

**NARRAGANSETT TOWN COUNCIL
WORK SESSION**

APRIL 18, 2005 6:30 P.M.

A WORK SESSION with Gilbane Properties to discuss plans for the revitalization of Pier Village.

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

APRIL 18, 2005 7:30 P.M.

- 1. CALL TO ORDER**

- 2. PLEDGE OF ALLEGIANCE**

A PUBLIC HEARING on the Municipal Budget/Capital Improvement Plan for 2005-2006.

- 3. APPROVAL OF MINUTES OF:**

March 21, 2005 Work Session

March 21, 2005 Regular Meeting

March 29, 2005 Budget Work Session
March 30, 2005 Budget Work Session
March 31, 2005 Budget Work Session
April 4, 2005 Regular Meeting
April 5, 2005 School Budget Hearing

4. SPECIAL BUSINESS

5. OPEN FORUM

6. PUBLIC HEARING/DECISION

**05-04-100 A MOTION TO SCHEDULE a Public Hearing on _____
at 8:00 P.M., on a petition to transfer a Class B-Victualing Alcoholic
Beverage License from Ocean Gold Realty LLC, Howard Goldstein,
managing member, 1200 Ocean Road, to Eat the Heat LLC, d/b/a
Wiley's Narragansett, John K. Quinn III, managing member, same
premises.**

7. CONSENT AGENDA

05-04-101 A MOTION TO APPROVE a Sunday Miscellaneous License for Tee's By the Sea, Richard A. Sicard Sr., owner, 270 Great Island Road, subject to local and state regulations.

05-04-102 A MOTION TO APPROVE a Private Detective's License for Margaret M. Boitano, d/b/a M B Research, 660 Point Judith Road, subject to local and state regulations.

05-04-103 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Narragansett Chamber of Commerce, for a "Business After Hours", to be held at the North Beach Clubhouse, on May 25, 2005 subject to local and state regulations.

05-04-104 A MOTION TO APPROVE a Victualing License for Café Newport, Newport Creamery LLC, 91 Point Judith Road, subject to local and state regulations.

05-04-105 A MOTION TO APPROVE the issuance of a Construction Permit to Verizon Communications and the Narragansett Electric

Company for the installation of one (1) new joint pole on Colonel John Gardner Road, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

05-02-38 A MOTION TO REMOVE FROM THE TABLE a Resolution approving a Job Description for the Rental Coordinator/Fire Safety Assistant.

A MOTION TO ADOPT a Resolution approving the attached Job Description for the Rental Coordinator/Fire Safety Assistant, in conformance with the American with Disabilities Act Guidelines.

Tabled on February 7, 2005

05-04-106 A MOTION TO ADOPT a Resolution approving the attached Job Description for the Community Housing/Zoning Officer, in conformance with the American with Disabilities Act Guidelines.

05-04-107 A MOTION TO APPROVE the list of Real Estate abatements and/or remittances in the amount of \$2,315.93 and the Motor Vehicle abatements and/or remittances in the amount of \$1,368.79.

05-04-108 A MOTION TO ADOPT a Resolution Supporting the Enactment of State Pension Benefit Reform and to SEND copies of this Resolution to our State Senator and State Representatives.

05-04-109 A MOTION TO APPOINT an individual to the Galilee Advisory Committee to fulfill an unexpired term.

05-04-110 A MOTION TO ACCEPT, with regret, the resignation of James P. Durkin from the Recreation Advisory Board, from an unexpired three (3) year term, which term will expire on November 1, 2006.

A MOTION TO APPOINT two (2) individuals to the Recreation Advisory Board, for three (3) year unexpired terms, which terms will expire on November 1, 2006.

05-04-111 A MOTION TO SEND a letter in support of Attorney General

Patrick Lynch's position on the impending threat of LNG on-shore terminals in Rhode Island.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

05-03-77 A MOTION TO ADOPT a Resolution authorizing the Town Manager to submit an application for funding under the 2005 Community Development Block Grant, in the amount of \$250,000.

Public Hearing held on April 4, 2005

05-04-112 A MOTION TO ADOPT a Resolution authorizing the Town Manager to submit an application for a CSSLP Revolving Loan Program for Septic System Repair or Replacement.

