

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

7:30 P.M.

03-31-10

April 5, 2010

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

**3. APPROVAL OF MINUTES OF: February 16, 2010 Regular
Meeting

February 16, 2010 Executive
Session**

4. PRESENTATIONS:

**A PRESENTATION of a Proclamation honoring Gail Dandurand
Rhode Island Outstanding First Year Principal**

**A REPORT from the Town Manager on the storm from March 30,
2010.**

5. OPEN FORUM:

**Please conduct yourself in an orderly and respectful fashion. The
comments of citizens accessing this portion of our meeting are**

neither adopted nor endorsed by this body, but heard as requested.

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

10-04-64 A MOTION to SCHEDULE a PUBLIC HEARING on a Petition from DMF Realty, LLC to amend Chapter 752 of the Code of Ordinances Relating to zoning Lot 3A on Assessor's Plat O.

A MOTION TO REFER this matter to the Planning Board for recommendation.

09-11-321 A CONTINUED PUBLIC HEARING to amend the text of Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Narragansett Code of Ordinances (Zoning) for the purpose of establishing an affordable housing Lot Split Ordinance.

10-04-65 A PUBLIC HEARING on the proposed FY11 School Budget as presented by the School Committee and School Superintendent.

7. CONSENT AGENDA:

10-04-66 A MOTION to GRANT PERMISSION to Veronica E. Trammell and TAA Construction & Design to move a modular home over the streets of Narragansett to 29 Anglers Court, Plat M Lot 177-14, and Plat M , Lots 177-16 on or about the second to third week in April,

2010, subject to local and state regulations.

10-04-67 A MOTION to GRANT PERMISSION to William and Margaret Minnick to move a modular home over the streets of Narragansett to 6 Tellier Court, Plat M Lot 167-15 on or about April 9, 2010, subject to local and state regulations.

10-04-68 A MOTION to APPROVE THE LIST OF Real Estate Abatements in the amount of \$11,180.31.

10-04-69 A MOTION to APPROVE the request from the Rhode Island State Police for its Annual 5K Foot Pursuit Road Race to be held on Sunday, April 25, 2010 at 10:00 a.m., subject to local and state regulations.

10-04-70 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for Ark of Life Healing Center for a Fundraiser at the Towers on April 23, 2010, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.

10-04-71 A MOTION to APPROVE Miscellaneous License for Aunt Carrie's Ice Cream Shoppe, subject to local and state regulations.

10-04-72 A MOTION to APPROVE Holiday License for Anytime Fitness, 91 Point Judith Road, Salt Pond Plaza, subject to local and state regulations.

10-04-73 A MOTION to APPROVE the contract extension for Rubbish Removal Services with Tidy-Up, Inc. for the Public Works Department, in the amount of \$24,998.00 and an option to add barrels if needed at \$3.71 per barrel per day, for the period of May 2010 – October 2010.

10-04-74 A MOTION to APPROVE the repairs to the Dispatch Console in the Public Safety Building to be completed by Ossipee Mountain Electronics, Inc., in the amount of \$3,671.00.

10-04-75 A MOTION to APPROVE/RATIFY/CONFIRM the emergency purchase of one sewage grinder pump for the Comfort Station, a Public Works facility, from Fernco Services, Inc., in the amount of \$2,580.00.

10-04-76 A MOTION to ACCEPT and PLACE ON FILE the Comprehensive Annual Financial Report for the year ending June 30, 2009.

8. TOWN COUNCIL/REQUIRED ACTION:

10-04-77 A MOTION to APPOINT/REAPPOINT an individual to the Land Conservancy Trust to a three (3) year term, which term will expire on December 1, 2012.

10-04-78 A MOTION to APPOINT/REAPPOINT an individual to the

Board of Canvassers to a six (6) year term, which term will expire on March 1, 2016.

10-04-79 A MOTION to APPOINT individuals to serve on the recently established ad hoc Charter Review Committee.

10-04-80 A MOTION TO AUTHORIZE the Town Manager to sign an agreement with Washington County Regional Planning Council to further the WCRPC Energy Program with an Energy and Efficiency and Conservation Block Grant Program an Energy Performance Contracting, subject to review and approval by the Town Solicitor.

10-04-81 A MOTION to RECEIVE and PLACE ON FILE correspondence from the Narragansett Harbor Commission and FORWARD to the Town Solicitor for review and preparation of a proposed Town Ordinance.

10-04-82 A MOTION to ADOPT a Resolution in opposition to Mandatory Contract Continuation Legislation #S-2603.

10-04-83 A MOTION to ADOPT a Resolution Supporting Legislative Amendments to Protect Rhode Island's Cities and Towns and Their Public Officials/Employees.

10-04-84 A MOTION to ADOPT a Resolution Supporting Establishing a "Blue Alert" Program.

10-04-85 A MOTION to ADOPT a Resolution Supporting Hosting the America's Cup Competition.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

10-04-86 A MOTION to RECEIVE AND PLACE ON FILE THE 2009 Planning Board and Community Development Department Annual Report.

10-04-87 A MOTION to ADOPT a RESOLUTION authorizing the Town Manager to submit an application for funding under the 2010 Community Development Block Grant (CDBG) Program in the amount of \$460,000.

10-04-88 A MOTION to AUTHORIZE THE EXPENDITURE OF FUNDS of up to \$10,000 from the Community Development Department and Parks & Recreation Department budgets for the purpose of procuring services of a professional facilitator to conduct a series of open public workshops on the future use of Canonchet Farm.

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

10-04-89 A MOTION to AWARD the bid for the Narrow River Stormwater Abatement Project to the lowest bidder, American Site Corporation, in the amount of \$1,044,875 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

10-04-90 A MOTION to AWARD the bid for Historic Preservation Consultation Services to Youngken Associates, in the amount of \$17,500.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

10-04-91 A MOTION to APPROVE a contract amendment with Fuss and O'Neill for services during construction (shop drawing review, contract administration, resident engineering, payment request review/recommendation, survey review and record drawings), in the amount of \$159,902.00 for the Narrow River Stormwater Abatement Project.

10-04-92 A MOTION to APPROVE a contract amendment with Weston & Sampson, Inc. for additional professional environment remediation services at the Town's Department of Public Works facility, in the amount of \$81,000.00.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

10-04-93 A MOTION to ACCEPT a reimbursable Fire Act grant of \$63,000.00 from the FEMA and the Dept. of Homeland Security Assistance to Firefighters Grant Program and for the Town Manager to sign acceptance of said grant.

15. PUBLIC WORKS:

10-04-94 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.

16. TOWN MANAGER:

10-04-95 A REPORT from the Town Manager on a Proposed Auxiliary Parking and Transportation Plan for the summer season.

17. TOWN SOLICITOR :

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.