TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, February 3, 2014
6:00 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, PRESENTATIONS AND RESOLUTIONS

A) Presentations:

1) Fire Department Strategic Plan: Fire Chief James Bryer

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) **Request for a motion** that the application listed below will be in order for hearing at a meeting of the Town Council sitting as the Alcoholic Beverage Licensing Board on Monday, March 3, 2014 at 7:00 p.m. and advertised in the *Jamestown Press*, as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, for a **NEW LICENSE** under said Act, for the period December 1, 2013 to November 30, 2014:

CLASS B – VICTUALER - LIMITED
Lucky Ridge Co., LLC
Dba: Spinnaker's Café
3 Ferry Wharf
Jamestown, RI 02835

B) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning Ordinance, Sec. 82-318 HISTORICAL AREA ZONING, Sec. 82-

318.100 through Sec. 82-318.308 (add new) and amendment of the Jamestown Zoning Map to depict the Shoreby Hill Historic Overlay District; duly advertised in the *Jamestown Press* (August 29, September 5 and September 12 editions) and properly noticed, pursuant to RIGL §45-23-53, continued from November 18, 2013

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

A) Town Administrator's Report

1) FY 2015 Budget (July 1, 2014 to June 30, 2015)

VII. UNFINISHED BUSINESS

A) Handicapped parking issue at Narragansett Avenue/Clinton Avenue

VIII. NEW BUSINESS

A) Awarding of Bid: Emergency Generator Replacement Project for the Jamestown Police Station to Carlson Construction Corporation for an amount not to exceed $56,380, as recommended by Public Works Director Michael Gray

IX. ORDINANCES AND APPOINTMENTS

A) Ordinances:

1) Amendment of the Jamestown Code of Ordinances, Chapter 78 Waterways Article II. Harbor Management Ordinance Sec. 78-21 through Sec. 78-22 through Sec. 78-27; discussion and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on March 3, 2014

2) Amendment of the Jamestown Comprehensive Harbor Management Plan Chapter I Introduction, Chapter II Jamestown (Conanicut Island) Description, and Chapter III Issues and Implementation, for CRMC compliance; discussion and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on March 3, 2014

B) Appointments/Resignations/Vacancies

1) Harbor Commission – Commercial Mooring Operator – One (1) Unexpired three-year term to December 31, 2015

i) Resignation of Lawrence Eichler

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) December 23, 2014 (interview session)
   2) January 6, 2014 (work session)
   3) January 6, 2014 (interview session)
   4) January 6, 2014 (regular meeting)
   5) January 14, 2014 (special meeting)
   6) January 27, 2014 (work session)
   7) January 27, 2014 (regular meeting)

B) Minutes from Boards, Commissions and Committees
   1) Jamestown Conservation Commission (09/10/2013)
   2) Jamestown Conservation Commission (12/10/2013)
   3) Jamestown Harbor Commission (11/13/2013)
   4) Jamestown Harbor Commission (12/11/2013)
   5) Jamestown Zoning Board of Review (11/19/2013)

C) CRMC Notices
   1) Notice for public hearing on February 4, 2014 (Deep Water Wind Block Island, LLC) at 4:00 p.m. prior to Ocean SAMP Sub-Committee at Corliss Auditorium, URI Bay Campus; and second hearing on Ocean SAMP Sub-Committee (Deep Water Wind Block Island, LLC) on February 24, 2014 at 2:00 p.m., Town of New Shoreham Town Hall

D) RIDEM Notices
   1) Notice of request for Water Quality Certification to restore tidal hydrology to the eastern section of Round Marsh Salt Marsh for marsh habitat restoration, mosquito abatement and improved tidal flushing at Round Marsh Salt marsh, described as Assessor's Plat Lot 4, Great Creek/Dutch Island Harbor/ Narragansett Bay West Passage, with submission of comments/objections by 4:00 p.m. on February 17, 2014 to Office of Water Resources

E) Resolutions and Proclamations from other Rhode Island cities and towns
   1) Barrington Town Council Resolution re: installation of center median barrier on Newport Pell Bridge and enforce laws prohibiting speeding and distracted driving
   2) Exeter Town Council Resolution re: installation of center median barrier on Newport Pell Bridge and enforce laws prohibiting speeding and distracted driving
   3) Westerly Town Council Resolution re: installation of center median barrier on Newport Pell Bridge and enforce laws prohibiting speeding and distracted driving

F) Abatements/Addenda of Taxes

XI. COMMUNICATIONS AND PETITIONS

A) Communications

1) Letter of Sav Rebecchi re: Recreation Department consolidation
2) Letter of Chris Powell re: Environmental Scientist/GIS Coordinator position
3) Letter of Cranston GIS Manager Maria Giarrusso re: Environmental Scientist/GIS Coordinator position
4) Letter of Joan McCauley re: Environmental Scientist/GIS Coordinator position
5) Letter of Ginny Pritchett re: Environmental Scientist/GIS Coordinator position
6) Letter of Arlene D. Petit re: Environmental Scientist/GIS Coordinator position
7) Letter of Dianne Grippi re: Environmental Scientist/GIS Coordinator position
8) Letter of Gloria J. Kurz re: Adoption of Resolution establishing a temporary moratorium on building and demolition permit applications for properties on the National Register of Historic Places
9) Letter of Thomas Ginnerty with petition signed by Helm Street and Bow Street residents re: installation of Stop Sign at corner of Helm and Bow Streets
10) Email of Shelley Widoff and Elle Burges re: historic houses, architects, and appointments to the Planning Commission
11) Letter of Dianne Rugh re: Environmental Scientist/ GIS Coordinator
12) Memorandum of Conservation Commission Chair Maureen Coleman re: Conservation Commission GIS support
13) Memorandum of Conservation Commission Chair Maureen Coleman re: Golf Course Development
14) Memorandum of Conservation Commission Chair Maureen Coleman re: Suggestion to construct a boardwalk at Great Creek

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 Contract); discussion and or potential vote in executive session and/or open session

B) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Performance goals and objectives for the Town Administrator); discussion and or potential vote in executive session and/or open session

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. If communications assistance is needed or other accommodations to ensure equal participation call 1-800-745-5555, 401-423-1212, via facsimile at 401-423-7230, or contact the Town Clerk by email at cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.