

TOWN COUNCIL MEETING Monday, March 15, 2021 6:30 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe and participate in the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592 WHEN PROMPTED, ENTER MEETING ID: 914 2210 5506 PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: https://zoom.us/j/91422105506

TO VIEW THE MEETING LIVE STREAM WITH NO INTERACTION, PLEASE VISIT THE FOLLOWING LINK:

http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html

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/2021-meetings-minutes

- I. ROLL CALL
- II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

- A) Approval of Minutes; review, discussion and/or potential action and/or vote February 16, 2021 (regular meeting)
- B) Open Forum Water & Sewer Matters

 <u>Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.</u>

- 1) Scheduled request to address None
- 2) Non-scheduled request to address
- C) REPORT OF TOWN OFFICIALS:
 - 1) Pumping report
 - 2) Town project reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

The Town Council will review each license application and vote on it individually. 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. Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Renewal of Event License Application
 - 1) Applicant: Jamestown Chamber of Commerce

Event: Restaurant Outdoor Dining

Dates: Extending to April 20, 2021 unless revoked earlier

Location: Narragansett Avenue, Narragansett Avenue Municipal Parking

Lot & East Ferry Parking Lot

- B) Town Council Sitting as the Alcoholic Beverage Licensing Board Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended.
 - 1) Renewal of Approval of Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine Out Event in response to COVID- 19; with proposed Extension to April 20, 2021 unless revoked earlier:
 - a) KALI LLC dba J22 Tap & Table, 22 Narragansett Ave
 - b) Jamestown Beer Holdings LLC dba The Generals Crossing-34 Narragansett Ave.
 - c) Jamestown Restaurant Group LLC dba Narragansett Café-25 Narragansett Ave.
 - 2) Renewal of Approval of KALI LLC dba J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Ave. With proposed Extension to April 20, 2021 unless revoked earlier.

- 3) Approval of a Request of Conanicut Marine Services, Inc. Class G. Liquor License, pursuant to RIGL 3-7-15; for service of liquor no more than 30 minutes prior to scheduled departure for the following ferries:
 - a) The Jamestown
 - b) MV Katherine
 - c) The Coastal Queen

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

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Town Administrator's Report: Jamie A. Hainsworth-
 - 1) Budget F.Y. 2021-2022
 - 2) Covid-19 Status
 - 3) Fireworks Status
 - 4) Letter to Governor concerning CRMC
 - 5) Letter to Director of the Department of Environmental Management, concerning Food Trucks and other concerns at Beavertail State Park
 - 6) Discussion on Ordinances concerning leach law and parking. Listed in the Unfinished section of the agenda for discussion
 - 7) Beavertail Lighthouse becoming surplus property, Memorandum of Understanding between the Beavertail Lighthouse Museum Association, Town of Jamestown and Department of Environmental Management, Authorize Town Administrator to sign agreement, on Consent agenda
 - 8) Employee Retirements Congratulations for Kevin Deacon, Harry Curfman, and Donna Fogarty
- B) EMA Report: Chief Edward Mello: Regarding COVID-19 Vaccine Distribution

VI. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Upcoming Meetings and Sessions dates and times
 - 1) Town Council Meeting Schedule: April 5, 2021
 - 2) Schedule Budget Work Sessions
- B) Review, Discussion and Possible Action to extend the Executive Order 2020-1, to April 20, 2021, unless revoked earlier; the continuation of the authorization of the Town Administrator to take any and all necessary actions to implement best practices guidance regarding municipal government actions to curtail the spread of the COVID 19 virus.
- C) Review, Discussion and/or Act regarding Revisions to the Dog Ordinance and Leashing
 - 1) Memorandum from Chief Edward A. Mello dated March 10, 2021 Dog Complaints

- D) Review, Discussion and/or Act regarding Resident Sticker Parking
 - 1) Memorandum from Chief Edward A. Mello dated March 10, 2021 Resident Overnight Parking
- E) Review, Discussion and/or Act regarding Amendments to the Parking Ordinance

