

# CITY OF NEWPORT

## DOCKET OF THE COUNCIL

*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 **October 26, 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 October 12, 2005, Council Meeting. (Approve)
- b. Special Event License, U.S.L. Auctions, Inc., d/b/a Auction; Hotel Viking, 1 Bellevue Ave.; October 29, 2005, from 12:00 p.m. - 5:00 p.m.
- c. Holiday Selling License, Renewal, Brian S. Cole, d/b/a Burbank Rose; 111 Memorial Blvd. West.
- d. Drain Layer License, New, Richard Simmons & Norman DeMello, Jr., d/b/a S&D Contracting, LLC, 1676 Bulgarmarsh Rd., Tiverton.
- e. Resolution of the Town of South Kingstown in support of US Senate Bill 1479 and House Bill 3427, Lyme and Tick-Borne Disease Prevention, Education, and Research Act of 2005, and requesting federal funding for studies pertaining to improved testing and treatment of such. (Receive)
- f. Resolution from the Town of Westerly urging enactment of legislation to impose a restraint on the exercise of the power of eminent domain for public purposes. (Receive)

*\*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.*

- g. Claims: (Receive and refer to the City Solicitor's Office)
  - 1) Mr. & Mrs. Francis J. Marx, IV, and Maureen Marx, by attorney.
  - 2) RI Builder's Association, by attorney.
  - 3) Jason M. Boss, by attorney.
  - 4) Ashley Bickford

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

### **RESOLUTIONS**

\*Resolutions require one reading for adoption.

- 3. Thanking Senator Chafee and his staff for their dedication to the Newport World Heritage Project – C. McGrath, et als
- 4. Thanking the World Heritage Committee for the participation on the Newport World Heritage Project – C. McGrath
- 5. Requesting a workshop be held in the winter months regarding tourism – C. McGrath
- 6. Designation of “5th Ward Square” – C. McGrath

### **ORDINANCES**

\*Ordinances require two readings for adoption.

- 7. Amending Chapter 3.16.060 of the Codified Ordinances, Pay Schedule for the Police Division, effective July 1, 2003 (in accordance with Arbitration Award) (First Reading)
- 8. Amending Ordinance No. 2005-015, entitled, “Appropriating Revenues of the City of Newport for the Fiscal Year July 1, 2005, through June 30, 2006. (Second Reading)

### **COMMUNICATIONS FROM THE CITY MANAGER**

- 9. Communication #3979/05, re: Bid Award for Police Emergency Generator Replacement (with accompanying resolution)

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10. Communication #3980/05, re: Newport Police Department Communication Systems Upgrade (with accompanying resolution)
11. Communication #3981/05, re: Bid Award for Sodium Chloride (rock salt) (with accompanying resolution)
12. Communication #3982/05, re: Bid Award for Fluoride – Water Division (with accompanying resolution)
13. Communication #3983/05, re: Contract for IT Technical Support (with accompanying resolution)
14. Communication #3984/05, re: Transfer of Surplus Equipment (Chevy S-10 Truck) to the School Department (with accompanying resolution)

**ADJOURN**

**Kathleen M. Silvia  
City Clerk**

October 19, 2005