



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
 93 Narragansett Avenue
 Monday, November 24, 2008
 7:00 PM

INTERVIEWS

6:30 PM	Jerry L. McIntyre	Jamestown Charter Review Committee
6:40 PM	Francis A. Sullivan	Jamestown Charter Review Committee
6:50 PM	Robert S. Ullrich	Jamestown Charter Review Committee

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) November 7, 2008 (special session)
 - b) November 10, 2008 (regular session)
 - c) November 10, 2008 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Library Board of Trustees (10/07/2008)
- 4) CRMC Notices:
 - a) Agenda – Semi-Monthly Meeting, November 25, 2008
- 5) Zoning Board of Review abutter notification
 - a) Notice of Public Hearing November 25, 2008 re:
 - i) John A. Hayes, property located at Bark Avenue, Plat 16, Lot 15 to appeal Jamestown Planning Commissions adverse advisory opinion under section 82-308
 - ii) John A. Hayes, property located at Bark Avenue, Plat 16, Lot 15 application for dimensional variances
 - iii) Janice Ryng-Dutton, property located at Prospect Avenue, Plat 1, Lot 246 for an appeal of the decision of the Building Official denying a permit to build a single family dwelling on said lot
 - iv) Janice Ryng-Dutton, property located at Prospect Avenue, Plat 1, Lot 246 application for district dimensional variance
- 6) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

The Town Council may seek to go in Executive Session to discuss the following items:

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

- 1) Town Administrator Report
 - a) Downtown Improvement Project
- 2) Town Clerk re: Calendar, January – June 2009

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- 1) Emergency Ordinance - Pursuant to the Jamestown Home Rule Charter, Article II, Section 217 (To meet a public exigency affecting life, health, property or the public peace, the town council may adopt one or more emergency ordinances but such ordinances may not levy taxes, grant, renew or extend a franchise, regulate the rate charged by any public utility for its services or authorize the borrowing of money. An emergency ordinance shall be introduced in the form and manner prescribed for ordinances generally, except that it shall be plainly designated as an emergency ordinance and shall contain, after the enacting clause, a declaration stating that an emergency exists and describing it in clear and specific terms. An emergency ordinance may be adopted with or without amendment or rejected at the meeting at which it is introduced, but the affirmative vote of at least four (4) members shall be required for adoption. After its adoption, printed copies of the ordinance shall be made available at the town hall. It shall become effective upon adoption or at such later time as it may specify. Every emergency ordinance shall automatically stand repealed as of the sixty-first day following the date on which it was adopted, but this shall not prevent re-enactment of the ordinance in the manner specified in this section if the emergency still exists. An emergency ordinance may also be repealed by adoption of a repealing ordinance in the same manner specified in this section for adoption of emergency ordinances.)
 - a) Emergency Ordinance Amendment Resolution, Chapter 22, Environment, Article III – Noise (if favorable, adopt)
 - b) Proposed amendment to the Jamestown Code of Ordinance, Chapter 22 Environment, Article III – Noise (if favorable, order advertisement for hearing on December 15, 2008)

X. COMMUNICATIONS AND PETITIONS

- 1) GZA GeoEnvironmental, Inc. re: Third Quarter 2008 Environmental Monitoring Report Former Jamestown Landfill
- 2) Letter from John Sheehan re: Jamestown Golf Course Committee
- 3) Letter from Joseph Reale, President, First Subdivision of Shoreby Hill, Inc. re: request for an ordinance for Historic Districts in Jamestown
- 4) Letter from Sydney Waller re: requesting an amendment to the Article II Alarm Systems

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) **Bingo License Renewal Application**
 - a) Application of the Jamestown Senior Citizens Association, Inc. to operate a bingo at 6 West Street (Senior Center) and at

45 Pemberton Avenue in the Pemberton Apartments (community room)

- b) Letter from Charlotte S. Richardson re: waiver of license fee (\$100.00 per license)
- 2) **Exhibition License with Vendors Application**
 - a) Conanicut Island Art Association (CIAA)
Art Exhibit Opening Night
Jamestown Town Hall, 93 Narragansett Avenue
December 11, 2008
5:00 p.m. to 7:00 p.m.

XII. OPEN FORUM

- 1) Scheduled request to address
 - a) Representative Bruce J. Long re: legislative update
- 2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

XIV. UNFINISHED BUSINESS

- 1) Dog Park at Fort Getty (Councilor Szepatowski)

XV. NEW BUSINESS

- 1) Rhode Island League of Cities and Towns re: Rhode Island Energy Aggregation Program (REAP)
 - a) GEXA Energy Rhode Island LLC – Electricity Supply Terms of Service (TOS)
 - b) Business Electricity Authorization (BEA)
 - c) Membership Participation Agreement (MPA)

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 location: Jamestown Police Station; and on the Internet at 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.