



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, January 2, 2018
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.

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/2018-meetings-minutes/2018-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) Presentations

- 1) Swearing-in ceremony for new Jamestown Police Officers - Administration of the Oath, Presentation of Certificates, and Pinning of Badges: Police Chief Edward A. Mello, Town Council President Kristine S. Trocki and Town Administrator Andrew E. Nota
 - a) Nathaniel Schaffer
 - b) Matthew Andrade
 - c) Chad Specht

B) Proclamation

- 1) No. 2018-01 Honoring the Jamestown Fire Department

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) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning, Article 3. Application of District Regulations, Sec. 82-301 Uses and Districts, Table 3-1 Permitted Uses, VI. Commercial Retail; Miscellaneous Retail No. 14 Marijuana growing, processing, cultivating, testing, and sales, including but not limited to: Marijuana Compassion Center; Licensed Marijuana Cultivator; Marijuana Processing and Testing; Marijuana Wholesale and Retail Sales (Excludes State Medical Marijuana Program for Individual Qualified Patient Cardholder, Primary Caregiver, and Licensed Medical Marijuana Cooperative) (new); duly advertised in the *Jamestown Press* December 14th, December 21st, and December 28th editions; 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
 - 1) Mary Lou Sanborn – Library Renovations update
- B) Non-scheduled request to address

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

- A) Town Administrator’s Report: Andrew E. Nota
 - 1) Coyote Management
 - 2) Budget Development Process
 - 3) Municipal Solar Project Feasibility

VIII. UNFINISHED BUSINESS

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>

- A) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) Jamestown Tree Warden, pursuant to RIGL §2-14-2; annual appointment; review, discussion and/or potential action and/or vote
 - 1) Letter of interest for reappointment
 - a) Steve Saracino
 - 2) Letter of recommendation for reappointment
 - a) Jamestown Tree Preservation and Protection Committee
- B) Town sidewalk obstructions; review, discussion and/or potential action and/or vote
- C) Crosswalk at Mt. Hope Avenue; 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
- 1) Beavertail State Park Advisory Board Member (one vacancy with a three-year term expiring December 31, 2020)
 - a) Term expiring for Suzann Andrews
 - b) Letter of interest for reappointment
 - i) Suzann Andrews
 - 2) Jamestown Conservation Commission Member (one vacancy with a three-year term expiring December 31, 2020)
 - a) Term expiring for Bruce DiGennaro
 - b) No applicants
 - 3) Jamestown Harbor Commission Member (one vacancy with a three-year term expiring December 31, 2020 and one unexpired three-year term expiring December 31, 2018)
 - a) Term expiring for Clifford Kurz (resigned)
 - b) Letter of resignation for the unexpired term
 - i) Joseph McGrady (Commercial Mooring Operator)
 - c) No applicants
 - 4) Jamestown Juvenile Hearing Board (one vacancy with a three-year term expiring December 31, 2020)
 - a) Term expiring for Susan Earley
 - b) Letter of interest for appointment
 - i) Jill Harrison
 - 5) Jamestown Zoning Board of Review (one unexpired five-year term expiring December 31, 2018)*
 - a) Letter of resignation
 - i) Richard Cribb
 - b) Appointment of 1st Alternate to Member
 - i) Edward Gromada
 - c) Appointment of 2nd Alternate to 1st Alternate
 - i) Marcy Coleman
 - d) Appointment of 3rd Alternate to 2nd Alternate
 - i) Judy Bell
 - e) Letters of interest for appointment (3rd Alternate)
 - i) Steven Ceceri
 - ii) James King
 - iii) Lisa Hough

*Zoning Board Members first serve as Alternates and then move up to Member

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) December 11, 2017 (work session)
 - 2) December 11, 2017 (regular meeting)
 - 3) December 11, 2017 (executive session)
- B) Abatements/Addenda of Taxes
- Total Abatements: \$52,447.81 Total Addenda: \$52,407.44
- 1) Real Property/Motor Vehicle/Tangible Abatements to 2017 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	06-0500-29	\$ 5,978.08
b)	07-1024-15	\$ 3,212.08
c)	10-0052-50	\$ 490.37
d)	12-0934-77	\$ 5,981.54
e)	13-0498-51	\$18,494.38
f)	13-1960-50	\$ 3,249.31
g)	15-0221-01	\$ 4,950.14
h)	18-0835-50	\$ 1,548.15
i)	19-0676-49	\$ 3,949.18
j)	19-1509-25	\$ 4,594.58
 - 2) Real Property/Motor Vehicle/Tangible Addenda to 2017 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	01-0262-20	\$ 3,212.08
b)	04-0852-00	\$ 4,950.14
c)	07-0614-75	\$ 5,981.54
d)	08-0609-10	\$ 450.00
e)	12-0068-25	\$ 3,249.31
f)	13-1960-50	\$ 3,949.18
g)	13-2281-50	\$18,494.38
h)	14-0410-05	\$ 1,548.15
i)	18-0604-82	\$ 5,978.08
j)	22-0124-50	\$ 4,594.58

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

- A) Communications
- 1) Letter of ACLU re: proposed Zoning Ordinance amendment regulating marijuana sales and uses
 - 2) Memorandum of the Conservation Commission recognizing past Chair Maureen Coleman
 - 3) Letter of Arnold-Zweir Post 22 American Legion and Jamestown VFW Post 9447 expressing appreciation for the Town's efforts on behalf of the two Veterans Day events and acknowledging Town Administrator Nota, Parks and Recreation Director Wade and Recreation Supervisor Hagie for their support
 - 4) Letter of RI Ethics Commission announcing Public Workshop on February 6, 2018 to explore amendments to its procedural regulations and requesting posting of the workshop Notice

- 5) Letter of RIDOT re: proposal to construct and operate toll systems at Toll Locations 3, 4 and 6 through 13 along major highway corridors
- 6) Letter of Beavertail Lighthouse Museum Association thanking the Council for the donation to the Matching Gift Campaign

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Town Council Goals and Objectives Update (January 16)
- B) Public Works Department Report (January 16)
- C) FY 2017 Audit Report
- D) Planning Department/Planning Commission/Affordable Housing Committee Reports (February)
- E) RI Turnpike and Bridge Authority Solar Array Project
- F) Interviews/Appointments/Reappointments/Vacancies for Town Boards/Commissions/Committees

XIV. EXECUTIVE 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. In addition, notice also may be 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 December 28, 2017