

# CITY OF NEWPORT DOCKET OF THE COUNCIL

*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 **March 11, 2009, 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**. THE 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 January 14, 2009, council meeting (Approve)
  - b. Minutes of the January 28, 2009, council meeting (Approve)
  - c. Special Event Licenses:
    - 1) Swanhurst Chorus, d/b/a Dinner Theater: Lerner & Lowe's 'Pajama Game'; Fenner Avenue (Holy Ghost) Hall, 15 Fenner Ave., March 13 and 14, 2009, from 6:30 p.m. to 10:00 p.m., and March 15, 2009, from 1:30 p.m. to 5:00 p.m.
    - 2) Seamen's Church Institute, d/b/a "George F.B. Johnson, Jr., Lecture Series: Something Else at Seamen's – A Speakers Program"; 18 Market Square, March 23 and April 23, 2009, from 6:30 p.m. to 8:30 p.m., and May 2, 2009, from 2:00 p.m. to 4:00 p.m.

*It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all applications and communications, can be viewed on the City of Newport website: [www.cityofnewport.com](http://www.cityofnewport.com) – "Current Newport City News & Announcements" – Click on "MORE NEWS." Council Meeting can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting is also available at the Newport Public Library within 48 hrs. of the meeting.*

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- 3) Cystic Fibrosis Foundation, d/b/a “Great Strides: A Walk to Cure Cystic Fibrosis,” May 16, 2009; Registration at 9:00 a.m.; Walk at 10:00 a.m., beginning and ending at Brenton Point State Park (route included on page 3 of application)
  
- d. Holiday Selling Licenses, New:
  - 1) M.B. Enterprises, Inc., d/b/a Geri Lou’s Distinctive Gifts, 205 Goddard Row.
  - 2) The Newport Wedding Gallery, LLC, d/b/a The Newport Wedding Gallery, 478 Thames St.
  - 3) Kevin Whittaker, d/b/a The Nutcracker Suite Christmas Shop, 22 Mill Street (new owner)
  - 4) Rhode Island CVS Pharmacy, LLC, d/b/a CVS Pharmacy #355, 181 Bellevue Ave. (new corporate owner)
  
- e. Holiday Selling License (renewals with change of address):
  - 1) AMC Properties, Inc., d/b/a Spring Fever, 235 Spring Street
  - 2) Laura Jean, Inc., d/b/a Laura Jean, 198 Bellevue Avenue
  
- f. Holiday Selling License, Annual Renewals (List attached)
  
- g. Second-hand License, Annual Renewals (List attached)
  
- h. Pawnbroker’s License, Renewal, Spindle City Pawnbrokers, Inc., d/b/a Fall River Pawnbrokers, 310 Broadway
  
- i. Tattoo License, Renewal, Captain Bret’s Tattoo Shop, Inc., d/b/a Captain Bret’s Tattoo Shop, 4 Collins Street, Unit 4A
  
- j. Horse-drawn Carriage License, Daily, New Deal Farm of Exeter; July 18, 2009, from 4:30 p.m. to 6:30 p.m., departing from Goat Island and traveling to US Navy Base, via Gladys Bolhouse Connector Rd., Bridge St., Washington St., VanZandt Ave., Third St. and Training Station Rd.
  
- k. Communication from Helen T. Steeves, Treasurer, Lions Club of Newport, asking permission to display ten (10) signs, approximately 18” x 22”, in the median strip along Memorial Boulevard by Easton’s Beach, May 2 through May 9, 2009, promoting the All-American Soap Box Derby on May 9<sup>th</sup>. (Receive and refer to city administration)

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- l. Communication from Laurence Cutler, AIA RIBA, Chairman, requesting installation of a sidewalk on the north side of Victoria Ave., from Bellevue Ave. to end of Vernon Court (National Museum of American Illustration) eastern plat boundary at Salve Regina University property line. (Receive and refer to city administration)
- m. Communication from George Brian Sullivan, Ph.D., President/Exec. Director, The NEWPORTANT Foundation, asking that Thames Street, from Green Street to the Post Office, be renamed, "JK Sullivan Way." (Receive and refer to the City Administration)
- n. Resignation of George E. Herchenroether from the Waterfront Commission (Receive with regret)
- o. Newport Municipal Court Order; City of Newport vs. Ann Twomey (Receive)
- p. CRMC Cease and Desist Order to Harbour Realty LLC, for construction activity on Plat 32, Lot 268, Waite's Wharf. (Receive)
- q. Annual Report of the Newport Planning Board (Receive)
- r. Claims: (Receive and refer to City Solicitor)
  - 1) Cheryl Medeiros
  - 2) John M. Murphy, Jr., by attorney

