



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 1, 2013
7:00 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. ROLL CALL

II. CALL TO ORDER; PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND RESOLUTIONS

- A) Resolutions (as requested by the RI League of Cities and Towns)
- 1) 2013-02: Opposing Binding Arbitration Legislation
 - 2) 2013-03: Opposing Contract Continuation Legislation

IV. PUBLIC HEARINGS, LICENSES AND 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 Applications
- 1) Applicant: Jamestown Schools, 8th Grade
Event: Washington, D.C. Duck Race Fundraiser
Date: April 27, 2013
Location: East Ferry Beach
 - 2) Applicant: Jamestown Cal Ripken Baseball League
Event: Cal Ripken Baseball Opening Day Parade
Date: May 4, 2013
Location: Narragansett Avenue to Baseball Field
 - 3) Applicant: Conanicut Marina/Latitude Yacht Brokerage
Event: 3rd Annual Rhode Island Boat Show
Date: May 4 – 5, 2013
Location: Conanicut Marina
 - 4) Applicant: Gregory James
Event: Greg and Alana's Wedding Reception
Date: June 1, 2013
Location: Rembijas Pavilion at Fort Getty

- 5) Applicant: Saint Matthew's Church
Event: Saint Matthew's Annual Summer Sale
Date: July 21, 2013
Location: Narragansett Avenue
- B) Holiday License Renewal Application
 - 1) Deb's Beads/The Purple Door
47 Conanicus Avenue

V. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue.

- A) Scheduled to Address
- B) Non-scheduled to Address

VI. ADMINISTRATOR, DEPARTMENT, AND SOLICITOR REPORTS

- A) Town Administrator Report
 - 1) Golf Course status report
 - 2) Fort Getty update
 - 3) Mackerel Cove dune restoration
 - 4) Police Department Strategic Plan submittal
 - 5) Recreation Center landscape improvements
 - 6) FEMA Update

VII. UNFINISHED BUSINESS

- A) Information Technology Services
 - 1) Jamestown Enterprise Information Systems Strategy

VIII. NEW BUSINESS

- A) Awarding of Bid: Cedar Rail Fencing at Mackerel Cove and Fort Getty to GMH Fence Co., Inc. for an amount not to exceed \$8,027 as recommended by Public Works Director Michael Gray
- B) Community Development Block Grant Program
 - 1) Approval of Application Priority List in the amount of \$225,100
 - 2) Adoption of Authorizing Resolution
- C) Buildings and Facilities Committee – direction request

IX. ORDINANCES AND APPOINTMENTS

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances: Chapter 30 Historic and Archaeological Preservation ARTICLE II. BURIAL SITES, Sec. 30-21 through Sec. 30-47; if favorable proceed to public hearing
 - 2) Amendment of the Jamestown Code of Ordinances: Chapter 42 Parks and Recreation ARTICLE II. REGULATIONS Sec. 42-62 (delete); and Chapter 70 Traffic and Vehicles ARTICLE II.

ADMINISTRATION AND ENFORCEMENT Sec. 70-21 through Sec. 70-30; ARTICLE III. SPECIFIC STREET REGULATIONS Sec. 70-51 through Sec. 70-55; and ARTICLE IV. STOPPING, STANDING AND PARKING Sec. 70-76 through Sec. 70-89; and Sec. 70-90 (add new); if favorable proceed to advertise for public hearing

B) Appointments

- 1) Affordable Housing Committee - five (5) three-year terms; one (1) unexpired term ending May 31, 2013; two (2) unexpired terms ending May 31, 2014; and two (2) terms ending May 31, 2015; interviews conducted; if favorable appoint
 - a) Letters of interest
 - i) Derek Hansen
 - ii) Heather R. Lopes
 - iii) Jerome E. Scott
 - iiii) Judith Sutphen
- 2) Conservation Commission - one (1) unexpired three-year term ending December 31, 2013; interviews conducted; if favorable appoint
 - a) Letters of interest
 - i) Peter R. Fay
 - ii) Anne Kuhn-Hines
 - iii) Shawn S. Mayers
- 3) CRMC Representative - one (1) unexpired two-year term ending May 31, 2013; interviews conducted; if favorable appoint
 - a) Letters of interest
 - i) Peter R. Fay
 - ii) Shawn S. Mayers
- 4) Harbor Commission - one (1) unexpired three-year term ending December 31, 2014; interviews conducted; if favorable appoint
 - a) Letters of interest
 - i) Peter R. Fay
 - ii) J. William W. Harsch
 - iii) Michael Schnack
- 5) Housing Authority - one (1) five-year term ending December 31, 2017; interviews conducted; if favorable appoint
 - a) Letter of interest
 - i) Valerie Molloy
- 6) Board of Canvassers Member – one (1) six-year term ending March, 2019
 - a) Letters of recommendation
 - i) Republican Town Committee for Hugh Murphy
 - ii) Democratic Town Committee for Ken Newman
- 7) Board of Canvassers Alternate Member – one (1) six-year term ending March, 2019

