

**PAWTUCKET CITY COUNCIL
SPECIAL SESSION
TUESDAY, JULY 25, 2006
4:30 PM
CITY COUNCIL CHAMBER
3rd FLOOR, CITY HALL
137 ROOSEVELT AVENUE
PAWTUCKET, RHODE ISLAND**

DOCKET

CONVENED _____ PM

1. Communication from Council President, Donald R Grebien, calling a Special Session of the City Council on Tuesday, July 25, 2006, at 4:30 p.m.

2. THE CITY PROPERTY COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION DEDICATING THE CITY-OWNED, SPORTS COMPLEX LOCATED ON SCHOOL STREET, WHICH IS LEASED BY THE BOYS & GIRLS CLUB OF PAWTUCKET, AS “THE MIKE PAPPAS YOUTH COMPLEX”

ROLL CALL AYES_____ NOES_____

3. THE ORDINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY CHARTER TO BE PLACED ON THE NOVEMBER 7, 2006, BALLOT CHANGING SECTION 3-202, ENTITLED “MEMBERS OF BOARDS AND COMMISSIONS” AND ADDING SECTION 3-306 ENTITLED “BOARD AND COMMISSIONS” (Requiring all members of Boards and Commissions dealing with the expenditure of funds and/or rate filings be residents of the City during their term of office, unless otherwise specifically exempted by Charter or Ordinance)

ROLL CALL AYES_____ NOES_____

4. Communication from His Honor Mayor James E. Doyle, to the

Honorable Members of the Pawtucket City Council. (Eminent Domain)

5. THE ORDINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITHOUT A RECOMMENDATION:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY CHARTER TO BE PLACED ON THE NOVEMBER 7, 2006, BALLOT CHANGING SECTION 2-201 ENTITLED "INTRODUCTION, GENERAL REQUIREMENTS FOR, CONSIDERATION, PUBLICATION AND PASSAGE OF ORDINANCES." (Requiring two-thirds vote of the City Council for every ordinance authorizing the exercise of the power of eminent domain)

ROLL CALL AYES_____ NOES_____

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6. THE FINANCE COMMITTEE RETURNS THE FOLLOWING WITH THE RECOMMENDATION TO DISCUSS THIS IN EXECUTIVE SESSION, TO BE HELD IN THE CITY COUNCIL OFFICE, ROOM 303:

Communication from John T Gannon, Law Offices of McCorry and Gannon to Councilor David Clemente (Settlement Proposal – City of Pawtucket vs. Alan Tenreiro Et Als)

A portion of this meeting may be held in Executive Session pursuant to § 42-46-4 and § 42-46-5 (A)(2) of the General Laws of the State of Rhode Island regarding pending litigation, specifically the litigation concerns the lease agreement entered into between Lantau Island Inc. and the Pawtucket School Committee.

7. Settlement Proposal – City of Pawtucket vs. Alan Tenreiro Et Als

ROLL CALL AYES_____ NOES_____

8. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:

Communication from Maureen E. Gurghigian, Managing Director, First Southwest Company, to the Ronald L. Wunschel, Director of Finance (General Obligation Bond Alternatives)

9. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING DISCUSSION/VOTE:

RESOLUTION AUTHORIZING THE PLACEMENT OF A REFERENDA QUESTION ON THE BALLOT TO PURCHASE THE FORMER REGISTRY BUILDING AT 286 MAIN STREET FOR USE BY THE PAWTUCKET SCHOOL DEPARTMENT.

ROLL CALL AYES_____ NOES_____

ADJOURNED _____ PM