

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 **November 9, 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.

REPORT OF CITY MANAGER ON DEPARTMENTAL PROJECTS.

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 26, 2005, Council Meeting. (Approve)
- b. Minutes of the September 21, 2005, Council/Planning Board Workshop (Approve)
- c. Minutes of the October 24, 2005, Council Workshop, re: Citizens Survey (Approve)
- d. Minutes of the October 25, 2005, Council Workshop, re: Actuarial Study/Unfunded Liability (Approve)
- e. Special Event Licenses:
 - 1) Leukemia & Lymphoma Society, RI Chapter, d/b/a Frosty 5K Race; February 19, 2006, from 10:00 a.m. to 2:00 p.m., starting and finishing at Rogers High School.

**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 – City Clerk's Office. Minutes of the meeting will be available on the web page prior to the next council meeting.

DOCKET OF THE COUNCIL MEETING

November 9, 2005

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- 2) St. Paul's Church, d/b/a Annual Holiday Fair, 12 Marlborough St; December 3, 2005, from 10:00 a.m. to 2:00 p.m.
- f. Food Concession License, St. Paul's Church, d/b/a Annual Holiday Fair, 12 Marlborough St; December 3, 2005, from 10:00 a.m. to 2:00 p.m.
- g. Tattooing License, Renewal, Jennifer G. Clinch Guertin; Individual Tattoo Artist at Anchor Steam Tattoo, 44 Broadway.
- h. Holiday Selling License, New, Newport Chocolates, Inc., d/b/a Newport Chocolates, 82 William St.
- i. Victualing License, New, Long Wharf General Store, LLC (application pending before Zoning Board; continue to December 14, 2005)
- j. Communication from Charles L. Roberts, Chief Executive & CEO, First Night Newport, requesting permission for the 10' x 31' Salvation Army Canteen Truck to park and sell refreshments on the roadway turn at the end of Eisenhower Park (from Washington Square to Touro St.), from 4:30 p.m. to 10:30 p.m. on December 31, 2005, in conjunction with First Night Newport. (Approve subject to details being worked out with the city administration.)
- k. Communication from Gregory F. Fater, Board Member, First Night Newport, requesting a Council workshop with the Board to discuss the operation of First Night Newport. (Receive)
- l. Communication from Michael J. Cullen, re: comments on the City's implementation of information technology (IT). (Receive)
- m. Communication from John H. Ambrogi, Ed.D., Superintendent of Schools, re: explanations regarding the available balance (unaudited) in the School Budget from the 2004-05 School Year. (Receive)
- n. Communication from the Town of Westerly requesting cities and towns to adopt an ordinance regarding the collection and recycling of E-Waste. (Receive)

- o. Resolutions from the Town of Hopkinton, re: (1) requesting enactment of legislation prohibiting cities and towns from using the power of eminent domain to transfer property to a private developer; and (2) requesting an exemption for cities and towns from the State fuel tax. (Receive)

- p. Claims: (Receive and refer to City Solicitor's Office)
 - 1) Michael D. Scott, Sr.
 - 2) Riley Corporation (info on file in City Clerk's Office)
 - 3) Sean Napolitano

LICENSES AND PERMITS

- 2. Victual License, New, Bishop News & Variety, 316 Broadway (new owners)
- 3. Victual License Renewals, 2005-06 (list attached)

COMMUNICATIONS AND PETITIONS

- 4. Communication from the Aquidneck Island Planning Commission asking to address the Council regarding the presentation on November 28, 2005, of the completed the West Side Master Plan.

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

RESOLUTIONS

*Resolutions require one reading for adoption.

- 6. Supporting the efforts of the Town of Middletown and Church Community Housing Corp. in securing ownership and rehabilitation of the Anchorage into a new mixed-income neighborhood and requesting the assistance of our Congressional and General Assembly Delegations and the Governor in this endeavor. – J. Napolitano
- 7. Requesting a Bond Referendum in November, 2006, for roadway improvements. – J. Napolitano
- 8. Requesting a plan of action for a public relations campaign and enforcement of noise offenses arising from motorcycles. – C. McGrath

ORDINANCES

*Ordinance require two readings for adoption.

9. Amending Chapter 3.16.060 of the Codified Ordinances, Pay Schedule for the Police Division, effective July 1, 2003 (in accordance with Arbitration Award; Second Reading)
10. Amending Chapter 8.24.060 of the Codified Ordinances, Solid Waste Management, "Time and frequency of collection," to prohibit collections earlier than 7:00 a.m. – S. Waluk (First Reading)

COMMUNICATIONS FROM THE CITY MANAGER

11. Communication #3986/05, re: Bid Award for Lifting Airbag Equipment – Fire Dept. (with accompanying Resolution)
12. Communication #3987/05, re: Bid Award for Hydraulic Rams – Fire Dept. (with accompanying resolution)
13. Communication #3988/05, re: Bid Award for Computer-aided Dispatch System – Fire Dept. (with accompanying resolution)
14. Communication #3989/05, re: Bid Award for Restroom and Concession Facility at Abbruzzi Complex (with accompanying resolution)
15. Communication #3990/05, re: Proposed Zoning Amendment Defining "Established Grade."
16. Communication #3991/05, re: North End Plan Update--Technical Assistance Contract (with accompanying resolution)
17. Communication #3992/05, re: Bid Award for Lawton Valley Reservoir Sluice Gate Improvements (with accompanying resolution)
18. Communication #3993/05, re: Bid Award for Road Materials (with accompanying resolution)
19. Communication #3994/05, re: Extension of Contract with Ida Lewis Yacht Club for Seawall Repairs/Storage of Floating Docks (with accompanying resolution)

20. Communication #3995, re: Letter of Agreement with Eastern Resorts for renovation of land at corner of Long Wharf and Washington Street for the Washington St. Pocket Park (with accompanying resolution)

RECESS AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

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) Communication from Alexander G. Walsh, Esq., re: The White Horse Tavern Company, Marlborough Street; change in stock ownership. (Receive and advertise application for transfer)
- b) Communication from Alexander G. Walsh, Esq., re: D.I.I.K. Club, d/b/a Buschewackers, 110 Connell Highway; change in officers. (Receive and make part of the file)
- c) Communication from Joseph R. Palumbo, Jr., re: stock transfer, The Chanler, Inc., d/b/a The Chanler. (Receive and make part of the file)

LICENSES AND PERMITS

2. Liquor License Renewals, 2005-06 (list attached)

ADJOURN AS BOARD OF LICENSE COMMISSIONERS, RECONVENE AS COUNCIL, AND ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 42-46-5 (a)(2) OF THE RI GENERAL LAWS TO DISCUSS PENDING LITIGATION.

Kathleen M. Silvia
City Clerk

November 2, 2005