



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

June 3, 2013

7:30 p.m.

Posted 05-31-13

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

**NARRAGANSETT
TOWN COUNCIL**

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.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- March 18, 2013 Ex. Session Meeting
- April 15, 2013 Ex. Session Meeting
- May 6, 2013 Ex. Session Meeting
- May 14, 2013 Ex. Session Meeting

ANNOUNCEMENTS/PRESENTATIONS:

A PROCLAMATION Honoring Fire Chief James J. Cotter

A PRESENTATION on the Comprehensive Annual Financial Report for the year ended June 30, 2012

A PRESENTATION from the 125th Anniversary Planning Committee (Richard VanGermeersch) and the Narragansett Historical Society (Douglas Vogel).

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 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.

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 considered in its normal sequence on the Agenda.

1. A MOTION to APPROVE a petition from Verizon Communications and the Narragansett Electric Company to relocate one pole (P.4), wires and fixtures on Frances Ave.
2. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$1,002.75.
3. A MOTION to APPROVE a Miscellaneous License application for Be Fit Nutrition located at 10A Pier Market Place, for a Victualling and Holiday License, subject to local and state regulations.
4. A MOTION to APPROVE a Miscellaneous License application for Poka Dot Panda located at 18A Pier Market Place and 236B Sand Hill Cove Road, for a Holiday License, subject to local and state regulations.
5. A MOTION to APPROVE a Peddler License application for Kim Curtis d/b/a Sweet Althea's, subject to local and state regulations.
6. A MOTION to APPROVE a One Day Peddler License application for Paul Troxell d/b/a Clam Jammers LLC for June 22 and June 23, 2013, subject to local and state regulations.
7. A MOTION to APPROVE the request from St. Peter's By-The-Sea to conduct a youth group mass at Veterans Memorial Park on Sunday, June 9, 2013, subject to state and local laws
8. A MOTION to APPROVE the extended warranties for the Police Department's computer terminals in the cruisers with Data 911, in the amount of \$2,577.00.
9. A MOTION to APPROVE the contract extension for Cold Patch, Hot Patch, and Asphalt Emulsion with the two awarded vendors: Johnston Asphalt, LLC for Cold Patch and J.H. Lynch & Sons, Inc. for Hot Patch and Asphalt Emulsion, at their quoted bid prices for a one-year period.
10. A MOTION to APPROVE the purchase of one new Infield Groomer for the Parks and Recreation Department from the sole bidder, TurfTime Equipment, LLC, in the amount of \$2,545.00.
11. A MOTION to APPROVE the printing of Supplement #7 to the Town's Code of Ordinances from Municipal Code Corporation, not to exceed an amount of \$4,000.00
12. A MOTION to AWARD the bid for Gate and Fencing Repairs for Parks Maintenance to the lowest bidder, United Fence Company, in the amount of \$5,100.00.
13. A MOTION to APPROVE the professional services to develop and implement a data interface with Velosum and Curia Systems for the Municipal Court software, in an amount not to exceed \$5,500.00.
14. A MOTION to APPROVE, RATIFY, and CONFIRM the Town's intended participation in the State's Participation Agreement for natural gas.
15. A MOTION to REJECT all of the bids received on the construction of the proposed Multi-Jurisdictional Port Security Facility.
16. A MOTION to RECEIVE and PLACE on FILE the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2012.

OLD BUSINESS:

17. A MOTION to ADOPT 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.
18. A MOTION to ADOPT an Ordinance in Amendment of Chapter 962 of the Code of Ordinances of the Town of Narragansett and that Chapter 962 of the Code of Ordinances be amended by the Enactment of an Amendment to the Budget for FY 2012-13.
19. A MOTION to ADOPT the Appropriation Ordinance for the 2013-14 Fiscal year.

NEW BUSINESS:

20. A MOTION to INTRODUCE, READ and ACCEPT as a First Reading an Ordinance in Amendment of Chapter 962 of the Code of Ordinances of the Town of Narragansett and that Chapter 962 of the Code of Ordinances be amended by the Enactment of an Amendment to the Budget for FY 2012-13 – reducing the Beach Fund by \$629,780.
21. A MOTION to INTRODUCE READ and ACCEPT as a First Reading An Ordinance in Amendment of Chapter 491 of The Ordinances of the Town of Narragansett Entitled “An Ordinance in Relation to Zoning” as it Relates to Lot 454 on Tax Assessor’s Plat C.
22. A MOTION to APPROVE temporary salary increases for David Arnold in the amount of \$404.29 per week to compensate him for his increased duties and responsibilities until a new Fire Chief is hired and Jill Sabo in the amount of \$332.15 per week to compensate her for her increased duties and responsibilities until a new Environmental Specialist/Planner is hired.
23. A MOTION to APPROVE the contract agreement for an Interim Tax Assessor with Alan Booth D/B/A Wimborne & Summertree, LLC. for \$75.00 per hour and to authorize the Interim Town Manager to sign the contract after review by the Town Solicitor.
24. A MOTION to APPROVE the Funding Improvement Plan (FIP) as prepared by Nyhart - the Town’s Pension Consultants.
25. A MOTION to DIRECT the Interim Town Manager to seek advice from the Finance Committee.
26. A MOTION to REQUEST that the Town Manager DIRECT staff to prepare an ordinance and implementation plan for the use of three (3) hour limited parking along both sides of Ocean Road from Beach Street south to South Pier Road.
27. A MOTION to AUTHORIZE the Town Manager to send a letter requesting that the Rhode Island Department of Transportation installs crosswalks at certain intersections in Narragansett.
28. A MOTION to SCHEDULE a work session with Deepwater Wind.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION to RETIRE to EXECUTIVE SESSION of the Town Council at the end of the June 3, 2013 in accordance with RIGL 42-46-4 to discuss (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.

ADJOURNMENT: