



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 6, 2009
6:45 PM

Jamestown Police Department Swearing-In Ceremony 6:45 p.m.

- 1) Administration of Oath:
 - a) Probationary Officer Ronald B. Jacobson

REGULAR MEETING: 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Proclamation No. 09-012 recognizing the Quononoquott Garden Club, Town Planner, Tree Preservation and Protection Committee members, Jamestown Department of Public Works Employees, Tree Warden, and the volunteers that were involved in creating the beautiful landscaping at the town hall

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) June 15, 2009 (regular session)
 - b) June 22, 2009 (special session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Conservation Commission (2/10/2009)
 - b) Conservation Commission (5/12/2009)
 - c) Zoning Board of Review (5/19/2009)
 - d) Conservation Commission (4/14/2009)
 - e) Tree Preservation and Protection Committee (4/21/2009)
 - f) Planning Commission (5/20/2009, 6/3/2009)
 - g) Board of Canvassers (5/11/2009)
- 4) CRMC Notices:
 - a) Coastal Features
 - b) June Calendar

- 5) DEM Notices: (None received)
- 6) Zoning Board of Review abutter notification (None received)
- 7) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Town of Charlestown re: opposition to increase in health care rates
 - b) Town of Charlestown re: opposition to increase in electric rates
 - c) City of Pawtucket re: requesting that Governor Carcieri hold a summit to determine the future course of education in the state

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's Report
- 2) Finance Director's Report
- 3) Deputy Public Works Director memorandum re: Summer Street
- 4) Jamestown Planning Commission re: Summer Street

VIII. PUBLIC HEARING

- 1) Proposed amendment to the Jamestown Code of Ordinance
 - a) Chapter 70 – Traffic and Vehicles, Article III Specified Street Regulations, Section 55 Truck routes, and Section 87 Prohibited or restricted parking
 - i) Traffic Committee recommendations
 - ii) Aerial view of sites
 - iii) Memorandum from Town Administrator re: Watson Avenue Parking

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Memorandum from the Jamestown Conservation Commission re: sale of town properties
- 2) Letter from Newport Convention & Visitor's Bureau re: NCCVB board appointments
- 3) Management Plan from the Conservation Agency re: DEM approved Coyote Coexistence and Management Plan for Aquidneck and Conanicut Islands
- 4) Notification from Governor's Commission on Disabilities re: public hearings allowing people with disabilities and their families to inform the state government of their needs and desires
- 5) Request from RI National Guard Retirees Association re: funding for the RI National Guard Living Memorial

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 License with Vendors Application

- a) Applicant: Jamestown Striper Club
Event: Kid's Fishing Derby
Date: July 25, 2009 at 8 a.m. to 11 a.m.
Place: North Reservoir

- b) Applicant: Samira Hakki, Conanicut Yacht Club
Event: 2009 Club 420 Nationals
Date: July 27 – July 29, 2009
Place: Fort Getty

XII. OPEN FORUM

- 1) Scheduled request to address

- 2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Planning Commission (One (1) vacancy exists on the Planning Commission, for a term ending December 31, 2011); *if favorable appoint:*
 - a) Letter of resignation from Alexandra Nickol
 - b) Requests for appointment
 - i) Rosemary Enright
 - ii) Duncan Pendlebury
 - iii) Richard Lynn

- 2) Resignations
 - a) Nick Robertson re: Affordable Housing Committee
 - b) Nick Robertson re: Town Building and Facilities Committee

XIV. UNFINISHED BUSINESS

- 1) Petition from residents of Summer Street re: acceptance of Summer Street as a town road and to provide maintenance of same (continued from 6/15/2009)

XV. NEW BUSINESS

- 1) Fee Schedule – review of fees
- 2) Marine Development Fund Budget
 - a) Long range infrastructure – Town
 - b) Long range infrastructure – Harbor
- 3) Legislation 2009 H 5686 Substitute A relating to Towns and Cities
- 4) Groundwater – West side of North Road from Watson to Arnold re: scheduling of engineering review to determine possible solutions (per Councilor Szepatowski)

- 5) 2009 Preservation is Local Grant Application for Shoreby Hill Historic District: Inventory Update and Nomination for listing in the National Register of Historic Places – Town Council Endorsement

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.