

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 November 18, 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 October 28, council meeting. (Approve)
 - b. Special Event Licenses:
 - 1) Newport Elks Club, d/b/a Craft Bazaar; Elks Lodge, 141 Pelham St., November 21, 2009, from 10:00 a.m. to 4:00 p.m.
 - 2) Newport Art Museum, d/b/a Holiday Tables & Wine Tasting; Newport Art Museum, 76 Bellevue Ave., December 4, 2009, from 6:00 p.m. to 8:00 p.m.
 - 3) Women & Infants Hospital, d/b/a 26th Annual Christmas Run/Walk; December 13, 2009, from 7:00 a.m. to Noon (Ocean Drive area; route attached to application)
 - 4) Newport Art Museum, d/b/a Winter Lecture Series; Newport Art Museum, 76 Bellevue Ave., January 9, 16, 23, 30 and February 6, 13, 20 and 27, 2010, 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 – “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. Annual Bingo License, Park Holm Senior Center, 1 Eisenhower Road.
- d. Annual Holiday Selling License, Renewal, Marianne McLane, d/b/a Luniverre Gallery, 146 Bellevue Avenue.
- e. Annual Tattoo License, Renewal, Anchor Steam Tattoo Gallery, Inc., d/b/a Anchor Steam Tattoo Gallery (tattoo parlor) and Jennifer Clinch Guertin, Individual.
- f. Annual Tattoo License, Individual, Thomas Butts, operating at Anchor Steam Tattoo Gallery.
- g. Annual Waste Hauler License, MTG Disposal, LLC, 19 Industrial Way, Seekonk, MA.
- h. RI Department of Environmental Management, Office of Water Resources/Water Quality Certification Program - NOTICE of Application of the City of Newport for a State of RI Water Quality Certification -- South Easton Pond Dam Embankment. (Receive)
- i. Claims (Receive and refer to City Solicitor):
 - 1) Annamae P. Verderame
 - 2) Colin Millar, by attorney

LICENSES AND PERMITS

- 2. Annual Victualing License Renewals:
 - a) Audra Lalli, d/b/a Mad Hatter Bakery, 64 Broadway
 - b) CMG, LLC, d/b/a Cilantro Mexican Grill, 163 Connell Highway
 - c) Newport Restaurant Advisors, Inc., d/b/a The Extreme Pita, 199 Connell Highway
 - d) Spark, LLC, d/b/a Spark, 12 Broadway
 - e) Spring Seasons Inn, Inc., d/b/a Tea Room 86 Spring St.
- 3. Annual Catering License, Renewal, Spark, LLC, d/b/a Spark, 12 Broadway.

COMMUNICATIONS AND PETITIONS

4. Communication from Federico Santi, Chairperson, Newport Film Commission, asking to address the Council on the subject of R.I. State Film Tax Credits.

RESOLUTIONS

5. Approving a Letter of Agreement between the City of Newport and CH2M HILL for CSO Regulatory Assistance Services.
-- Communication from the City Solicitor to CH2M HILL, re: litigation services.
6. Expressing support for maintaining the Portsmouth Public Access Studio Portsmouth, RI – Newport City Council
7. Accepting the gift of the Hamilton Foundation for Historic Walking Stanchions for streets in The Hill area – K. Leonard
8. Accepting the gift of the Hamilton Foundation for a Whirly-Go-Round at the Morton Park playground – K. Leonard, S. Coyne
9. Appropriating \$5,000 for an Educational Benefits Assessment Study – Newport City Council
10. In support of the 2011-2012 Volvo Ocean Race – Newport City Council

ORDINANCES

11. Amending Chapter 5.12 of the Codified Ordinances, entitled, “Alcoholic Beverage Licenses, Section 5.12.040, “Number of Licenses Permitted” – to reduce the number of Class D alcoholic beverages from 18 to 17. (Second Reading)
12. Amending Title 2 of the Codified Ordinances, entitled, “Administration,” to correspond with various changes to the Newport City Charter. (First Reading)

COMMUNICATIONS FROM THE CITY MANAGER

13. REQUEST OF COUNCILOR LEONARD TO RECONSIDER THE VOTE OF OCTOBER 28, 2009, ON THE FOLLOWING ITEM:

Communication #4598/09, re: Supplemental Agreement – Bid #09-004 – Roadway Improvement Program (with accompanying resolution)

- Motion to reconsider the 10/28/2009 vote of the Council adopting Resolution No. 2009-136, which:
 - 1) Authorizes the Mayor to sign a supplemental agreement with Narragansett Improvement Co. of Providence, RI, extending the contract expiration date from October 31, 2009, to June 30, 2010; and
 - 2) Authorizes an increase of \$1,800,000.00, from \$1,695,671.75 to \$3,495,671.75, in the ceiling of purchase orders executed under the contract with Narragansett Improvement Company.

14. Communication #4593/09, re: Mooring Waiting List Applications (with accompanying ordinance; continued from October 28, 2009)

- Memorandum from the City Manager, re: changes to the originally proposed ordinance amendment

15. Communication #4603/09, Parking Inspector (with accompanying ordinance)

16. Communication #4604/09, re: Bid Award for FWD Tractor with Boom and Rear Mower (with accompanying resolution)

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17. Communication #4605/09, re: Washington Square, Phase 2 Project – Change Request #2 (with accompanying resolution)
18. Communication #4606/09, re: Bid Award for High Priority Sewer Replacement Project (with accompanying resolution)
19. Communication #4607/09, re: Amendment #4 to Contract #05-006, Engineering Services, Control Plan for Combined Sewer Overflows (with accompanying resolution)
20. Communication #4608/09, re: Project Award – Sediment Assessment for Lawton Brook and Associated Freshwater Wetlands (with accompanying resolution)

ADJOURN

Kathleen M. Silvia
City Clerk

November 12, 2009