

**CITY OF NEWPORT
DOCKET OF THE COUNCIL MEETING
SEPTEMBER 26, 2007**

The following items of business, 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 26, 2007.

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.

COUNCIL

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 12, 2007, Council Meeting (Approve)
 - b. Special Event Licenses:
 - 1) Trinity Church, d/b/a Cocktail Party/Live Auction; Seaman's Church Institute, Market Square, October 13, 2007, from 6:30 p.m. to 9:30 p.m.
 - 2) Redwood Library & Athenaeum, d/b/a "A Moveable Feast,"; Redwood Library, 50 Bellevue Ave. and residences at Mill St., Pelham St. and Touro Park West; October 13, 2007, from 5:00 p.m. to 10:00 p.m.
 - 3) The Landing Restaurant, d/b/a The Landing Restaurant Seafood Fest; 30 Bowen's Wharf, October 13 and 14, 2007, from 9:00 a.m. to 6:30 p.m.

It is the practice of the Council to meet at 6:20 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.cityofnewport.com – City Clerk's Office.

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- 4) Vasco da Gama Society, d/b/a Portuguese Cultural Festival; Touro Park, July 13, 2008, from 11:00 a.m. to 4:00 p.m.
- c. Food Concession License, Vasco da Gama Society, d/b/a Portuguese Cultural Festival; Touro Park, July 13, 2008, from 11:00 a.m. to 4:00 p.m.
- d. Holiday Selling License, New, Ihabch654, Inc., d/b/a C.H. Charles 5 & 10th Store, 232 Broadway.
- e. Holiday Selling License, Renewal, Mohammad Siddiqui, d/b/a/ Bishop's News & Variety.
- f. Pedicab Operator License, New, James Underwood, 8 Sullivan St.
- g. Communication from the Norman Bird Sanctuary requesting permission to place directional signs promoting the 33rd Annual Harvest Fair to be held September 29 and 30, 2007. (Approve subject to details being worked out with the city administration.)
- h. Communication from the Waterfront Commission, re: Commission Comments Regarding Harbor Ordinance Revisions as Requested in the City Council Meeting of 25 July 2007. (Receive)
- i. Communication from Adnan Jweinat and Mai Jweinat, re: advising of new d/b/a: "Uncle Rocky's American Italian Cuisine," at 109 Broadway. (Receive)
- j. Claims: (Receive and refer to City Solicitor)
 - 1) Linda Jenkins, by attorney
 - 2) Alice Cassia Lessard, by attorney

LICENSES & PERMITS

2. Victualing License, New, Little Crane Partnership, LLC, d/b/a Trio of Newport, 111 Bellevue Ave.
3. Victualing License, New, Switzy Enterprises, Inc., d/b/a The Extreme Pita, 199 Connell Highway.

4. Victualing License, New, JPK, LLC (d/b/a to be determined), 677 Thames St.

COMMUNICATIONS & PETITIONS

5. Communication from M. Therese Antone, RSM, President, Salve Regina University, asking to address the Council regarding additional improvements to Toppa Field.
6. Communication from Robert W. Weill, 28 Cherokee Lane, No. Kingstown, appealing the denial of his claim for damages to his car when exiting the Long Wharf Parking Lot.

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

Historic Cemetery Advisory Commission: Applicant – James H. Sullivan

Newport County Convention & Visitors Bureau: Applicants – Brian R. Arnold, Stephen R. Coyne, Karen A. Oakley, Federico Santi, Robert A. Spagnolo

Note: Vacancies currently or soon will exist on the following boards and commissions: Building Code Board of Appeals, Cultural Commission, Historic Cemetery Advisory Commission, Historic District Commission, Hospitality Commission, Personnel Appeals Board, Planning Board, Sports Advisory Commission, and the Technology Advisory Commission. Interested residents can obtain applications on the City's web page or by contacting the Mayor's Office. A committee is being formed of past and present City officials and delegates to the Shimoda City Black Ships Festivals, members of the Japan-America Society, tourism officials, and interested businesses, taxpayers and residents of Newport, to plan a schedule of celebratory events, educational programs and exhibitions, from May through July, 2008, of the Newport-Shimoda 50th Sister City Anniversary. Persons interested in participating can obtain applications on the City's web page or by contacting the Mayor's Office.

RESOLUTIONS

8. Naming the Long Wharf Pocket Park in Honor of Mary G. Ferrazzoli – K. Leonard
9. Rehabilitation of the Newport Harbor Center and Removal of Vines from Exterior of Building – K. Leonard, J. McLaughlin

10. Expressing Opposition to the Expansion of Gambling at Newport Grand –
Newport City Council

ORDINANCES

11. Amending Chapter 2.120.010, “Fees for Permits and Licenses,” to impose a penalty of \$5.00 per day on liquor and victualing license holders who do not pick up their licenses by the December 1st deadline. (Amended; First Reading)
12. Amending Chapter 3.16.060, “Pay Plan for Classified Employees,” by deleting the Pay Plan for the International Association of Firefighters, Local 1080, Effective June 1, 2005, and ADDING IN LIEU THEREOF a new pay plan, implementing an across-the-board increase of 3.5%, effective July 1, 2005. (First Reading)
13. Amending Chapter 2.120.010, “Fees for Permits and Licenses,,” to increase the annual fee for outside fire alarm services from \$300 to \$400, and implement certain other fees for Fire Dept. permits and/or inspections. (Second Reading)
14. Amending Chapter 8.08.100, “Fire Lanes,” to reconfigure the fire lanes at the Hyatt Regency on Goat Island. (Second Reading)
15. Amending Chapter 6.08.050, “Restraint of Animals,” to prohibit horses on public beaches, athletic fields, running tracks, and within Cardines Field and Freebody Park. (Second Reading)
16. Amending Chapter 12.32.060, “Easton’s Beach—Regulations,” to prohibit horses at all times on Easton’s Beach. (Second Reading)
17. Amending Chapter 12.32.080, Miantonomi Park; 12.32.090, “Athletic and Recreational Facilities,” Paragraphs A. and B, to prohibit horses. (Second Reading)

COMMUNICATIONS FROM THE CITY MANAGER

18. Communication #4297/07, re: Amendments to the Historic District Zoning Ordinance (with accompanying ordinance; continued from September 12, 2007)

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19. Communication #4298/07, re: Middletown Wastewater Treatment Agreement (with accompanying resolution; continued from September 12, 2007).
20. Communication #4299/07, re: Physical Alteration Permit (PAP) Request to State Traffic Commission - for traffic signal at the J.T. Connell Highway/John H. Chafee Blvd. Intersection (with accompanying resolution)
21. Communication #4300/07, re: Bid Award for Bellevue Avenue Concrete Repair (with accompanying resolution)
22. Communication #4301/07, re: RI Resource Recovery Corporation Agreement - for Solid Waste and Recycling (with accompanying resolution)
23. Communication ##4302/07, re: CRMC Adopt –An-Access Program – Ruggles Avenue right-of-way at Cliff Walk (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

Application for a Class F Daily Liquor License, Trinity Church; Seaman's Church Institute, October 13, 2007, from 6:30 p.m. to 9:30 p.m.

Kathleen M. Silvia
City Clerk

September 19, 2007