05-04-113 A MOTION TO ADOPT a Resolution specifying the Loan Criteria for the Narragansett Community Septic System Loan Program (CSSLP).

11. ENGINEERING DEPARTMENT

05-04-114 A MOTION TO AUTHORIZE the Town Council President to sign certification forms for State Revolving Loan Fund (SFR) participation for the Town's ISDS Rehabilitation Loan Project, subject to review and approval by the Town Solicitor.

05-03-78 A MOTION TO RECEIVE a report on Knowles Camp and to APPROVE/DENY their request to be included in the Town's financial aid submittal package to the State for FY 2005-06.

05-04-116 A MOTION TO AUTHORIZE the Town Manager to sign Agreements with the Town of South Kingstown and United Builder's Supply relative to the Interoperable Radio Communications System, after review and approval by the Town Solicitor.

05-04-117 A MOTION TO APPROVE the granting of a drainage easement to the US Postal Service, and to AUTHORIZE the Town Manager to sign same, after review by the Town Solicitor.

12. FINANCE DEPARTMENT

05-04-118 A MOTION TO APPROVE the purchase of a Hewlett Packard

(HP) Laserjet printer for Information Resources from the lowest bidder, OM Office Supply Inc., in the amount of \$3,430.

05-04-119 A MOTION TO APPROVE Change Order #3, to John Rocchio Corporation for acceptance of the Alternate Bid Items #1-7 inclusive, for the Briggs Farm Sanitary Sewer Project, at their quoted prices.

05-04-120 A MOTION TO AWARD the bid for Clothing Cleaning Services for the Police and Fire Departments to Annie's Professional Drycleaning, at their quoted prices, for a three (3) year period.

05-04-121 A MOTION TO AWARD the bid for Rubbish Removal for the Public Works Department to the lowest bidder, Tidy-Up Inc., in the amount of \$21,500 for Year 1 and \$21,500 for Year 2.

05-04-122 A MOTION TO AWARD the bid for an Inflatable Boat for the Fire Department to Toni Marine Inc., in the amount of \$8,070.

05-04-123 A MOTION TO APPROVE the contract extension for Miscellaneous Sidewalk Repair and Construction from Narragansett

Improvement, at their quoted prices, all prices remain the same as last year.

05-04-124 A MOTION TO AWARD the bid for Solid Waste Removal/Dumpster Service for the Wastewater Facility to two (2) bidders: Narragansett Rubbish Removal for bid item #1, at \$105 per month and E-Z Waste Systems Inc. for bid item #2, at \$349 per month.

05-04-125 A MOTION TO WITHDRAW the bid for Beach Dumpster Service, without prejudice, from BFI Waste Services of MA LLC and AWARD the bid to the second lowest vendor, Waste Management, in the amount of \$14,979 for Year 1, and \$14,979 for Year 2.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from April 4, 2005 through April 14, 2005.

05-04-97 A MOTION TO ADOPT a Resolution amending the official list of parking restrictions and regulations in the Town of Narragansett in accordance with the Narragansett Code of Ordinances (Marian Avenue and River View Road).

Considered on April 4, 2005

17. TOWN SOLICITOR'S REPORTS

04-11-342 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading an Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "An Ordinance in Relation to Zoning" as it relates to Lots 84, 85, 86, 87, 88, 89, 90 and 91 on Plat S (Black Point Bar & Grille).

05-04-126 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance in Amendment of Chapter 46 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Miscellaneous Offenses" as it relates to a Noise Ordinance.

05-04-127 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as

a First Reading an Ordinance in Amendment of Article XIV of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Rooming Houses or Boarding Houses”.

05-04-128 A MOTION TO REQUEST that the Town Solicitor send proposed legislation, authorizing the Town of Narragansett to adopt a Tax Classification Plan, to our State Senator, our State Representatives, and the General Assembly.

05-04-129 MOTION TO REQUEST that the Town Solicitor send proposed legislation, authorizing the Town of Narragansett to adopt a Tax Classification Plan, to our State Senator, our State Representatives, and the General Assembly (owner occupied mixed use combination).

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the April 18, 2005 Town Council Meeting to discuss litigation in accordance with the provisions of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.