



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 18, 2015
7:30 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.

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS

A) Proclamation

- 1) No. 2015-11 Graduates Week, June 21-27

IV. 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) Council Sitting a Alcoholic Beverage Licensing Board

- 1) **Request for a motion** that the application listed below will be in order for hearing at a meeting of the Town Council sitting as the Alcoholic Beverage Licensing Board on Monday, June 8, 2015 at 7:00 p.m. and advertised in the Jamestown Press, as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, for an **EXPANSION OF USE** under said Act, for the period June 8, 2015 to November 30, 2015:

CLASS B – VICTUALER

ESJ, Inc.

Dba: Simpatico Jamestown
13 Narragansett Avenue
Jamestown, RI 02835

- 1) **Request for a motion** that the application listed below will be in order for hearing at a meeting of the Town Council sitting as the Alcoholic Beverage Licensing Board on Monday, June 8, 2015 at

7:00 p.m. and advertised in the Jamestown Press, as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, for a **TRANSFER** under said Act, for the period June 8, 2015 to November 30, 2015:

FROM:

CLASS B – VICTUALER

Jamestown Oyster Bar, Inc.
dba: Jamestown Oyster Bar
22 Narragansett Avenue
Jamestown, RI 02835

TO:

CLASS B – VICTUALER

KALI, LLC
Dba: J Twenty-Two & the Unmarked Door
22 Narragansett Avenue
Jamestown, RI 02835

- B) Public Hearing:
 - 1) Proposed Amendment of the Jamestown Comprehensive Harbor Management Plan Chapter II. Jamestown (Conanicut Island) Description B. Administrative Divisions: Waters of Jamestown; D. Water Quality/Water Type; and H. References; duly advertised in the *Jamestown Press* May 7, 2015 edition
- C) One Day Event/Entertainment License, continued from May 4, 2015
 - 1) Applicant: Manuka Sports Event Management
Event: Race the State
Date: August 9, 2015
Location: Mackerel Cove, Beavertail Road, Sheffield Cove

V. 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 to address
- B) Non-scheduled to address

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

- A) Administrator's Report: Town Administrator Andrew E. Nota
- B) Tax Assessment Board of Review Annual Report
- C) Conservation Commission Annual Report

VII. UNFINISHED BUSINESS

- A) Affordable Housing Rules and Regulations; discussion and/or potential action and/or vote to approve; continued from 05/04/2015
- B) Jamestown Charter Review Committee: Approval of revised Committee Charge
- C) Schedule of Meetings and Events; review, discussion, and/or potential action and/or vote to set dates
 - 1) Liquor License public hearings
 - 2) Interviews for Board/Commission/Committee Vacancies

VIII. NEW BUSINESS

- A) Church Community Housing Corporation Affordable Housing – 147 Beach Avenue; discussion and/or action and/or vote to approve the following:
 - 1) Request for release of funding from the Jamestown Affordable Housing Trust Fund as awarded by the Town Council on September 2, 2014
 - 2) Temporary funding request in the amount of \$70,000 for 147 Beach Avenue to be replaced when CDBG funds are received in the near future
 - 3) Request for a repayable construction loan from the Jamestown Affordable Housing Trust Fund in the amount of \$122,632
- B) Antonio Pinheiro: Request for Town Council permission to place a portable tidal powered upweller system at the Fort Getty Dock, required by CRMC as part of the aquaculture project application
- C) Agenda items for the June 8, 2015 Town Council Meeting

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles Article IV. Stopping, Standing and Parking Sec. 70-87 Prohibited or Restricted Parking on Streets; Sec. 70-91 Jamestown Resident Recreation Permit Parking Program; and Sec. 70-92 Parking Restriction Waiver; discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on June 22, 2015

X. 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 Council Minutes
 - 1) May 4, 2015 (regular meeting)
 - 2) May 4, 2015 (executive session)
 - 3) May 13, 2015 (fire station public information session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Affordable Housing Committee (02/10/2015)

- 2) Jamestown Board of Canvassers (04/07/2015)
- 3) Jamestown Philomenian Library Board of Trustees (03/10/2015)
- 4) Jamestown Planning Commission (03/18/2015)
- 5) Jamestown Planning Commission (04/15/2015)
- 6) Jamestown Tax Assessment Board of Review (01/09/2015)
- 7) Jamestown Tax Assessment Board of Review (04/27/2015)
- C) CRMC Notices
 - 1) Amended May 2015 Calendar
- D) Abatements/Addenda of Taxes
 - 1) Property - Plat 8 Lot 79 - \$3,304.50
 - 2) Motor Vehicle - \$29.79
- E) One Day Event/Entertainment License Applications
 - 1) Applicant: Arnold Zweir Post 22 American Legion
 Event: Annual Memorial Day Parade
 Date: May 25, 2015
 Location: Watson Avenue/North Road/Cemetery/Narragansett Avenue/Veterans' Square
 - 2) Applicant: Humane Society of Jamestown
 Event: Memorial Day Parade Sale
 Date: May 25, 2015
 Location: 1 North Road
 - 3) Applicant: Dottie Murphy
 Event: Goddard/Schwartz Wedding
 Date: July 4, 2015
 Location: Fort Getty Pavilion
 - 4) Applicant: Save The Bay
 Event: 39th Annual Save the Bay Swim
 Date: July 11, 2015
 Location: RI Turnpike and Bridge Authority Lawn
 - 5) Applicant: John A. Murphy
 Event: Walsh/Gardner Wedding
 Date: August 14, 2015
 Location: Fort Getty Pavilion
 - 6) Applicant: Jamestown Historical Society
 Event: Battery Day
 Date: June 6, 2015
 Location: Battery Lane
 - 7) Applicant: RI Turnpike and Bridge Authority
 Event: Citizens Bank Pell Bridge Run
 Date: October 25, 2015
 Location: Freebody Drive to Pell Bridge
 - 8) Applicant: Jamestown School Department
 Event: Jamestown School Graduation Dance
 Date: June 25, 2015
 Location: Fort Getty Pavilion

- 9) Applicant: Jamestown Golf Course/Jon Mistowski
Event: 14th Annual Golf Tournament to benefit OSPHC
Date: September 13, 2015
Location: Jamestown Golf Course
- 10) Applicant: Central Baptist Church
Event: June Festival
Date: June 20, 2015
Location: 99 Narragansett Avenue
- F) Holiday License Renewal Application
 - 1) Zeek's Bait & Tackle, Inc. dba: Zeek's Bait & Tackle
Location: 194 North Road
 - 2) Alfred B. Bingell dba: House of Pizza
Location: 23 Narragansett Avenue
- G) Holiday and Peddler License Renewal Application
 - 1) Alfred B. Bingell dba: Freddie Bing's Hotdog Thing (cart)

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Memorandum of Board of Canvassers Clerk Karen Montoya requesting Town Council permission to contact party chairs for a list of nominations to fill the Board of Canvassers vacancy, pursuant to RIGL §17-8-1, 2, and 5
 - 2) Letter of RI Department of Revenue Division of Municipal Finance Chief Susanne Greschner with finding the Town of Jamestown Notice of Proposed Property Tax Rate Change for FY 2015-2016 concurs with the Procedures and Standards for Property Tax and Fiscal Disclosure for RI Cities and Towns and is hereby approved

XII. EXECUTIVE SESSION

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

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO contract negotiations); discussion and/or potential action and/or vote in executive session and/or open session

XIII. 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. In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: 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.