

**CITY OF EAST PROVIDENCE**

**RHODE ISLAND**

**DOCKET OF REGULAR COUNCIL MEETING**

**February 16, 2010**

**7:00 p.m. Executive Session**

**7:30 p.m. Open Session**

## **I. EXECUTIVE SESSION**

**The City of Council will meet in Executive Session for the purposes of discussing Claims and Litigation pursuant to R.I.G.L. 42-46-5(a)(2)**

### **A. Claims Committee**

**(see concurrently posted Claims Committee Agenda)**

## **II. CALL TO ORDER**

## **III. INVOCATION**

## **IV. SALUTE TO THE FLAG**

## **V. TO APPROVE THE CONSENT CALENDAR**

**All items under “CONSENT CALENDAR” are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the “CONSENT CALENDAR” and will be**

**considered in its normal sequence on the docket.**

#### **A. Letters**

- 1. RIDEM Notice of Public Hearing Omega Pond Dam, Ten Mile River, Bourne Avenue, East Providence, 2/18/10 at 10:00am.**
- 2. Coastal Resources Management Council proposed change SAMP Chapter 7, marine transportation, navigation and infrastructure, submit written comments by 3/2/10.**
- 3. Coastal Resources Management Council Cease and Desist Order issued to Seekonk Corporation regarding property located at Map 204, Block 1, Parcels 8 and 10, Dunellen Road, East Providence.**
- 4. Change of property number ,7 Cushman Avenue to 29 Cushman Avenue, Map 308, Block 15, Parcel 001.1, Zoning Residential 3.**

#### **B. Alcoholic Beverage Class F**

- 1. The Gordon School, Private Wedding Reception, 45 Maxfield Avenue (02914), February 20, 2010.**

#### **C. Holiday Sales- Transfer**

**237 Newman Avenue, Joseph V. Mega, Inc DBA Crugnale Bakery to Bread Unlimited, LLC DBA Crugnale Bakery, 11 Newark Street (02908)**

#### **D. Council Journals**

- 1. Regular City Council Meeting, December 1, 2010**
- 2. Regular City Council Meeting, December 15, 2010**

**3. Regular City Council Meeting, January 5, 2010**

**4. Regular City Council Meeting, January 15, 2010**

**VI. APPOINTMENTS**

**A. Carousel Park Commission Reappointment (by Councilman Coogan)**

**Stephen A. Furtado, 17 Mason Street (02914)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_**

**IV. NEW BUSINESS**

**A. Delivery of the State of the City Address (by Mayor Larisa)**

**B. City Managers Report (City Manager Richard Brown)**

**1. Recreation field use policy.**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

**C. Reports of Other City Officials**

**1. Claims Committee Report (by City Solicitor James Briden)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

## **D. Council Members**

**1. North Broadway Bridge replacement and roadway resurfacing. (by Councilman Cusack)**

**2. Streaming and Public Access to Council Meetings (by Mayor Larisa)**

## **E. Communications**

**1. Rita Falaguerra, 6 Glenn Avenue (02915) requesting to address the Council regarding the spaying and neutering of cats in East Providence and the availability of a low cost service for residents.**

**2. Meribeth Bowden, 70 Pearl Street (02916) requesting to address the Council regarding low cost spay neuter services offered by East Providence Volunteer Services for Animals.**

## **F. ADJOURNMENT**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**