



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 1, 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) Proclamations

- 1) No. 2019-04: April 26, 2019 as Arbor Day in the Town of Jamestown

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) Public Hearing

- 1) Amendment of the Jamestown Code of Ordinances, Chapter 78 Waterways, Article II. Harbor Management Ordinance, Sec. 78-22 Definitions; Sec. 78-23 Areas Under Jurisdiction; Sec. 78-24 Harbor and Mooring Area Boundaries; Sec. 78-34 Appendix A; duly advertised in the March 21, 2019 edition of the *Jamestown Press*; review, discussion and/or potential action and/or vote

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) Parks and Recreation Department Staffing
 - 2) Jamestown Shores Association Meeting
 - 3) RI League of Cities and Towns Legislative Update
- B) Ad Hoc Committee on Public Art Report: Town Planner Lisa Bryer

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) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: April 15th, May 6th, and May 20th at 6:30 p.m.; review, discussion and/or potential action and/or vote
 - 2) Budget Work Sessions for FY 2019-2020: Operating Budget Hearing and Work Session #2 April 2nd; Budget Review Hearings, if needed, April 4th, April 8th and April 11th; Town Council Budget Adoption April 15th (tentative); review, discussion and/or potential action and/or vote
- B) Town Council Rules and Procedures for the 2018-2020 term; review, discussion and/or potential action and/or vote
- C) Golf Course Status Update; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Floating Tidal-Powered Upweller Proposal by Joseph and Antonio Pinheiro to construct a 4' by 20' floating platform with attached upweller system at Fort Getty Pier, as supported by the Jamestown Harbor Commission with the conditions outlined; review, discussion and/or potential action and/or vote
 - 1) Memorandum of Police Chief/Harbor Executive Director Edward A. Mello
 - 2) Harbor Commission recommended conditions for granting of the Pinheiro Upweller Proposal at Fort Getty Pier
- B) Approval of an Appropriation of \$5,900,000 and Authorization for the Town of Jamestown to Finance Replacements, Renovations and Improvements and Related Equipment at the Jamestown Public Schools and to Issue not more than \$5,900,000 Bonds and Notes and enter into a Financing

Agreement with the Rhode Island Health and Educational Building Corporation; review, discussion and/or potential action and/or vote

- 1) Adoption of Resolution No. 2019-05

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 4, 2019 edition for public hearing on April 15, 2019

B) 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;
 - a) Letter of interest
 - i) Nicholas Radesca
- 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;
 - b) Letters of interest
 - ii) Joseph Cannon
 - iii) 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 18, 2019 (interview session)
- 2) March 18, 2019 (regular meeting)
- 3) March 19, 2019 (capital budget work session)
- 4) March 21, 2019 (school budget work session)
- 5) March 25, 2019 (operating budget work session #1)

- 6) March 26, 2019 (golf course tour/site visit)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Ad Hoc Committee on Public Art (11-28-2019)
 - 2) Jamestown Ad Hoc Committee on Public Art (12-10-2018)
 - 3) Jamestown Ad Hoc Committee on Public Art (12-14-2018)
 - 4) Jamestown Ad Hoc Committee on Public Art (01-04-2019)
 - 5) Jamestown Ad Hoc Committee on Public Art (01-23-2019)
 - 6) Jamestown Ad Hoc Committee on Public Art (02-13-2019)
 - 7) Jamestown Ad Hoc Committee on Public Art (03-13-2019)
 - 8) Jamestown Harbor Commission (12-12-2018)
 - 9) Jamestown Harbor Commission (01-09-2019)
 - 10) Jamestown Harbor Commission (02-13-2019)
 - 11) Jamestown Traffic Committee (02-21-2019)
 - 12) Jamestown Zoning Board of Review (02-26-2019)
- C) Abatements/Addenda of Taxes

Total Abatements: \$3,406.90 Total Addenda: \$3,406.90

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

<u>Account/Abatement Amount</u>	
a) 06-0500-20	\$3,406.90
 - 2) Addenda to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 03-0480-60	\$3,406.90
- D) One Day Event/Entertainment License Applications
 - 1) Applicant: Jamestown Baseball League
 Event: Opening Day Parade
 Date: April 27, 2019
 Location: Jamestown Recreation Center to Baseball Field
 - 2) Applicant: Jamestown Historical Society
 Event: Battery Day
 Date: May 4, 2019
 Location: Conanicut Battery
 - 3) Applicant: Jamestown Community Band
 Event: Spring Band Concert
 Date: May 14, 2019
 Location: Jamestown Recreation Center
 - 4) Applicant: Arnold-Zweir Post 22, American Legion and
 Jamestown VFW, Post 9447
 Events: May 2019-January 2020 Events and Activities
 Dates: May 27, July 4, August 12, October 8, and December
 7, 2019; January 15, 2020
 Locations: Watson Avenue/Lawn Avenue/North Road/Narragansett
 Avenue/Conanicus Avenue/Veterans Square
 - 5) Applicant: Jan Washburn
 Event: Jamestown Seaside Family Cruise
 Date: September 1, 2019

Location: Fort Getty

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

- A) Communications
 - 1) Letter of RIDEM Office of Water Resources Principal Sanitary Engineer Jay Manning re: Project Priority List Request for Project for Fiscal Year 2020
 - 2) State Planning Council Transportation Advisory Committee Public Notice of RI Metropolitan Planning Organization Public Participation Plan 2019 public hearing on April 25, 2019, 5:30 p.m., RI Department of Administration, One Capitol Hill, Conference Room A, Providence
 - 3) Letter of the Armenian National Committee of RI re: Observance of April 24, 2019 as Armenian Genocide Remembrance Day
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Glocester Town Council in Support of stabilization and equity in the distribution of State Aid to all RI Communities
 - 2) Resolution of the Charlestown Town Council in Support of additional State Funding for Education

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access
- B) Proposed Water Resources Protection Committee Discussion (April/May)
- C) Review and Discussion of Conservation Easement on Shores Lots (April)
- D) Town Council Goals and Objectives for the 2018-2020 Council term (May/June)

XIV. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session to discuss the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (5) Real Estate (acquisition of property for open space); 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 March 28, 2019