

**MONDAY, APRIL 4, 2011**

**CITY COUNCIL AGENDA**

**CITY COUNCIL PRESIDENT JOHN F. WARD, PRESIDING**

**7:00 P.M. – HARRIS HALL**

**REGULAR MEETING**

**1. ROLL CALL**

**2. CITIZENS GOOD AND WELFARE**

**(Please limit comments to five minutes)**

**3. PRAYER AND PLEDGE OF ALLEGIANCE**

**4. APPROVAL/CORRECTION OF MINUTES OF REGULAR MEETING  
HELD MARCH 21st**

**5. CONSENT AGENDA**

**All items on the consent agenda are indicated with an asterisk (\*).**

**6. COMMUNICATION FROM MAYOR:**

**11 M 3\* Regarding the reappointment of members of the Investment Board.**

**11 M 4\* Regarding extension of time for submittal of recommendations by the Water Advisory Board.**

## **7. COMMUNICATIONS FROM CITY OFFICERS:**

**11 CO 62\* Opinion of City Solicitor regarding claim of Margaret Livant.**

**11 CO 63\* Opinion of City Solicitor regarding claim of Jessica McCauley.**

**11 CO 64\* Request of Councilman Roger Jalette for opinion from City Solicitor regarding Mayor's authority to hire attorneys.**

**11 CO 65\* Opinion of City Solicitor regarding Mayor's authority to hire attorneys.**

**11 CO 66\* From City Planner regarding Planning Board recommendations pertaining to proposed Zoning Ordinance amendment 11-O-6.**

**11 CO 67\* From City Solicitor regarding payment from Mt. St. Francis Associates.**

## **8. AGENDA FOR BOARD OF LICENSE COMMISSIONERS:**

**11 LC 12 Applications for licenses and renewal of licenses.**

**11 LC 13 Application of William J. Durkin, d/b/a Back Street Bar & Grill, for Class BV license at 33 Arnold Street.**

**11 LC 14 Application of Henry Rodriguez and Fernando Calcano, d/b/a Woonsocket Mattresses, for a second hand dealer license at 251 Bernon Street.**

## **9. COMMUNICATIONS AND PETITIONS:**

**11 CP 42\* Claim of Margaret Livant against the city for personal injury.**

**11 CP 43\* Claim of Jessica McCauley against the city for property damage.**

**11 CP 44 Request of Woonsocket Police Union IBPO 404 to hold a tag day on April 16, 2011, with a rain date of April 17, 2011.**

**11 CP 45 Request of VFW Post 11519 to hold a tag day on April 9, 2011.**

## **10. GOOD AND WELFARE**

### **11. ORDINANCES PASSED FOR THE FIRST TIME ON MARCH 21st :**

**11 O 14 Authorizing bypass of competitive bidding and award of contract to Max Secure Security Products for renovations at Police Station.**

**11 O 15 In amendment of Chapter 1865 of the code of ordinances (Personnel Ordinance).**

**11 O 16 Amending Chapter 14 of the code of ordinances pertaining to sale of drug and tobacco paraphernalia.**

### **12. NEW RESOLUTIONS:**

**11 R 39 Amending 11-R-32 to grant permission to WNRI to use River**

**Island Park on September 4 for its annual Polka Fest .-Ward**

**11 R 40 Appointing Soren Seale as a member of the Board of Assessment Review.-Jalette**

**11 R 41 Authorizing acceptance of payment from Mt. St. Francis Associates in settlement of claims for taxes, water and sewer fees.-Ward**

**11 R 42 Authorizing City Clerk to enter into a contract extension**

### **13. ADJOURNMENT**

**For additional information or to request interpreter services, or other special services for the hearing impaired, please contact City Clerk Andrea M. Bicki three days prior to the meeting at (401) 762-6400, or by the Thursday prior to the meeting.**