VII. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Review, Discussion and Action to Order an Advertisement for a Public Hearing for the Request of Riven Rock Inc for a Zone Change and Comprehensive Plan Amendment for Plat 8 Lot 31. The request is further defined as follows: Amend Existing Zoning Map #4; changing Plat 8 Lot 31 from R-40 to R-20; Amend Future Land Use Map #5 to change Plat 8 Lot 31 from Moderate Density Residential to Moderate High Density Residential; changing Plat 8 Lot 31; Amend the Public Water & Sewer Service Area Map #22 to include Plat 8 Lot 31 in the Urban water and Sewer District
 - 1) Memorandum from Duncan Pendlebury, Vice Chair of Planning Commission dated March 8, 2021; Riven Rock Inc, 113-115 Melrose Avenue Subdivision, Plat 8 Lot 31
 - 2) Memorandum from Duncan Pendlebury, Vice Chair of Planning Commission, dated March 8, 2021; 113-115 Melrose Avenue Subdivision; review and recommendation of proposed Zone Change and Comprehensive Plan Amendment
 - 3) Memorandum from Duncan Pendlebury, Vice Chair of Planning Commission, dated March 8, 2021; Riven Rock Inc, 113-115 Melrose Avenue Subdivision Plat 8 Lot 31
 - 4) Letter from Deborah A. Foppert, Esq; dated July 6, 2020; regarding 113 & 115 Melrose Ave. (Plat 8 Lot 31)
 - 5) Map 4 Existing Zoning Town of Jamestown Comprehensive Plan, 2014
 - 6) Riven Rock Preliminary Plan Proposed Conditions AP 8 Lot 31
 - 7) Riven Rock Presentation to Planning Commission, January 2021
 - 8) Letter from Deborah A. Foppert, Esq; dated February 9, 2021; regarding 113 & 115 Melrose Ave. (Plat 8 Lot 31)

VIII. 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 for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) January 19, 2021 (Regular Meeting)
 - 2) February 3, 2021 (Regular Meeting)
 - 3) February 3, 2021 (Executive Session)
- B) Finance Director's Report: Christina D. Collins- Comparison of Budget to Actuals as of February 28, 2021

- C) Authorization of the Town Administrator to sign the Memorandum of Understanding Between the State of Rhode Island, Department of Environmental Management and the Town of Jamestown, Rhode Island and the Beavertail Lighthouse Museum Association
- D) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL

MOTOR (EMPCEDIBILIZATION TO TO TO THE ROOM			
13-0096-97M	Motor Vehicle	\$ 80.45	
18-0684-02M	Motor Vehicle	\$100.25	
19-0328-02M	Motor Vehicle	\$ 13.33	

ABATEMENTS TO 2020 SUPPLEMENTAL TAX ROLL

13-2283-00	Plat 15, Lot 350	\$ 4,066.47		

ADDENDA TO 2020 TAX ROLL

20-0028-35	Plat 14, Lot 165	\$ 125.00

TOTAL ABATEMENTS	\$ 4,260.50
TOTAL ADDENDA	\$ 125.00

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

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.

- A) Communications Received:
 - 1) Copy of Letter to: Peter Alviti, Jr., P.E.

From: Senator Dawn Euer Dated: March 1, 2021

Re: Improvements to Round Swamp Bridge

2) Copy of Email to: Council President Nancy Beye

From: Wendy (Morris) Fargnoli

Dated: March 3, 2021 Re: Thank you

3) Copy of Letter to: Honorable Governor Daniel McKee

From: Jamie A. Hainsworth, Town Administrator

Dated: March 5, 2021

Re: Coastal Resource Management Council Appointments

Copy of Letter to: Janet Coit, Director of DEM 4)

From: Vice President Meagher

Dated: March 2, 2021

Re: Food Trucks in Beavertail

5) Copy of Letter to: Vice President Meagher

From: Janet Coit, Director of DEM

Dated: March 11, 2021

Re: Response to Food Trucks in Beavertail

Copy of Letter to: Town Council Vice President Mary Meagher & Town 6)

Administrator Jamie Hainsworth

From: Mary Marshall Dated: March 9, 2021

Re: Food Trucks in Fort Wetherill Park

X. **OPEN FORUM-** To participate you will press *9 to raise your hand. The meeting moderator will coordinate your participation.

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- Scheduled request to address- Sharon Gold- Regarding Climate Change & Vehicle A) Idling- Email attached dated March 10, 2021
- Non-scheduled request to address B)

XI. **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: 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 eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on March 11, 2021