

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

06-16-10 7:30 P.M.

June 21, 2010

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

April 5, 2010 Regular Meeting

April 5, 2010 Executive Session Meeting

PRESENTATIONS:

A PRESENTATION by Richard Fuka, President, Fishermen's Alliance regarding regulatory issues facing fishermen and their impact on the economy.

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.

PUBLIC HEARING/DECISION – 8:00 P.M.:

A PUBLIC HEARING on a Petition from DMF Realty, LLC to amend Chapter 752 of the Code of Ordinances Relating to Zoning on Lot 3A on Assessor's Plat O.

A MOTION to RECEIVE and PLACE on FILE a recommendation from the Planning Board.

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CONSENT AGENDA:

1. A MOTION to APPROVE the request from Wendy Fiske Truhanovitch of Fiske Independent Race Management for their 1st Annual Embrace

the Race Triathlon to be held on Sunday August 22, 2010 beginning at 7:00 a.m. subject to local and state regulations.

2. A MOTION to APPROVE the request from The Friends of Hazard Castle for their 1st Annual Hazard Castle 7 Mile Road Race to be held on Thursday June 24, 2010 beginning at 6:00 p.m. subject to local and state regulations.

3. A MOTION to APPROVE the request from Patrick McNulty for the 3rd Annual Bobby Doyle 5 Mile Summer Classic Race to be held on Saturday, August 14, 2010 beginning at 5:00 p.m., subject to local and state regulations.

4. A MOTION to APPROVE the contract for the preparation and mailing of Consumer Confidence Reports (CCR) for the Town of Narragansett Water System from Atlantic States Rural Water and Wastewater Association, in the amount of \$4,950.00.

5. A MOTION to APPROVE the two contract extensions for miscellaneous repair and construction for the Water Division and the Wastewater Division/Public Works Department for FY 2010-2011 with George Sherman Sand & Gravel Company Inc. at their quoted prices, under the same terms and conditions as the previous year.

6. A MOTION to APPROVE the contract extension for Beach Dumpster

Service with Allied Waste Services in the amount of \$16,220.00 for the period of July 1, 2010 – June 30, 2011.

7. A MOTION TO APPROVE the contract extensions for Solid Waste Removal/Dumpster Services for the Wastewater Division with Narragansett Rubbish Removal for the ordinary refuse (at \$105.00 per month) and Patriot Disposal Company for the grit removal (at \$450.00 per month), for Fiscal Year (FY) 2010/2011.

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8. A MOTION to APPROVE the printing of supplement #5 to the Town's Code of Ordinances from Municipal Corporation, not to exceed an amount of \$5,000.

9. A MOTION to ACCEPT the proposal for professional design services required for the Conant Avenue Retaining Wall (seawall) Repair from Coastal Engineering Group, Inc. at their quoted rates.

10. A MOTION to ACCEPT the proposal for professional surveying and engineering services required for drainage improvements and

reconstruction of Walt's Way from Carrigan Engineering, Inc. at their quoted rates.

11. A MOTION to AWARD the bids for frames and grates; manhole rims and covers to the lowest bidder, Warwick Winwater Works, at their quoted prices for a one-year period (June 15, 2010 – June 14, 2011).

12. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$375.00.

13. A MOTION to APPROVE the request for the use of Veterans Memorial Park for the Annual Blessing of the Fleet Road Race and Seafood Festival from the Narragansett Lions Club to be held on July 23 and July 24, 2010 and access to the Park the week before for setup.

14. A MOTION to APPROVE the request for a Class F Liquor License for The Annual Blessing of the Fleet –Seafood Festival, a fundraiser for the Narragansett Lions Club at Veterans Memorial Park on July 23 and July 24, 2010.

15. A MOTION to APPROVE, RATIFY and CONFIRM the emergency replacement of kitchen hood systems at the beach pavilions, by All-State Fire Protection, in the total amount of \$3,100.00.

16. A MOTION to APPROVE, RATIFY and CONFIRM the emergency repairs made to Fire Station #3, under the current general construction services contract held by Abcore Restoration Company, Inc. in the amount of \$13,516.00

17. A MOTION to APPROVE a Holiday and Victualing License for Bikes, Kites & Skis, owner Starys Birutis, subject to local and state regulations.

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18. A MOTION to APPROVE a Victualing License for Café Swirl, owner Stephen Babcock, subject to local and state regulations.

OLD BUSINESS:

19. A MOTION to APPROVE crack sealing services contract from Sealcoating, Inc. at their quoted unit/hourly rates.

NEW BUSINESS:

20. A MOTION as a Adopt “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. 2010 and ending 30th day of June A.D. 2011, 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, 2009.

21. A MOTION to RECEIVE and PLACE ON FILE a report on the Narragansett Town Beach regarding beach erosion; and schedule a work session to address options to replenish the sand at the beach.

22. A MOTION to CONSIDER eliminating from future consideration the designs and programming previously performed by Newport Collaborative for the North Pavilion.

23. A MOTION TO SCHEDULE a special work session to discuss the North Pavilion and determine a course of action relating to the replacement of the facility.

24. A MOTION TO SCHEDULE a special work session with the Planning Board and Affordable Housing Board to discuss the Town's affordable housing.

25. A MOTION to APPROVE the contract amendment with Opal Data Technologies, Inc. to include printing services for Tax Collection, in the amount of \$13,114.00.

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26. A MOTION to APPOINT/REAPPOINT individuals to the Galilee Advisory Committee for a one-year term, which expires on May 31, 2011.

27. A MOTION to DIRECT the staff to request that the State Traffic Commission eliminate the four (4) hour parking on one side of the Galilee Connector Road.

EXECUTIVE SESSION

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the June 21, 2010 Town Council meeting to discuss collective bargaining (Local 1589 – Fire, Local 1033 - Middle Management, Local 303 – Police and AFSCME Council 94) and Senior Management Team in accordance with RI General Laws 42-46-5 (a) (2) and to discuss a prospective business locating in town in accordance with 42-46-5 (6) and to appoint Mark A. McSally as Clerk Pro Tem.

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.