

**CITY OF NEWPORT  
DOCKET OF THE COUNCIL  
September 28, 2005**

*The following items of business having been filed with the City Clerk under the rules of the Council will come before the Council at its regular meeting to be held on **September 28, 2005**, at 6:30 p.m.*

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**CITIZEN’S FORUM (Speakers must sign-in with the City Clerk)**

The Citizen’s Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

**1. CONSENT CALENDAR** \*CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY, UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.

- a. Minutes of the September 14, 2005, Council Meeting. (Approve)
- b. Special Event Licenses:
  - 1) Bowen’s Wharf Company, d/b/a Bowen’s Wharf Seafood Festival; Bowen’s Wharf, October 15 and 16, 2005, from 11:00 a.m. to 6:00 p.m.
  - 2) Visiting Nurse Services of Newport & Bristol Counties, d/b/a “A CATERED AFFAIR” at Oceancliff; November 20, 2005, from 3:00 p.m. to 5:30 p.m.
- c. Catering License, Renewal, Hyatt Corporation, d/b/a Hyatt Regency Newport.
- d. Resignation of Gianna Sullivan from the Cultural Commission (Receive with regret)
- e. Resignation of Eric R. Watne from the Housing Authority (Receive with regret)

*\*It is the practice of the Council to meet at 6:15 pm. in the Conference Room to discuss docket items. The public is invited to attend.*

*Council Dockets may be viewed on the City of Newport web page: [www.ci.newport.ri.us](http://www.ci.newport.ri.us) – City Clerk’s Office. Minutes of the meeting will be available on the web page prior to the next council meeting.*

- f. Resignation of Paul W. Gagne from the Tree Commission (Receive with regret)
- g. Communication from Annette Bourbonniere, Chairperson, Newport Accessibility Advisory Committee, asking that the Council adopt a resolution requiring that any event receiving funding from the City be accessible in compliance with the Americans with Disabilities Act. (Receive)
- h. Resolutions from the Towns of Little Compton and South Kingstown urging the RI General Assembly to adopt legislation that would prohibit use of the power of eminent domain upon private residential property in order to transfer it to a private developer to improve tax revenue. (Receive)
- i. Communication from the Town of Glocester requesting cities and towns throughout the State to ask their state legislators to support action that would exempt municipal government from RI motor fuel taxes. (Receive)
- j. Communication from Natalie Baker Merrill, Director, RI Campaign for Conscience, requesting adoption of a Council resolution in support of the Religious Freedom Peace Tax Fund Bill, HR 2631, currently in the US Congress, to affirm the religious freedom of taxpayers who are conscientiously opposed to participating in war and to provide that their income, estate or gift tax payments, be used for nonmilitary purposes. (Receive)
- k. Claim of Helen Spencer, by attorney (Receive and refer to City Solicitor)

## **2. APPOINTMENTS TO BOARDS AND COMMISSIONS**

### **RESOLUTIONS**

\*Resolutions require one reading for adoption.

- 3. Requesting the savings on health-care premiums resulting from cost-sharing be set aside in a separate fund to address Newport's future health-care premium liability – J. Napolitano

4. Accepting donation of funds from the Hamilton Improvement Foundation for roadway drainage improvements in the area of Harrison Avenue and Hammersmith Road.

**COMMUNICATIONS FROM THE CITY MANAGER**

5. Communication #3968/2005, re: Bid Award for Soil and Boundary Testing at the Mary Street and Gateway Parking Facilities (with accompanying resolution)
6. Communication #3969/2005, re: Acceptance of RI-EDC Grant (with accompanying resolution)
7. Communication #3970/2005, re: Establishment of Newport Arts and Entertainment District (with accompanying ordinance)
8. Communication #3971/2005, re: Bid Award for (2) Cab and Chassis (with accompanying resolution)
9. Communication #3972/2005, re: Amendment to Washington Square & Southern Thames St. Historic Paving Project (with accompanying resolution)
10. Communication #3973/2005, re: Bid Award for Ball Field Improvements (with accompanying resolution)
11. Communication #3974/2005, re: Application to DEM for Waiver – Ball Field Improvements (with accompanying resolution))

ADJOURN

Kathleen M. Silvia  
City Clerk

**September 21, 2005**