



TOWN COUNCIL MEETING
Jamestown Philomenian Library
26 North Road
Monday, September 11, 2006
7:00 PM

Interviews:

Time:	Name:	Committee:
6:50 PM	Cathy Roheim	Conservation Commission

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

IV. COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

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.

V. 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.

- 1) Adoption of Council minutes:
 - a) August 28, 2006 (regular meeting)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Board of Canvassers (06/21/2006)
 - b) Jamestown Harbor Commission (06/07/2006)
- 4) CRMC Notices:
 - a) September 2006 Calendar
 - b) Application from Richard & Dawn Hines, 1088 East Shore Road, Plat 1, Lot 371 to construct and maintain a residential boating facility (scheduled for Jamestown Harbor Commission meeting of September 13, 2006)
- 5) Education Exchange re: invitation to ribbon cutting September 16, 2006
- 6) Economic Development Corporation re: scheduled workshops
- 7) GZA GeoEnvironmental, Inc. re: June 2006 Environmental Monitoring Report of the Former Jamestown Landfill
- 8) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- 1) Town Administrator Report

VIII. PUBLIC HEARING

- 1) Proposed amendment to Chapter 70 of the Code of Ordinances Sections 70-25 and 70-88 re: prohibited parking within eight feet (8') of a fire hydrant
- 2) Proposed amendment to Chapter 42 of the Code of Ordinances entitled "Beaches and Other Water Related Facilities" adding a new section relating to parking at Jamestown Shores (or "Head's) Beach

IX. ORDINANCES AND RESOLUTIONS

- 1) Resolution No. 06-013 authorizing loan application and loan agreement with Rhode Island Clean Water Protection Finance Agency and authorizing the issuance of up to \$6,200,000 bonds and notes of the Town of Jamestown to finance the construction, extension and improvement of a Water Works System

X. COMMUNICATIONS AND PETITIONS

- 1) The Honorable Donald L. Carcieri re: award of a grant in the amount of \$53,150.00 to the Town of Jamestown from the Rhode Island Community Development Block Grant Program
- 2) Sunset Farm Homeowners Association re: buildings located at 101 Gondola Avenue
- 3) Constance Andrews re: Jamestown Community Theatre and Recreation Director Matt Bolles
- 4) Barbara S. Haskell re: Jamestown Community Theatre and Recreation Director Matthew Bolles

XI. LICENSES & 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.

- 1) Exhibition/Event License with Vendors Application:
 - a) Application of the **Jamestown Rotary Club** dba: Jamestown Classic Bike Race to hold its annual bike race on Monday, October 9, 2006 from 7:00 am to 4:30 pm. Race will start and finish at BankNewport and traffic control and the use of a public facility will be needed. *Application is complete, race route attached and insurance policy submitted*
 - i) Memorandum from Matt Bolles, Parks and Recreation Director

XII. OPEN FORUM

- 1) Scheduled request to address
- 2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Jamestown Conservation Commission; two (2) vacancies exist; one (1) with a term ending 12/31/2007 and one (1) with a term ending 12/31/2009; duly advertised
 - a) Letter from Christopher Powell, Commission Chair re:

- notification of vacancy
- b) Letter of resignation from Steve Ryba (previously submitted and accepted by the Town Council on July 24, 2006)
- 2) Letters of interest
 - a) Cathy Roheim
 - b) Michelle K. Estaphan
 - c) Mark Baker

XIV. UNFINISHED BUSINESS

- 1) Disney Productions
 - a) Location schedule and plans (continued from 08/28/2006)

XV. NEW BUSINESS

- 1) 2006 Narragansett Bay and Watershed Restoration Grant request for \$100,000.00 to construct a new Salt Storage Facility for the Jamestown Department of Public Works (per Town Administrator)

XVI. EXECUTIVE SESSION

XVII. 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 to the two above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown Police Station; Town Office; and on the Internet at www.jamestownri.com/meetings/index.htm and www.jamestownri.net/council/council.html

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.