

# 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 22, 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 (Approve):  
February 11, 2009; February 25, 2009; March 11, 2009; March 25, 2009.
  - b. Special Event Licenses:
    - 1) Paradigm Studio/Pacific NW Productions, Inc, d/b/a Icons of Jazz Film Screening & Rum Sampling; Jane Pickens Theater, 49 Touro St., August 8, 2009, from 7:00 p.m. to 11:00 p.m.
    - 2) Fort Adams Trust, d/b/a Summer Luau/Fundraiser; Fort Adams State Park, August 15, 2009, from 5:00 p.m. to 10:00 p.m. (rain date: August 16, 2009)
    - 3) Newport Art Museum, d/b/a "Wet Paint"; August 15, 2009, from 5:30 p.m. to 8:00 p.m. and August 16, 2009, from 11:30 a.m. to 5:00 p.m.
    - 4) Day of Productions, d/b/a Day at the Derby; Belcourt Castle, Bellevue Ave., August 17, 2009, from 8:00 p.m. to Midnight.

*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.*

- c. Holiday Selling License, New:
  - 1) Bailey T's Resortwear, LLC, d/b/a Bailey T's Restortwear, 3 Long Wharf Mall
  - 2) Hot Corner Convenience, LLC, d/b/a Hot Corner Convenience, 445 Broadway
  - 3) Nancy Isherwood, d/b/a Isherwood Gallery, 38 Bellevue Ave.
- d. Fortuneteller's License, Renewal, Marie Miller, d/b/a Pauline's Palm & Tarot Card Readings, 359 Thames St.
- e. Application of the Preservation Society of Newport County for a License to hang banners on America's Cup Avenue and Memorial Blvd., July 31, 2009 to August 24, 2009, promoting the "Weekend of Coaching."
- f. Pedicab Operator License:
  - 1) Alexander Frank, 31 Whale Rock Rd., Jamestown, RI
  - 2) Craig Sweet, 9 Rollingwood Ct., Warren, RI
  - 3) Alexander Walsh, P.O. Box 755, Newport, RI
- g. Solid Waste Hauler License, Renewal, Allied Waste Services, 1080 Airport Rd., Fall River, MA
- h. Communication from George J. Botelho, Jr., Neighborhood Representative, requesting permission to close Second Street, between Sycamore St. and Van Zandt Ave., on July 25, 2009, from 4:00 p.m. to 8:00 p.m. for the 3<sup>rd</sup> Annual Block Party. (Approve subject to details being worked out with the city administration)
- i. Communication from Catherine Damaskos Jennings requesting permission to close Boughton Road on September 12, 2009 (rain date, Sept. 13) from 3:00 p.m. to 11:00 p.m. for the 7<sup>th</sup> Annual Block Party. (Approve subject to details being worked out with the city administration)
- j. Communication from Naomi Neville, Planning Board Chair, re: Proposed Amendments of the Historic District Task Force (Receive)

- k. Claims (Receive and refer to City Solicitor):
  - 1) Louise Colwell
  - 2) Sally Jaques, by attorney
  - 3) David Evans

### **LICENSES & PERMITS**

- 2. Application for a Victualing License, New, Hot Corner Convenience, LLC, d/b/a Hot Corner Convenience, 445 Broadway
- 3. Application for a Victualing License, New, Newport Cookie Company, LLC, d/b/a Newport Cookie Company, Spring Wharf
- 4. 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 doors to remain open during indoor entertainment (Second Hearing)
  - Restrictions imposed at First Hearing: One to two musicians; no drums or horns; acoustic music; **all doors and windows to close at 9:00 p.m.**
- 5. Application for a Class A & B (indoor/outdoor) Entertainment License, Forty 1 North, LLC, d/b/a 41° North, 351 Thames St. and 14-20 Perry Mill Wharf; inside building located at 351 Thames St. (Christie's Landing), first and second floors, porch, patio and deck areas; inside building located at 14 Perry Mill Wharf, first and second floors (indoors only), in conjunction with approval of a Class BT alcoholic beverage license. (First Hearing)
- 6. Application for a Victualing License, Forty 1 North, LLC, d/b/a 41° North, 351 Thames St. and 14-20 Perry Mill Wharf, in conjunction with approval of a Class BT alcoholic beverage license BT license. The premises will encompass the licensed premises currently known as The Grille at 41° North (351 Thames St. & Christie's Landing), the licensed premises currently known as Christie's at 41° North (14 Perry Mill Wharf), as well as the marina and dock area at Christie's Landing, and all buildings located on Lot 133 of Tax Assessor's Plat 27 (as shown in plans attached to the application for a Class BT alcoholic beverage license).

## **BOARDS AND COMMISSIONS**

7. Appointment of Councilor McLaughlin as Council liaison to the Broadway Streetscape Advisory Committee

## **RESOLUTIONS**

8. Requesting the city administration to install street signs on the west side of Washington Street for all streets extending west to the water – S. Coyne

## **ORDINANCES**

- 9 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. (Second Reading)
10. Approving the construction, equipping, repairing and renovation of the sewerage lines, sewage collection and wastewater treatment system of the city and all attendant expanses, and approving the issuance of wastewater system revenue bonds and notes therefore in an amount not to exceed \$5,000,000. (Second Reading)

## **COMMUNICATIONS FROM THE CITY MANAGER**

11. Communication #4545/09, re: Implementation of 24-Hour Sticker Parking on School Street (with accompanying ordinance; continued from June 10, 2009)
12. Communication #4558/09, re: Bid Award for Hauling of Street Sweepings (with accompanying resolution)
13. Communication #4559/09, re: Washington Square Project – Phase 2 (with accompanying resolution)
14. Communication #4560/09, re: Newport Substance Abuse Prevention Task Force – Contracts for Services: NSAPTF Coordinator; SPF Grant Coordinator; SPF Grant Manager and SPF Grant Evaluator – Contract Period July 1, 2009, to June 30, 2010 (with accompanying resolution)

15. Communication No. 4561/09, re: Bid Award for Water Infrastructure Replacement Plan Update (with accompanying resolution)
16. Communication #4562/09, re: Easton's Beach/Lease Agreement for International Boat Show Parking (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

**BOARD OF LICENSE COMMISSIONERS**

1. Application for a Class F-1 Daily Liquor License, Fort Adams Trust, Fort Adams State Park, August 15, 2009.
2. Application for a Class F Daily Liquor License, Newport Art Museum, 76 Bellevue Ave., August 15, 2009, from 5:30 p.m. to 8:00 p.m. and August 16, 2009, from 11:30 a.m. to 5:00 p.m.
3. Application for a Class BT Alcoholic Beverage License, Forty 1 North, LLC, d/b/a 41° North, 351 Thames Street and 14-20 Perry Mill Wharf, upon surrender of Class BV and Class BL licenses City; the Class BT license will encompass the licensed premises currently known as The Grille at 41° North (351 Thames St. & Christie's Landing), the licensed premises currently known as Christie's at 41° North (14 Perry Mill Wharf), and additionally the marina and dock area at Christie's Landing and all buildings located on Lot 133 of Tax Assessor's Plat 27, as shown in the attached plans. (Hearing)  
  
-- Communication from Turner C. Scott, Esq., re: Forty 1° North Liquor License Reclassification from BV to BT.

ADJOURN

Kathleen M. Silvia  
City Clerk

July 15, 2009