

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

OCTOBER 1, 2007 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

07-05-121 A DECISION on a Public Hearing held on a petition from Salt Pond Shoppint Center LLC and Cornerstone Real Estate Advisors LLC, to request an amendment to Chapter 369 as amended by Chapter 531 and 762 of the Narragansett Code of Ordinances.

Public Hearing held on September 17, 2007

A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, “An Ordinance in Amendment of Chapter 369 (Schiff),

entitled “An Ordinance in Relation to Zoning as it relates to Lots 89 and 90 on Assessor’s Plat W ”, as amended by Chapter 531 and Chapter 762 of the Code of Ordinances of the Town of Narragansett.

07-06-196 A CONTINUED PUBLIC HEARING on a petition from Forge Construction Management Inc. to reject the incipient dedication of a paper street adjacent to Lot 123-1 on Assessor’s Plat N-H.

Continued on August 20, 2007 and September 4, 2007

07-08-265 A PUBLIC HEARING to amend the text of several sections within Chapter 731 of the Code of Ordinances.

A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board.

7. CONSENT AGENDA

07-10-318 A MOTION TO GRANT permission to Richard W. & Cheryl Ann Boyd to move a modular home over the streets of Narragansett to Green Meadow Drive (Plat L, Lot 227-2) on or around mid-October

through mid-November 2007, subject to local and state regulations.

07-10-319 A MOTION TO GRANT permission to Eugene & Gail Cournoyer to move a modular home over the streets of Narragansett to Burnside Avenue (Plat S, Lot 1) on or around mid-November through mid-December 2007, subject to local and state regulations.

07-10-320 A MOTION TO APPROVE the issuance of a Construction Permit to Verizon Communications and Narragansett Electric Company to relocate one joint pole on Caswell Street, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

07-06-194 A MOTION TO APPOINT individuals to the Canonchet Farm Master Plan Review Committee.

07-09-305 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.

Considered and Continued on September 17, 2007

07-10-321 A MOTION TO RECEIVE AND PLACE ON FILE an application for a Class B-Victualing Alcoholic Beverage License for NHCN LLC for a new restaurant to be located at 15 Kingstown Road, within the Pier Marketplace.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

07-10-322 A MOTION TO AUTHORIZE a request from the Narragansett Affordable Housing Corporation for a road cut on Clarke Road.

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

07-10-323 A MOTION TO APPROVE/RATIFY/CONFIRM the emergency purchase of parts necessary for repairing the grit screw for the Wastewater Division from Mechanical Solutions Inc., in the amount of

\$3,332.

07-10-324 A MOTION TO APPROVE the annual service agreement for the Water Meter Reading System from Itron Inc., in the amount of \$6,954.85

07-10-325 A MOTION TO APPROVE the contract extension for the Mosquito Abatement Program from Narragansett Pest Control, in the amount of \$2,500 and an hourly price of \$50. All prices remain the same as last year.

07-10-326 A MOTION TO APPROVE the purchase of a Power Screen with Trailer for the Public Works Department, from Cleaves Company Inc., in the amount of \$5,000.

07-10-333 A MOTION TO APPROVE the Miscellaneous Crack Sealing Services from Sealcoating Inc., at their quoted unit/hourly rates.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

07-10-327 A MOTION TO ADOPT a Resolution authorizing the Town Manager to submit an application for a Certificate of Approval for an SRF Loan for the Narrow River Storm Water Abatement Project (Edgewater and Pettaquamscutt).

07-10-328 A MOTION TO AUTHORIZE the Town Council President to sign certification forms for State Revolving Loan Fund (SRF) participation for a portion of the Town's share of the Narrow River Storm Water Abatement Project (Edgewater and Pettaquamscutt phase), subject to review and approval by the Town Solicitor.

07-10-329 A MOTION TO ADOPT a Resolution establishing an Administrative Compensation Schedule for Fiscal Year 2007-08.

07-10-330 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, "An Ordinance in Amendment of Chapter 54, Article III (Rules) of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled 'Personnel'".

07-10-331 A MOTION TO ADOPT a Resolution approving an update to the job description for the Operator within the Water Division to include an essential function missed in the previous ADA update.

07-10-332 A MOTION TO ADOPT a Resolution approving a job description for the Assistant Building Inspector that has been prepared in accordance with the Americans Disability Act (ADA) guidelines.

17. TOWN SOLICITOR'S REPORTS

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the October 1, 2007 Town Council meeting to discuss personnel, collective bargaining and litigation (Salt Pond Seaport Village), in accordance with the provisions of RI General Laws 42-45-5 (a) (1) & (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.