

TOWN COUNCIL MEETING

Jamestown Town Hall

Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Monday, October 3, 2016 7:00 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

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) Public Hearings:

- 1) Acceptance of the Unimproved Portions of Lawn Avenue and Pemberton Avenue and Merger of One-Foot Strip of Land into Westwind Drive Right-of-Way; review and discussion and/or potential action and/or vote
 - a) Resolution No. 2016-16 To accept unimproved portions of Lawn Avenue, Pemberton Avenue and a strip of land along the southerly side of Westwind Drive and to authorize Utility and Drainage Easements; review and discussion and/or potential action and/or vote
- Proposed Amendment of the Jamestown Code of Ordinances, Chapter 10 Animals, Article VII. Non-Domesticated Animals (new) Sec. 10-200 Feeding Non-Domesticated Animals (new); Sec. 10-201 Definitions (new); Sec. 10-202 Prohibitions (new); Sec. 10-203 Exceptions (new); and Sec. 10-204 Enforcement (new); review and discussion and/or potential action and/or vote; duly advertised in the *Jamestown Press* September 2nd edition
- 3) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article V. Weapons, Sec. 38-112 Definitions (new); Sec. 38-113 Shooting

Prohibited (new); Sec. 38-114 Use of Weapons in Self-Defense (new); and Sec. 38-115 Enforcement (new); review and discussion and/or potential action and/or vote; duly advertised in the *Jamestown Press* September 22nd edition

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
 - 1) 2016 ICMA Conference
 - 2) Local incident Fire Station
 - 3) Scheduling of Town Council Meetings, Work Sessions, and Public Hearings Update
 - a) Golf Course Club House Workshop November 7, 2016 6:00 p.m.
 - b) East Ferry design
 - c) Fort Getty Building design
 - d) Mackerel Cove Restroom design

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A) Award of Bid: Sustainable Jamestown Plan to Horsley Witten Group of Providence, RI for an amount not to exceed \$63,180 as recommended by the Proposal/Qualification Team (Planner Bryer, Commissioner Cochran, Commissioner Pendlebury, Commissioner Prestigiacomo [Alternate], Town Administrator Nota)

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments and Vacancies
 - 1) Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised; no applicants
 - 2) Jamestown Tax Assessment Board of Review Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised; no applicants
 - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2016); duly advertised; no applicants

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) September 20, 2016 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Harbor Commission (07/13/2016)
 - 2) Jamestown Harbor Commission (08/10/2016)
 - 3) Jamestown Zoning Board of Review (08/23/2016)
- C) CRMC Notices
- D) Abatements/Addenda of Taxes

Total Abatements: \$4,585.13 Total Addenda: \$5,445.31

1) Motor Vehicles – Abatements to 2016 Tax Roll

Account/Abatement Amount

a)	03-0137-28M	\$ 62.15
b)	13-1562-47M	\$ 46.10
c)	10-0301-10M	\$ 65.74

2) Properties – Abatements to 2016 Tax Roll

Account/Abatement Amount

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a)	04-0964-50	\$	308.02
b)	11-0455-20	\$	410.12
c)	12-0236-50	\$	124.41
d)	15-0030-12	\$	557.70
e)	15-0248-00	\$	589.45
f)	18-0260-00	\$	689.83
g)	18-0817-35	\$	528.53
h)	19-1295-98	\$	805.83
i)	23-1007-10	\$	397.25

3) Properties – Addenda to 2016 Tax Roll

Account/Abatement Amount

a)	08-0648-00	\$ 386.70
b)	09-0028-00	\$1,506.48
c)	13-0406-00	\$1,327.88
d)	18-0785-04	\$1,732.25
e)	22-0293-12	\$ 492.00

- E) Finance Director's Report
- F) One Day Event/Entertainment License

1) Applicant: Jamestown Parks and Recreation

Event: 10th Annual Skatefest Date: October 7, 2016

Location: Lawn Avenue Skate Park Applicant: Jamestown Rotary Club

Event: 41st Annual Jamestown Classic Bike Race

Date: October 10, 2016

Location: Fort Getty Pavilion; streets of Jamestown

2)

3) Applicant: Jamestown Parks and Recreation Event: 28th Annual Jack-O-Lantern Jog 5K

Date: October 29, 2016

Location: Fire Station; streets of Jamestown

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

A) Communications

- 1) Letter of Commander Leslie Kurtz, Arnold Zweeir Post 22, American Legion, expressing support for re-evalation of the Town's Veterans' Tax Abatement
- 2) Letter of Burrillville Town Council requesting Jamestown Town Council adoption of a Resolution Opposing the Siting of the Clear River Energy Center in Burrillville, RI
- 3) Letter of Dutch Harbor neighbors re: aquaculture activities and the effects on adjacent property owners
- 4) Letter of Nonie Drexel supporting adoption of the proposed Town ordinance to regulate private shooting ranges in Jamestown
- 5) Letter of Richard and Cynthia Trask supporting adoption of the proposed Town ordinance to regulate shooting ranges in Jamestown
- B) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the Barrington Town Council Supporting the Goals of the Rhode Island Energy Challenge
 - 2) Resolution of the Burrillville Town Council Opposing the Siting of the Clear River Energy Center in Burrillville, RI

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

XIII. EXECUTIVE SESSION

XIV. 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.