



**NARRAGANSETT TOWN COUNCIL
EXECUTIVE SESSION
AND REGULAR MEETING
AGENDA**

May 6, 2013

7:30 p.m.

Posted 05-03-13

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

CALL TO ORDER:

EXECUTIVE SESSION: 6:30 p.m.

**NARRAGANSETT
TOWN COUNCIL**

A MOTION to RETIRE to EXECUTIVE SESSION of the Town Council in accordance with RIGL 42-46-4 to discuss personnel (Town Solicitor) (Town Manager) and (Non-Union Personnel) in accordance with General Laws 42-46-5(a) (1) and to discuss collective bargaining (Local 1589 – Fire, Local 303 – Police) in accordance with General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

President

James M. Callaghan

President Pro Tem

Susan Cicilline-Buonanno

Members

Glenna M. Hagopian

Matthew M. Mannix

Douglas E. McLaughlin

Acting Town Manager

Richard Kerbel

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

ADJOURNMENT:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- March 18, 2013 Work Session Meeting
- March 18, 2013 Regular Meeting

ANNOUNCEMENTS/PRESENTATIONS:

A Proclamation Honoring Jane A. Colombo

A Proclamation Honoring Adam T. Betts

A Proclamation Honoring Leia R. Mistowski

A Proclamation Honoring the Narragansett High School Cheerleading Squad

A Proclamation Honoring the Narragansett High School Wrestling Team

A Proclamation Honoring the Narragansett High School Girls' Basketball Division II Champions

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.:

The CONTINUATION of a PUBLIC HEARING on the renewal of the 2012-13 Liquor Licenses. (33 State Street, Inc. d/b/a THE RIGHT TERN.

A MOTION to SCHEDULE a PUBLIC HEARING for a transfer of a Class BV Liquor License from 33 State Street, Inc. d/b/a THE RIGHT TERN to Carol & Mario Catering Inc. d/b/a Mario Bistro Bar

A PUBLIC HEARING on the Town of Narragansett FY 2014 Budget.

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and

1. A MOTION TO APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.
2. A MOTION to APPROVE a petition from Verizon Communications and the Narragansett Electric Company to place one new joint pole (P.1s), wires and fixtures on Glendaway Drive.
3. A MOTION to APPROVE the request from the American Diabetes Association to conduct a cycling fundraiser to be held on Sunday June 2, 2013 from 7:00 am to 3:00 pm, subject to approval of state and local regulations.
4. A MOTION to APPROVE the request from the Narragansett Lions Club to host an Oktoberfest Military Relief Fund-Thank You to be held on Saturday, October 5, 2013 from 11:00 a.m. to 11:00 p.m. at Veteran's Park subject to the approval of state and local regulations.
5. A MOTION to APPROVE the Five Year Use Agreement between the Narragansett Youth Soccer Association and the Parks and Recreation Department starting April 1, 2013 and ending October 31st 2018 and authorize the Town Manager to sign it.
6. A MOTION to APPROVE the contract amendment for Food Concession at Christofaro Park with Michael Lurgio, d/b/a Neighborhoods to add the right to install two beverage vending machines at Sprague Park Tennis Building and Leroy Thompson Memorial Park.
7. A MOTION to APPROVE the addition of one seasonal agreement with two one year options for the rights to vend from a food truck at the town beach on Monday and Wednesday nights only in the south and north lots from May 20 through September 25, 2013 from 6:00 p.m. to 10:00 p.m. subject to state and local regulations.
8. A MOTION to APPROVE the contract extension for Billing for Emergency Medical Services with Comstar Ambulance Billing Service, at their quoted rates, through April 2014.
9. A MOTION to APPROVE the request from the Narragansett Lions Club to donate a Community Bulletin Board in Sprague Park along Kingstown Road subject to approval of state and local regulations.

10. A MOTION to APPROVE a Miscellaneous License application for Two Gulls Cafe, located at 2 State Street, for a Victualing and Holiday License, subject to local and state regulations.
11. A MOTION to APPROVE the purchase of twenty-three (23) tons of field saver infield mix from Read Custom Soils, in the amount of \$3,000.00.
12. A MOTION to APPROVE the purchase of one (1) new 16' Landscape trailer for the Parks Division from Norfolk Power Equipment, Inc., in the amount of \$3,978.00.
13. A MOTION to APPROVE the purchase of one (1) new John Deere Gator all-terrain vehicle for the Narragansett Beach from John Deere Company through 146 Supply Center, Inc., in the amount of \$9,273.62.
14. A MOTION to APPROVE the installation of concrete walkways at various Beach Properties by George Sherman Sand & Gravel Co., Inc., in the amount of \$12,500.00.
15. A MOTION to AUTHORIZE the purchase of recycling containers from the Rhode Island Resource Recovery Corporation (RIRRC) at their discounted municipal rate in order to make them available to residential households in Narragansett at cost.
16. A MOTION to APPROVE a request by St. Thomas More Church for a procession on Sunday, June 23, 2013 as part of its Annual St. Thomas More Feast and Festival, subject to state and local laws.
17. A MOTION to ADOPT a resolution validating and ratifying the Town of Narragansett charter amendment questions that were approved on the November 6, 2012 general election ballot and to send the resolution to the General Assembly for approval.

OLD BUSINESS:

18. A MOTION to SELECT a preferred alternative alignment for design and construction of the William C. O'Neil Bike Path extension for transmittal to the RI Department of Transportation (RIDOT).
19. A MOTION to SUSPEND negotiations with Deepwater Wind until July 1, 2013.
20. A MOTION to APPROVE the preferred criteria for a permanent Town Manager and AUTHORIZE the Human Resources Manager to amend the job description if necessary.

NEW BUSINESS:

21. A MOTION to SCHEDULE a work session on May 14, 2013 to discuss the FY 2013-14 budget.
22. A MOTION to SCHEDULE a work session with the Town Council to discuss the potential for sanitary sewers for the Jerusalem area.
23. A MOTION to SCHEDULE a work session for the Funding Improving Plan.

24. A MOTION to AWARD the bid for Shuttle Services for the Narragansett Pier Area to the lowest bidder, Southern Rhode Island Trolley, in the amount of \$24,000.00 for the 2013 season.
25. A MOTION to APPROVE the contract extension for Rubbish Removal – Public Works Department with Tidy-Up, Inc., at their quoted bid prices, through October 2013.
26. A MOTION to APPROVE the option of providing facility rental patrons the ability to substitute one of their assigned beach admission picture ID passes for a Transferrable Beach Pass at no additional cost for the 2013 beach season.
27. A MOTION to INTRODUCE, READ, PASS, and ACCEPT as a First Reading An Ordinance in Amendment of Chapter CLXXV “An Ordinance of the Town Council of the Town of Narragansett Approving the Redevelopment Plan and the Feasibility of Relocation for Project RI. R-24.” This proposed ordinance would be amending and adding to the Redevelopment Plan Project incorporating language agreed upon by the Town and Gilbane on July 21, 2006.
28. A MOTION to APPOINT/REAPPOINT individuals to the Conservation Commission/Tree Board for three year terms that will expire 4/30/16.
29. A MOTION to REAPPOINT an individual to the Housing Authority for a five year term which will expire 4/30/2018.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

ADJOURNMENT:

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk’s Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.