

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 July 8, 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. PUBLIC HEARING: UV Disinfection System for Easton Beach-Environmental Assessment Review
 - a.) Communication #4554/09, re: UV Disinfection System for Easton Beach
--Draft Environmental Assessment

2. **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. Special Event Licenses:
 - 1) Rugby Resort LLC, d/b/a Island Rugby's Inaugural Under 23-7's Tournament Men/Women High School, College and Club Rugby Event; Fort Adams State Park, July 26, 2009 from 8:30 am to 4:30 pm
 - 2) Newport County Community Mental Health Center, d/b/a Bike-A-Thon; September 20, 2009, from 7:30 a.m. to 3:00 p.m., beginning and ending at Fort Adams (three routes: 12-mile ride in Newport; 25-, 35-, and 45-mile rides incl. Middletown and Portsmouth)-continued from June 24, 2009

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 – "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.

DOCKET OF THE COUNCIL

July 8, 2009

Page 2

- b. Drain Layer License Renewals:
 - 1) Aquidneck Construction Inc., d/b/a Aquidneck Construction, 45 Lehigh Terrace, Portsmouth RI
 - 2) East Coast Construction and Landscaping Inc., d/b/a East Coast Construction, 96 Ferry Landing Circle, Portsmouth, RI

- c. Holiday Selling Licenses New:
 - 1) Sarah Frost, d/b/a Cards by Sarah, 7 Farewell St.
 - 2) Shoe Dream LLC, d/b/a Terra Zapato, 23 America's Cup Ave.
 - 3) Gant USA Corporation, d/b/a Gant USA Corporation, One Bellevue Ave.

- d. Holiday Selling License Renewals:
 - 1) Jos. A. Bank Clothiers Inc., d/b/a Jos. A. Bank Clothiers Inc., 21 Long Wharf
 - 2) Shoe Dream LLC, d/b/a Terra Zapato, 16 Bowen's Wharf

- e. Pedicab Operator Licenses:
 - 1) Erin Carey, 10 Kilburn Court, Unit 2
 - 2) Christopher Lull, 42 Lee Ave.
 - 3) Brian Hajdarovic, 10 Hall Ave.

- f. Communication from Rhode Island Ethics Commission, re: Request for Comment: New General Commission Advisory 2009-1: Nepotism

- g. Communication from RIPEC, re: Aquidneck Island Consolidation and Feasibility Study (Receive)

- h. Claims (Receive and refer to city solicitor):
 - 1) Catherine Sousa, by attorney
 - 2) Paulette K. Armstrong-Perkett, by attorney
 - 3) Alexandria Gbarayor

LICENSES & PERMITS

3. Application for an Annual Class B (outdoor) Entertainment License, Rhode Island Quahog Company Restaurant LLC, d/b/a Rhode Island Quahog Co., 250 Thames St., to allow for doors and windows to remain open during entertainment.

COMMUNICATIONS & PETITIONS

4. Communication from Shanthi K. Palany-Genga, Historic Tours of Newport, re: requesting permission to place a promotional booth along Long Wharf.
5. Communication from Timothy Hetland, Rhode Island Wind Power, re: allowing for the installation of wind turbines in Newport.

RESOLUTIONS

6. Extending appreciation to the Island Cemetery Company, the Kerry Hill Neighborhood Association and the Aletta Morris McBean Charitable Trust for their commitment and donation which made the historic Friends Cemetery fence replacement project possible- City Council
7. Requesting the City Solicitor to draft an ordinance allowing for valet parking in downtown Newport, using as a guide the information provided by the Newport County Chamber of Commerce- J.Napolitano, K. Leonard
8. Requesting changes to the budget approval process for the June 2010 fiscal year- J. McLaughlin

ORDINANCES

9. Amending Chapter 5.12 of the Codified Ordinances, entitled, "Alcoholic Beverage Licenses," to decrease the number of Class BV licenses by one and increase the Class BT licenses by one (Second Reading)
10. Amending Chapter 9.04 of the Codified Ordinances, entitled, "Offenses Against Public Peace and Decency", to prohibit a person who has not attained the age of twenty-one (21) years from consuming or having in his or her possession alcoholic beverages. (First Reading)

COMMUNICATIONS FROM THE CITY MANAGER

11. Communication #4555/09, re: Newport Police Department-2009 Byrne Stimulus Grant (with accompanying resolution)
12. Communication #4556/09, re: Award of Contracts-RFP #09-044; First Annual Easton's Beach Festival (with accompanying resolution)

ADJOURN

Kathleen M. Silvia
City Clerk

July 1, 2009