

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

JUNE 5, 2006 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**

A MOTION TO APPROVE, RATIFY AND CONFIRM a Resolution Honoring Jeff Sincoski upon his retirement as the Narragansett Pier School principal.

- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

06-06-110 A PUBLIC HEARING on a petition from The Point Group LLC to change the zoning classification of Plat L, Lot 323, from “B-A” to “R-10”.

A MOTION TO RECEIVE AND PLACE ON FILE the Planning Board's recommendation.

06-06-158 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m. on a petition from Sand Hill Associates Ltd., d/b/a Charlie O's Tavern on the Point, Charles S. Samaras, 2 Sand Hill Cove Road, to transfer stock to Christopher J. Simon, President and Secretary, and Erin L. Simon, Treasurer, Sand Hill Associates Ltd., d/b/a Charlie O's Tavern on the Point, same premises.

06-06-159 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m., on a petition from Eat the Heat LLC, d/b/a Wiley's Restaurant, John K. Quinn III, all officers, 1200 Ocean Road, for an expansion of service at that establishment by allowing six (6) seats at the service bar.

06-02-47 A MOTION TO SCHEDULE a Hearing on _____ at 8:00 p.m., on a request from Joseph R. Cotroneo, d/b/a South County Investigations, 20 Southwest Road, to appeal the denial of the renewal of his Private Detective's License.

Denied on May 1, 2006

7. CONSENT AGENDA

06-06-160 A MOTION TO GRANT permission to the Narragansett Lions Club to use Veterans Memorial Park for their annual Blessing of the Fleet Road Race and Seafood Festival on July 28th and July 29th, 2006 subject to local and state regulations

A MOTION TO APPROVE two (2) Class F Alcoholic Beverage Licenses for the Narragansett Lions Club, for their annual Blessing of the Fleet Seafood Festival to be held in Veterans Memorial Park on July 28th and 29th, 2006 subject to local and state regulations.

06-06-161 A MOTION TO APPROVE a Victualing License for Nana's Gelato Café, Dianne M. Mann, owner, 28 Pier Market Place, Unit #4, subject to local and state regulations.

06-06-162 A MOTION TO APPROVE the issuance of a construction permit to Verizon Communications and the Narragansett Electric Company to place one(1) new joint pole on Dean Knauss Road, subject to local and state regulations.

06-06-163 A MOTION TO APPROVE the issuance of a construction

permit to Verizon Communications and the Narragansett Electric Company to relocate and replace one (1) new joint pole on East Shore Road, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

06-02-43 A MOTION TO REQUEST that the Affordable Housing restriction for all units at Camp Jori be changed from thirty (30) years to forty (40) years or more.

Continued from February 6, 2006, March 6, 2006, April 3, 2006 and May 15, 2006

06-06-164 A MOTION TO REAPPOINT Joseph Degnan to the Pension Board for a two (2) year term, which term will expire on November 1, 2007.

06-06-165 A MOTION TO REQUEST that a letter be sent to Senator James Sheehan and Representatives David Caprio and Donald Lally asking them to introduce legislation that would legalize the use of sobriety checkpoints by Rhode Island Police Departments.

06-06-166 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, “An Ordinance in Amendment of Chapter 6 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled ‘Animals’”.

06-06-167 A MOTION TO REFER to the Sewer Sub-Committee, a request from Jerry A. Sahagian for a waiver to the Sewer Policy for Plat D, Lot 134, Fifth Avenue.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

06-06-168 A MOTION TO AUTHORIZE a rehabilitation loan in the amount of \$10,000.

06-06-169 A MOTION TO SEND a letter to the RI Department of Environmental Management (DEM) objecting to the issuance of a permit to alter a freshwater wetland for the purpose of constructing a single-family dwelling.

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

06-06-170 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, "An Ordinance of the Town of Narragansett, providing that the Code of Ordinances of the Town of Narragansett, Rhode Island, be amended by the enactment of the budget for the Town of Narragansett Fiscal Year beginning the 1st day of July A.D. 2006 and ending the 30th day of June A.D. 2007, and making appropriations of said Town to said Fiscal Year and ordering the assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2005.

06-06-171 A MOTION TO APPROVE the purchase of replacement equipment for the Wastewater aeration system from Lakeside Equipment Corporation/Maher Corporation, in the amount of \$98,480.

06-06-172 A MOTION TO APPROVE the professional engineering services of Geremia & Associates for the Wastewater aeration system, in the amount of \$13,500, and the attached stipulated rates for construction administration and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

06-06-173 A MOTION TO APPROVE the purchase of BIOXIDE for the Wastewater Division from U.S. Filter/Davis Products Group, at the price of \$2.00 per gallon, for Fiscal Year 2006/2007.

06-06-174 A MOTION TO APPROVE the contract extension for the Purchase of Chemicals (Wastewater Division) for the Fiscal Year 2006/2007 to the vendors listed below, at their quoted prices.

06-06-175 A MOTION TO APPROVE Change Order #8, to Motorola Inc., for changes and additions to the Interoperable Radio Communications System, in the amount of \$127,414.

06-06-176 A MOTION TO APPROVE the 2006 contract between the RI Philharmonic Orchestra and the Town of Narragansett, in the amount of \$16,380 and to AUTHORIZE the Town Manager to sign the contract, after review by the Town Solicitor.

06-06-177 A MOTION TO APPROVE the 2006 contract between ATR/Treehouse and the Town of Narragansett, in the amount of \$6,995 and to AUTHORIZE the Town Manager to sign the contract, after review by the Town Solicitor.

06-06-178 A MOTION TO APPROVE, RATIFY, AND CONFIRM payment to the Town of Tiverton for the mounting design of five (5) antennas for the 800 MHZ radio project, in the amount of \$3,213.66.

06-06-179 A MOTION TO APPROVE electrical services to install a new 400-amp service for Fire Station #3 from Franklin Electric, in the amount not to exceed \$6,000.

06-06-180 A MOTION TO AWARD the bid for the purchase of Stair Chairs for the Fire Department to the lowest bidder, Stryker EMS Equipment, in the total amount of \$7,419.60.

06-06-181 A MOTION TO APPROVE the contract extension for Miscellaneous Sidewalk Repair and Construction with Narragansett Improvement Company, at their quoted prices, for Fiscal Year 2006/2007.

13. PUBLIC SAFETY

06-06-182 A MOTION TO RECEIVE AND ACCEPT a grant from the U.S. Department of Homeland Security in the amount of \$49,950, and to APPROVE the expenditure of funds.

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 May 15, 2006 through June 1, 2006.

06-03-96 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, "An Ordinance in Amendment of Chapter 66 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled 'Streets, Sidewalks, and Other Public Places'" (Street Tree Ordinance).

06-06-183 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, "An Ordinance in Amendment of Chapter 74 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled 'Traffic and Vehicles'".

17. TOWN SOLICITOR'S REPORTS

05-12-400 A MOTION TO ADOPT a Resolution, Order and Decree on the Abandonment of a Portion of Wood Avenue, a public Highway, so-called, in the Town of Narragansett, Rhode Island.

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the June 5, 2006 Town Council meeting to discuss personnel (Town Manager's evaluation) in accordance with the provisions of RI General Laws 42-46-5 (a) (1), 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.