- a) Letter of recommendation
 - i) Democratic Town Committee for Kitty Wineberg

X. 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 Council minutes:
 - 1) March 7, 2013 (regular session)
 - 2) March 7, 2013 (executive session)
 - 3) March 9, 2013 (capital budget work session)
 - 4) March 11, 2013 (operating budget work session)
 - 5) March 18, 2013 (interview session)
 - 6) March 18, 2013 (regular session)
 - 7) March 18, 2013 (executive session)
- B) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Housing Authority Board of Commissioners (11/15/2011)
 - 2) Jamestown Housing Authority Board of Commissioners (01/23/2013)
 - 3) Jamestown Housing Authority Board of Commissioners (02/13/2013)
 - 4) Jamestown Planning Commission (01/02/2013)
 - 5) Jamestown Planning Commission (01/16/2013)
 - 6) Jamestown Planning Commission (02/06/2013)
 - 7) Jamestown Planning Commission (02/20/2013)
 - 8) Jamestown Planning Commission (03/06/2013)
 - 9) Jamestown Zoning Board of Review (11/27/2012)
- C) CRMC Notices:
 - 1) Semi-Monthly Meeting Agenda for March 26, 2013
 - 2) April 2013 Calendar
- D) Zoning Board of Review abutter notification
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing March 26, 2013 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Donna M. Perry (owner), Knollwood Building Corp. (applicant), whose property is located at Stern Street and further identified as Assessor's Plat 14, Lot 147, for a special use permit from Article 3 Section 314 (High groundwater table and impervious layer overlay district) to construct a new 2 bedroom single family dwelling. Said property is located in a R40 zone and contains 7,200 sq. ft.
- E) Proclamations and Resolutions from other Rhode Island cities and towns
 - 1) Exeter Town Council Resolution re: In support of General Assembly Bills S 0044 and H 5072 – Acts Relating to Elections - Conduct of Elections (eliminate the “master lever”
 - 2) Middletown Town Council Resolutions re:
 - a) Requesting the General Assembly oppose any and all legislative proposals that would mandate expired teacher,

- police officer, firefighter or municipal employee contracts continue at the existing terms and conditions
 - b) Requesting the General Assembly oppose any and all binding arbitration legislation for teachers and other school employee contracts
- 3) Newport City Council Resolution re: Petitioning the RI General Assembly to amend Section 42-46 of the RI General Laws entitled “Open Meetings” to establish procedures allowing municipalities to permit remote participation by means solely of video conferencing of members of advisory boards and working groups
- 4) Foster Town Council Resolution re: Requesting the RI General Assembly to oppose and reject any and all binding arbitration legislation for teacher and other school employee contracts
- 5) Charlestown Town Council Resolutions re:
 - a) Requesting that the RI General Assembly reject Bills S 0640 and S 0672, companion Bills to H 5425
 - b) Requesting that the RI General Assembly reject Bill H 5703
 - c) Requesting that the RI General Assembly reject Bill H 5425
 - d) Requesting that the RI General Assembly reject Bill H 5393
 - e) Requesting the RI General Assembly reject any and all binding arbitration legislation currently being considered for teacher contracts
- F) Abatements/Addenda of Taxes

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of James Rugh requesting the Council negotiate with Narragansett Avenue property owner (Xtra Mart) to preserve the Town’s unique personality
 - 2) Letter of City of Newport Mayor Winthrop to participate in the 57th Annual Saint Patrick’s Day Parade
 - 3) Letter of Francele and George Boyer urging the Council to negotiate with the owners of the two Narragansett Avenue properties for sale or lease to maintain the village character
 - 4) Letter of Ken Camadeco re: use of sand and its affect on sewers and the environment, trash receptacles, and plastic bags
 - 5) Letter of Jamestown Harbor Commission Chair Michael deAngeli requesting to meet with the Town Council to discuss budget issues
 - 6) Invitation of Jamestown Housing Authority Commissioners to attend its Annual Meeting
 - 7) Letter of FEMA Engineering Management Branch Chief Luis Rodrigues re: proposed modified flood hazard determinations

- 8) Letter of Jeff and Kim McDonough in support of the Lower Shoreby Hill request for a traditional Historic District Commission as outlined in the RIHPHC Model Ordinance
- 9) Newspaper article from Frank Meyer re: restoration of sand at beaches
- 10) Letter of resignation of Duncan Pendlebury from the Buildings and Facilities Committee
- 11) Proposal prepared by Walter Boll for Mackerel Cove to stop erosion
- 12) Letter of Martha Milot re: new permitting regulations and preserving the distinctive characteristics of Lower Shoreby Hill

XII. EXECUTIVE SESSION

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

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO union negotiations) and Litigation (Vieira)

XIII. 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.