

TOWN COUNCIL MEETING Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Monday, October 3, 2022 6:30 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction: http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html

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: https://jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2022-meetings-minutes/

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. OPEN FORUM

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.

- A) Scheduled request to address
- B) Non-scheduled request to address

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) None

V. 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) Licenses and Permits
 - 1) One Day Event/Entertainment License: All One-Day Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:

a)	Applicant: Event: Date(s): Location:	Tom Harris Jamestown Christmas Tree Lighting December 3, 2022 East Ferry Memorial Square
b)	Applicant: Event: Date(s): Location:	Jamestown Arts Center Francisco Pais A.M.A. (Music & short film) October 8, 2022 18 Valley St.
c)	Applicant: Event: Date(s): Location:	Jamestown Arts Center JAC talk with Tracey Weisman November 3, 2022 18 Valley St.

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

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise and will be Acted upon in Accordance with Section 42-46-6 (b)

- A) Town Administrator's Report: Jamie A. Hainsworth
 - 1) Cellular/Wireless Service update
 - 2) Temporary location of Library during construction
 - 3) Jamestown Housing Authority (JHA) Heating and Ventilation System Upgrade and Grant
 - 4) Status of Reservoir level

VII. UNFINISHED BUSINESS

A) Review, Discussion and/or Action and/or Vote: Permission to advertise Charter Review Commission. The Town Charter Review Committee shall consist of seven (7) voting members. All voting members shall be qualified electors and residents of the Town of Jamestown. There shall be an appointed member (nonvoting) of the Town Council (TBD). As an ad hoc committee, the committee members will begin meeting for a 9-month term, commencing upon full appointment of the committee and will be discharged upon the completion of their task. The Town Charter Review Committee shall complete a charter review solely for the purpose of determining if there are any changes necessary. Any recommendations for changes to the charter will be presented to the Council for their consideration. Any Charter revisions would be on the ballot for the November 2024 General Election or at Special Election Referendum.

VIII. NEW BUSINESS

- A) Review, Discussion and/or Action and/or Vote:
 - 1) Lessor's (Town) Agreement and Waiver of Lien with TPG Marinas Conanicut, LLC. Authorizing Town Administrator to sign if acceptable.
 - 2) Lessor's (Town) Agreement and Waiver of Lien with TPG Marinas Dutch Harbor, LLC. Authorizing Town Administrator to sign if acceptable.
- B) Review, Discussion and/or Action and/or Vote:
 - 1) Quorums for Planning and Zoning Board and voting requirements as recently amended in the Rhode Island General Law.
 - 2) Request Planning Commission to develop a proposed zoning ordinance with amendments that address the accessory dwelling units (ADU), as recently amended in the Rhode Island General Law.

IX. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS 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) Appointments, Vacancies and Expiring Terms; Review, Discussion, and/or Action and/or Vote: None

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 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 potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) August 22, 2022(Regular Meeting)
- B) Tax Assessor's Abatements and Addenda of Taxes

ABATEMENTS TO 2022 TAX ROLL				
13-1890-75	Updated Property Information	\$169.75		
20-0622-00	Updated Property Information	\$607.70		
03-0379-50	Updated Property Information	\$153.46		
01-0575-00	Updated Property Information	\$52.28		
03-1140-50	Updated Property Information	\$21.73		
23-0982-25	Updated Property Information	\$252.58		
12-0499-77	Updated Property Information	\$16.98		
01-0355-00	Updated Property Information	\$33.95		
19-0054-01	Updated Property Information	\$1,153.63		
ADDENDA TO 2022 TAX ROLL				
28-0110-00	Exemption Change Non-taxable to Taxable	\$2,850.78		

01-0181-50	Exemption Change- Property Sold	\$187.50
	TOTAL ABATEMENTS TO 2022 TAX ROLL	\$2,462.06
	TOTAL ADDENDA TO 2022 TAX ROLL	\$3,038.28
	GRAND TOTAL	\$576.22

XI. COMMUNICATIOS, 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:
 - Copy of Letter to: Jamestown Town Council From: Alma Davenport, 99 Clinton Ave. Dated: September 19, 2022 Re: Short-term off-street parking
 - Copy of Letter to: Jamestown Town Council From: Denise Rounds
 Dated: September 16, 2022
 Re: Short Term Rental Ordinance
 - Copy of Letter to: Jamestown Town Council
 From: Denise Rounds
 Dated: September 20, 2022
 Re: Short Term Rental Ordinance (Will submit list prior to next meeting)
 - 4) Copy of Letter to: Jamestown Town Council From: Sarah Wood Dated: September 15, 2022 Re: Jamestown RI Short Term Rental Agreement Concerns and Recommendations 9.15.22
 - 5) Copy of Letter to: Jamestown Town Council From: Eric Archer Dated: September 14, 2022 Re: Short Term Lease suggestion
 - 6) Copy of Letter to: Jamestown Town Council From: Blakely Schmidt Andersen Dated: September 20, 2022 Re: Public Service Announcement – Amended Dog Ordinance
 - 7) Copy of Letter to: Jamestown Town Council From: Jamestown Community Chorus Dated: September 7, 2022 Re: Thank you for Town support

XII. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

 Review, Discussion and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (5) East Ferry Use: Potential Use Agreement with Conanicut Marine Services, Inc.

XIII. ADJOURNMENT OF 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. Notice is also posted at the Jamestown Police Station and on the Internet at <u>www.jamestownri.gov</u>.

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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on September 29, 2022