



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 18, 2011
7:00 PM

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.

- A) Adoption of Town Council Minutes:
 - 1) July 5, 2011 (regular meeting)
 - 2) July 11, 2011 (Fort Getty workshop)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Charter Review Committee (06/30/2011)
 - 2) Jamestown Harbor Commission (05/11/2011)
 - 3) Jamestown Harbor Commission (06/13/2011)
- D) CRMC Notices
 - 1) July 2011 Amended Calendar
- E) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Pursuant to RIGL§42-46-5(a) Subsection (2) potential litigation

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

- A) Town Administrator's Report
 - 1) Harbor Management Ordinance: draft revisions
 - 2) Police Chief Mello: start date
 - 3) Jamestown Shores Conservation Easement
 - 4) Letter of Hopkinton Town Council re: Opposition to Bill H5554
Sub A – Zoning Ordinances
- B) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

- A) Proposed Amendment of the Jamestown Code of Ordinances: Chapter 78 Waterways, ARTICLE II. HARBOR MANAGEMENT ORDINANCE; (duly advertised in the *Jamestown Press* on June 9, 2011), continued from 06/20/2011
- B) Proposed Amendment of the Jamestown Fire Department Fire Fighter Incentive Program Policies and Procedures, continued from 06/20/2011

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions
 - 1) No. 2011-21: In Support of Preserve America Community Designation

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Potter League for Animals requesting to make presentation to the Town Council re: award winding accomplishments
 - 2) Letter of Senator Jack Reed re: Weaver's Cove Energy withdrawal of proposal for LNG terminal in Mount Hope Bay
 - 3) FERC Order vacating Section 3 Authorization and Certificate for Weaver's Cove Energy LNG terminal and LNG pipeline in Mount Hope Bay, Docket Nos. CP04-36-000 and CP04-41-000
 - 4) FERC Notice of Effectiveness of Withdrawal and Termination of Proceeding for Weaver's Cove Energy LNG terminal
 - 5) Letter of Governor's Commission on Disabilities Executive Secretary Bob Cooper re: notification of public forums for citizens with disabilities and their families

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.

- A) One Day Event/Entertainment License Application
 - 1) Applicant: Jamestown Striper Club
Event: Annual Jamestown Striper Club Kid's Fishing Derby
Date: August 13, 2011
Location: North Reservoir
 - 2) Applicant: Jamestown Yacht Club
Event: Fools' Rules Regatta*
Date: August 20, 2011 (rain date August 21, 2011)
Location: East Ferry Beach
(*\$800 fee for police detail)
- B) Private Investigator License Application
 - 1) Malcolm T. Brown
203 Seaside Drive

XII. OPEN FORUM

- A) Scheduled request to address
- B) Non-scheduled request to address

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

- A) Fort Getty Master Plan Implementation
- B) Fort Getty Pavilion: design proposals
- C) Scheduling of Fort Getty workshop
- D) Video Streaming of Town Council meetings

XV. NEW BUSINESS

- A) Renewal of Solid Waste Management Agreement with RIRRC
- B) Appointment of Interim EMA Director
- C) Appointment of Newport & Bristol County Convention & Visitors Bureau (three-year term, expires 09/07/2011)
- D) Awarding of Bid: Road Paving
- E) Awarding of Bid: Seawall Repair for East Ferry & Dumpling Drive
- F) License for Horse Drawn Carriage Rides

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 401-423-9800 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.