (union contract negotiations); 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 (5) Real Estate (property in Town); 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 February 28, 2019