**LICENSES AND PERMITS**

2. Victualing License, New, Newport Restaurant Advisors, Inc., d/b/a Extreme Pita, 199 Connell Highway (new owner)

**RESOLUTIONS**

3. Governor's Supplemental Budget – J. Napolitano (Continued from February 11, 2009)
4. Requesting a meeting with National Grid – K. Leonard, S. Coyne
5. Easton's Beach – K. Leonard, S. Coyne

## **ORDINANCES**

6. Approving the financing of improvements to the Newport Wastewater Treatment System and all attendant expenses, and approving the issuance of Wastewater System Revenue Bonds and Notes therefor in an amount not to exceed \$7,695,532. (Second Reading)
7. Approving the financing of improvements to the Newport Water System, including, but not limited to, the design and construction of a new treatment plan and design and construction of distribution improvements and all attendant expenses, and approving the issuance of Water Revenue Bonds and Notes therefore in an amount not to exceed \$5,863,000. (Second Reading)

## **COMMUNICATIONS FROM THE CITY MANAGER**

8. Communication #4501/09, re: Enterprise Resource Planning (ERP) Services (continued from February 25, 2009)  
-- Memorandum from the Finance Director providing a breakdown of expenses and asking to withdraw the item from the docket.
9. Communication #4504/09, re: Refunding Bonds (with accompanying resolution)
10. Communication #4505/09, re: Amendment No. 1 to Contract with Wright-Pierce, Inc., for Engineering Services – Catchbasin Separation in Area #6 (with accompanying resolution)
11. Communication #4506/09, re: Amendment #4 to Contract with Fuss & O'Neill for Easton's Pond Dam and Moat Study – Final Design and Permitting UV System (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

## **BOARD OF LICENSE COMMISSIONERS**

### **LICENSES AND PERMITS**

(NOTE: The application of Dockside North, LLC, d/b/a Riptides, to transfer to 16 Waite's Wharf and the application of Waite's Wharf Grille, LLC, d/b/a The Boat Dockside to expand its licensed premises were withdrawn (without prejudice) by the applicant at the February 25, 2009, meeting.)

1. Sunday Selling License, Renewal, Class A Liquor Stores:

<i>DBA</i>	<i>Business Address</i>	<i>Owner Name</i>
Andrews Liquors	493 Broadway	JACE Enterprises, Inc.
Bellevue Wine & Spirits	181 Bellevue Ave.	Bellevue Wine & Spirits LLC
Bridge Liquors	23 Connell Highway	KRG Enterprises, Inc.
Bucci Combination Store	1-3 Thames St.	Bucci Combination Store LLC
Downtown Liquors	202 Thames St.	Shiva Corporation
Fifth Ward Liquor	695 Thames St.	Fifth Ward Liquor, Inc.
Harry's Liquor Store	199 Connell Highway	Harry S. Karanikolas, Inc.
Island Liquors	291 Broadway	Npt Prescription Ctr, Inc.
Rex Liquor	126 -128 Broadway	Ratana Hoan
Sully's Beer Wine & Liquor	25 Bliss Road	B.A.K.E., Inc.
Rum Runner	5 Marina Plaza	IDC Rum Runner Inc.
Vicker's Liquors	274 Bellevue Ave.	Vickers' Liquors LLC
Wellington Square Liquors	580 Thames St.	Amor, Inc.
Newport Wine Cellar	24 Bellevue Ave.	Newport Wine Cellar LLC

2. Application of The Chanler, Inc., d/b/a The Chanler at Cliff Walk, 117 Memorial Boulevard, holder of a Class BV alcoholic beverage license, to transfer 100% of its stock from John M. Shufelt to Inn at Cliff Walk, Inc. (John M. Shufelt sole stockholder), d/b/a The Chanler at Cliff Walk. Hearing)  
-- Bill of Indebtedness: RI Distribution: \$1,423

ADJOURN

Kathleen M. Silvia  
City Clerk

March 4, 2009