



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, January 19, 2010
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Presentation by the Conservation Commission re: Round Marsh Phragmites Removal

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) January 4, 2010 (work session and regular meeting)
 - b) January 11, 2010 (work session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Housing Authority (11/23/2009)
 - b) Library Board of Trustees (12/16/2009)
- 4) CRMC and DEM Notices:
 - a) Agenda, Semi-Monthly
 - b) Notice of Changes – Rescheduling and Location
 - c) Notice of Location Change
- 5) Zoning Board of Review abutter notification
 - a) Application of Jason Vieira and Patrick Vieira (D.B.A.: Balance Sport and Fitness) and Anthony E. Wrubleski (D.B.A.: Wonders in Wood), Lessees, and Walter Anacko, owner, whose property is located at 16 Douglas St., and further identified as Tax Assessor's Plat 8, Lot 293 for variances under Article 3, District Dimensional Regulations, and Article 12, Parking Regulations, to utilize the existing legal non-conforming structure (Cordage Factory) as a physical fitness training facility and a furniture/wood working facility. No exterior changes to the building are proposed. Said property is located in a CL zone and contains 10,000 sq. ft.
- 6) Proclamations & Resolutions from other Rhode Island cities and towns

- a) Town of Bristol re: opposition to the Hess LNG proposal for Mount Hope Bay
- b) Town of Middletown re: opposition to a Liquefied Natural Gas Facility in Mount Hope Bay
- 7) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- 1) Pursuant to RIGL 42-46-5 (a) (2) (collective bargaining) labor negotiations

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

- 1) Town Administrator Report
- 2) Jamestown Police Department Annual Report (7/1/2008-6/30/2009)
- 3) Town Clerk Memorandum re: Work Session Fort Wetherill Reuse Plan
- 4) Tree Preservation and Protection Committee 2009 Report
- 5) Finance Director's Report

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- 1) Resolution 2010-002 re: opposition to amendments to the Madeline Walker Bill (H-5931 and S-606)
- 2) Proposed Ordinance re: Community Flood Plain Ordinance for Special Flood Hazard Areas (if favorable, refer to the Planning Commission for review and recommendations)
- 3) Proposed Zoning Ordinance Amendment re: Duplex and Multifamily Dwellings (if favorable, order advertising and set hearing date)
- 4) Resolution 2010-001 re: opposition to Hess Oil Weavers Cove facility

X. COMMUNICATIONS AND PETITIONS

- 1) RIDEM America the Beautiful Grants Program re: requests for projects
- 2) Letter from Jamestown Chamber of Commerce re: request for financial assistance in the payment for Jamestown welcome signs

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) **Victualing and Holiday Licenses**
 - a) Request for expansion of hours to serve breakfast beginning at 6:00 a.m.
 - i) Jamestown Restaurant Group, LLC d/b/a Narragansett Café
25 Narragansett Avenue

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Board of Canvassers
 - a) Resignation of Dolores Christman (term ending March 2015); if favorable, give permission to Clerk to contact both local political committees to provide a list of qualified individuals for Council consideration [pursuant to RIGL 17, Elections]
- 2) Jamestown Housing Authority re: memorandum from Town Clerk to correct term-ending date for Valerie Topp (Dec. 2009 appointment for a five-year term to 2014)
- 3) Harbor Management Commission - Three (3) vacancies exist for the following subsections with the term ending dates. Duly advertised and interviews complete; if favorable appoint:
 - Riparian Property Resident: Coastal Waters; term ending: 12/31/2012
 - Non-Riparian Recreation Boating Community; term ending: 12/31/2012
 - Non-Boating Resident; term ending: 12/31/2010
 - a) Resignations:
 - i) Wendy Waller – Riparian Property Resident (Coastal Waters)
 - c) Applications:
 - i) David E. Cain – Non-Riparian Recreation Boating Community
 - ii) Jonathan Hawkins
 - iii) Mary Brennan
 - iv) Lawrence Eichler
 - v) Edward McGuirl (Commercial Boating Operator)
- 4) Planning Commission - Three (3) vacancies exist, terms ending 12/31/2012. Duly advertised and interviews complete; if favorable appoint:
 - a) Letter of resignation
 - i) Richard A. Ventrone
 - b) Letter of recommendation from Chair
 - c) Request for reappointment
 - i) Michael Smith
 - d) Applications:
 - i) Susan Little
 - ii) Abby Campbell-King
 - ii) Richard Lynn
 - iii) Rosemary Enright
 - v) Mary Meagher

XIV. UNFINISHED BUSINESS

- 1) Fort Getty Master Plan Committee re: review of committee charge (continued from 1/4/2010)
- 2) Liquefied Natural Gas (LNG) (continued from 1/4/2010)
 - a) Update and Response
 - b) Intervenor Status
- 3) Letter to CRMC re: Cease & Desist Orders (continued from 1/4/2010)
- 4) Jamestown Housing Authority re: request to forgive PILOT for the years 2010 & 2011 (continued from 1/4/2010)
- 5) Jamestown Wind Energy Committee Report and Recommendation (continued from 12/7/2009)
- 6) Jamestown Public Restrooms re: Plans

XV. NEW BUSINESS

- 1) JEMS Incentive Pay Policy (per Town Administrator)
- 2) Work Session Schedule for Review of the Harbor Management Ordinance and Harbor Comprehensive Plan; if favorable, approve
Date: February 10, 2010, Wednesday
Time: 6:30 P.M.
- 3) RI Office of Energy and Conservation Block Grant re: grant funding available to the Town of Jamestown in the amount of \$62,794.16; if favorable, instruct the Town Administrator to submit letter of intent to apply for grants
- 4) Request to authorize the allocation of up to \$5,000 to hire a wetlands biologist to complete the delineation and flagging of the wetland areas in the general vicinity of the proposed bike path on the reservoir property

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.