

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

4-22-10 7:30 P.M.

APRIL 26, 2010

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:

March 1, 2010 Regular Meeting

March 15, 2010 Work Session w/

Economic

Development

Committee

March 15, 2010 Regular Meeting

March 23, 2010 Budget Work Session

March 23, 2010 Budget Work Session

March 24, 2010 Budget Work Session

March 29, 2010 School Committee

Work Session

4. SPECIAL BUSINESS:

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.:

10-04-97 A MOTION to SCHEDULE a PUBLIC HEARING on a request from Trio LLC to allow Live Entertainment and access to the outdoor seating area from the existing walkway.

10-04-98 A PUBLIC HEARING ON A on a Petition from GJS, President Gregory J. Spargo, 1141 Boston Neck Road Plat N Lot 00048, Narragansett, RI for a Class D Liquor License.

10-04-99 A PUBLIC HEARING to consider the municipal budget/capital improvement plan fiscal year 2010-11.

7. CONSENT AGENDA:

10-04-100 A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Friends of the Towers for a Fundraiser at the Towers on Friday May 7, 2010, subject to state and local regulations.

10-04-101 A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Lions Club for a Fundraiser at the North Beach Clubhouse on May 14, 2010, subject to state and local

regulations and receipt of certificate of insurance and/or signed indemnity agreement.

10-04-102 A MOTION to APPROVE a Victualing License for The Olde Lighthouse Diner, 120 Knowlesway Extension, subject to state and local regulations.

10-04-103 A MOTION to APPROVE a Holiday License for Narragansett Surf and Skate, 74 Narragansett Avenue, Peter M. Panagiotis subject to state and local regulations.

10-04-104 A MOTION to APPROVE a renewal license application for a Private Detective License from Westwind Research, LTD, Margaret M. Boitano, subject to state and local regulations.

10-04-105 A MOTION to APPROVE the Real Estate Abatements \$6,971.07.

10-04-106 A MOTION TO APPROVE the purchase of four Taser units, extended warranties, batteries and duty cartridges for the Police Department from Tom Ashmore Enterprises, Inc. in the total amount of \$4,386.36.

10-04-107 A MOTION TO APPROVE, RATIFY AND CONFIRM the emergency repairs to the fire sprinkler system at the Towers,

completed by Simplex Grinnell, in the amount of \$5,541.38.

10-04-108 A MOTION TO APPROVE, RATIFY AND CONFIRM the emergency repairs to the Animal Control Officer's truck in the amount of \$4,125.12.

10-04-109 A MOTION TO APPROVE Change Order #1 to Ross Valve Manufacturing Company, Inc. for the purchase of a limit switch assembly for the Ross valve at the North End Water Tank, in the amount of \$474.80.

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.

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

10-04-110 A MOTION to APPROVE /REJECT a REQUEST acting as the Urban Renewal Board of Review to amend the previous site plan for Waves at Surfside, LLC, Unit 413, 20 Narragansett Avenue, to approve a building permit to allow the construction to enclose a patio.

10-04-111 A MOTION to APPROVE /REJECT a REQUEST acting as the

Urban Renewal Board of Review to amend the previous site plan from Trio LLC to allow direct access to the outdoor dining area from the existing walkway.

10-04-112 A MOTION to APPROVE the 2010 Miscellaneous License renewal applications for the various town licenses, subject to state and local regulations.

10-04-113 A MOTION to APPROVE the 2010 Peddlers and Soldiers and Sailors License renewal applications, subject to state and local regulations.

10-04-114 A MOTION to CONSIDER allowing homeowners who experience hardships from the March storm to defer payment of their property taxes for six months without interest or penalties.

10-04-115 A MOTION to CONSIDER the creation of a Finance Committee and direct the Town Manager to work with the Town Solicitor in developing an ordinance establishing a Finance Committee.

10-04-116 A MOTION to SCHEDULE various Town Council Work Sessions.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

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:

10-04-117 A MOTION to REFER a request from Attorney Brian VanCoughen to the Sewer Policy Committee – Martin O. Neil, Plat Q, Lots 27-18 and 27-20.

12. FINANCE DEPARTMENT:

10-04-118 A MOTION TO APPROVE the transfer of \$9,479.00 from the Contingency Fund to Information Technology, Professional Services to cover the expected expenditure to complete the town's obligation in the contract between the Town and Icon Enterprises, d/b/a Civic Plus for the creation of the Town's website.

10-04-119 A MOTION TO AWARD the bid for Cold Patch, Hot Patch and Asphalt Emulsion to three vendors: Johnston Asphalt, LLC, Pawtucket Asphalt Corporation; and J.H. Lynch & Sons Inc. at their quoted prices for a one year period.

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, relating to street signage at Breka Drive, 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

10-04-120 A MOTION TO ADOPT a Resolution authorizing the town participation in a an 457 deferred compensation plan administered by the International City/County Management Association Retirement Corporation for the Town Manager; and that the Town Council authorize the Town President to execute an administrative services agreement with the ICMA Retirement Corporation.

10-03-58 A MOTION TO SUPPORT passage of House Bill 7326, Relating to Town and Cities –Low & Moderate Income Housing

10-04-122 A MOTION TO RETIRE to Executive Session of the Town Council at the end of the April 26, 2010 Town Council meeting to discuss litigation in the matter of Raymond West as in accordance with RI General Laws 42-46-5 (a) (2) and to discuss collective bargaining (Local 1589 – Fire, Local 1033 - Middle Management, Local 303 – Police and AFSCME Council 94) 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.