

**NARRAGANSETT TOWN COUNCIL
6-12-08 REGULAR TOWN COUNCIL MEETING**

June 16, 2008

7:30 p.m.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

**3. APPROVAL OF MINUTES OF: April 21, 2008 Budget Work
Session**

April 21, Regular Meeting

May 5, 2008 Workshop

May 5, 2008 Regular Meeting

June 2, 2008 Executive

Session

4. SPECIAL BUSINESS:

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M

**08-04-120 A MOTION TO SCHEDULE a hearing on _____ at
8:00 p.m. on a Petition from Sea Breeze Café' for a Class BV Limited
Liquor License.**

08-05-130 A PUBLIC HEARING on a Petition from Portside Restaurant, Inc. to transfer the Class BV Liquor License to new stockholder Deborah Petrella.

08-03-60 A CONTINUATION OF A PUBLIC HEARING on a Petition from Tri-Level Construction Inc. for a zoning text amendment for a vacant parcel of land located at Plat N-E, Lots 524, 528, 532, 533 and 534.

07-09-283 A CONTINUATION OF A PUBLIC HEARING to amend the text of Section 2 (definitions) and Section 7 (Supplementary Zoning Regulations with Chapter 731 of the Code of Ordinances of the Town of Narragansett entitled “Zoning for the purposes of establishing an Inclusionary Zoning Ordinance.

7. CONSENT AGENDA:

08-05-202 A MOTION TO APPROVE the list of Motor Vehicle abatements in the amount of \$258.83.

8. TOWN COUNCIL/REQUIRED ACTION:

08-06-182 A MOTION TO APPROVE/REJECT a settlement agreement with GFL, INC. D/B/A Pancho O'Malley's.

08-06-203 A MOTION TO APPROVE/REJECT a request from Earl Sandin d/b/a Del's Lemonade to transfer the lemonade portion of the Narragansett Beach Concession contract to Michael Cummings d/b/a Del's Mon, LLC.

08-06-204 A MOTION TO APPOINT/REAPPOINT an individual to the Personnel Appeal Board to fill an unexpired term, which term will expire on September 1, 2010.

08-06-205 A MOTION TO APPOINT/REAPPOINT an individual as Assistant Town Solicitor.

08-06-206 A MOTION TO ADOPT, RATIFY AND CONFIRM a Resolution commending Veronica Musch on her achievement in attaining a "Gold Award" in girl scouts.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

08-06-207 A MOTION TO AUTHORIZE the Town Manager to sign an Adopt-A-Spot- agreement with the following organization for the indicated location: The Coastal Society, URI Chapter – Bass Rock Road

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

08-05-165 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. 2008 and

ending June 30th day of June A.D., 2009, and making appropriations assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2007.

08-06-208 A MOTION TO APPROVE the contract renewal for an Employee Assistance Program for the Fire Department with Resource International Employee Assistance Services, in the amount of \$1,500.00 annually and to **AUTHORIZE** the Town Manager to sign the agreement after review by the Town Solicitor.

08-06-209 A MOTION TO APPROVE the cost of fingerprints processed through the Department of Attorney General (State of RI), in the amount of \$35.00 each for the fiscal year 2008/2009.

08-06-210 A MOTION TO AWARD the bid for Miscellaneous Water Supplies for Fiscal Year 2008/2009 to the vendors listed below at their quoted contract prices.

08-06-211 A MOTION TO APPROVE the purchase of rotor blades for the Lakeside motor at the Wastewater Treatment Plant from The Maher Corporation, in an amount not to exceed \$8,500.00.

13. PUBLIC SAFETY:

14. PUBLIC WORKS:

08-06-212 A MOTION TO CONSIDER a resolution amending the Official List of Parking Restrictions and Regulations in the Town of Narragansett, in accordance with the Narragansett Code of Ordinances and to continue this item to the next regular Town Council Meeting for adoption.

08-06-213 A MOTION TO ADOPT a resolution amending the Official List of Designated Stop Intersections and the Official Stop Sign Map in accordance with the Narragansett Code of Ordinances.

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

08-06-214 A MOTION TO RECEIVE AND PLACE ON FILE a request from Evelyn Wheeler to establish a Historical Cemetery Commission and to DIRECT the staff to advertise for said commission and work with Ms. Wheeler to develop a draft operating plan for Town Council review.

08-06-215 A MOTION TO SCHEDULE A WORKSHOP with Gilbane Corporation regarding Phase II for Pier Market Place.

08-06-216 A MOTION TO ADOPT a Resolution establishing proposed wages for seasonal, part-time and temporary employees for Fiscal Year 2008-09.

08-06-217 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT as a First Reading, “An Ordinance in Amendment of Chapter 22 “Environment”, Article III of the Code of Ordinances of the Town of Narragansett, entitled “Noise.”

17. TOWN SOLICITOR’S REPORTS:

08-05-150 MOTION TO RETIRE TO Executive Session of the Town Council at the end of the June 2, 2008 Town Council meeting to discuss litigation (Zoning Appeals – Corsini) in accordance with 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.