

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 January 27, 2010, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

RECOGNITION OF STUDENTS WHO WON THE CONTEST FOR DESIGN OF THE CITY HOLIDAY CARD AND 2010 RESIDENT PARKING STICKER.

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 13, 2010, council meeting. (Approve)
 - b. Special Event Licenses:
 - 1) Campo & Company Events, LLC, d/b/a Caruso Family Support Fundraiser; Hyatt Regency, Goat Island, February 28, 2010, from 2:00 p.m. to 7:00 p.m.
 - 2) Knights of Columbus, d/b/a K of C Cabin Fever Craft Fair; 60 Halsey St., April 10, 2010, from 10:00 a.m. to 4:00 p.m. (rain dates: April 17 and April 24, 2010).
 - 3) Newport Public Education Foundation, d/b/a Mother's Day 5K ; May 9, 2010, from 7:00 a.m. to 12:00 Noon, beginning and ending at Rogers High School (route attached).

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

January 27, 2010

Page 2

- 4) International Tennis Hall of Fame, d/b/a Campbell's Hall of Fame Tennis Championships; 194 Bellevue Ave., July 5 to 11, 2010, from 10:00 a.m. to 6:00 p.m.
 - 5) Life Marketing & Events, d/b/a Newport Winefest, Newport Yachting Center, 4 Commercial Wharf; August 20, 2010, from 6:00 p.m. to 11:00 p. m.; August 21, 2010, from 5:00 p.m. to 10:00 p.m.; and August 22, 2010, from 9:30 a.m. to 5:00 p.m.
- c. Banner License, International Tennis Hall of Fame; poles along America's Cup Ave. and Memorial Blvd. West; June 21 to July 11, 2010 (40 requested; per ordinance, only 20 may be approved)
 - d. Holiday Selling License, New, James Alan Egan, d/b/a Newport Tower Museum, 154 Mill St.
 - e. Communication from Keith W. Stokes, Chair, Newport Redevelopment Agency, re: Harbor Center and Ann Street Pier Project Progress (Receive)
 - f. Communication from David C. Hanos, Jr., President, Local 1080, IAFF, requesting to begin collective bargaining negotiations with the City for contract year July 1, 2010, through June 30, 2011. (Receive and refer to city administration)
 - g. Resignation of Keith W. Stokes from the Newport Redevelopment Agency (Receive with regret)
 - h. Recommended 2011-2015 Capital Improvement Program (Receive and order advertised for hearing on February 10, 2010) (CIP will be available for review on city's website on Jan. 25, 2010, under "Finance Dept.")
 - i. Annual Reports: (Receive)
 - 1) Film Commission
 - 2) Waterfront Commission

DOCKET OF THE COUNCIL

January 27, 2010

Page 3

- j. Communication from the RI Division of Public Utilities & Carriers, Motor Carriers Section, re: Application of Aquidneck Ferry & Charter, Inc., to operate a ferry in and around Newport Harbor. (Receive)

LICENSES AND PERMITS

2. Victualing License, New, Queenie's Cakes & Confections, LLC, d/b/a Queenie's Cakes & Confections, 198 Thames St.
3. Victualing License Expansion, J.H. Enterprises, Inc., d/b/a Rhino Bar & Grille, 337 Thames St., to a 1200 sq. ft. patio on the north side of the building. (Continued from January 13, 2010)
 - Communication from Pat Robb, d/b/a Espresso Yourself Café, 377 Thames St., Units 4 & 8, opposing the expansion.
 - Communication from Kathleen Conneely, d/b/a Island Graphics, 377 Thames St., Unit 2, opposing the expansion.

4. **BOARDS AND COMMISSIONS**

Vacancies currently or soon will exist on the following boards and commissions: Affirmative Action Commission, Beach Commission, Building Code Board of Appeals, Historic District Commission, Juvenile Hearing Board, Personnel Appeals Board, Planning Board, Board of Tax Appeals, Tree and Open Space Commission, Redevelopment Agency, and the Zoning Board of Review. Interested residents can obtain applications on the City's web page or by contacting the Mayor's Office.

ORDINANCES

5. Amending Chapter 10.12.090 of the Codified Ordinances, entitled, "Temporary Rules—Variances to Suit Special Conditions" – to provide for the closure of Hazard Road from December 1 through March 31, annually, and on other days when conditions warrant its closure. (Second Reading)

COMMUNICATIONS FROM THE CITY MANAGER

6. Communication #4629/10, re: Bid Award for King Park Mobile Food Concession (with accompanying resolution)

DOCKET OF THE COUNCIL

January 27, 2010

Page 4

7. Communication #4630/10, re: Parking Lot Management Services (with accompanying resolution)
8. Communication #4631/10, re: Parking Meter Management Agreement (with accompanying resolution)
9. Communication #4632/10, re: Easton's Beach Season Parking and Bath House Rates (with accompanying ordinance)
10. Communication #4633/10, re: Short-term Rental Registration Fee and Housing Inspection Fee Amendments (with accompanying ordinance)
11. Communication #4634/10, re: Harbor Shuttle Facilities Construction Change Order – Gazebo Roof Upgrade (with accompanying ordinance)
12. Communication #4635/10, re: Metro PCS Communications – Lease of Sports Lighting Pole at Toppa Field (with accompanying resolution)
13. Communication #4636/10, re: Bid Award for Catch Basin Separation Area 6 Project (with accompanying resolution)
14. Communication # 4637/10, re: Amendment #2 to Contract #09-010, Engineering Services for Catch Basin Separation Area 6 (with accompanying resolution)
15. Communication #4638/10, re: Bid Award for Easton Beach Stormwater UV Disinfection System (with accompanying resolution)
16. Communication #4639/10, re: CRMC Application No. 2009-10-040 – City of Newport Application for Repairs and Improvements to the Existing North and West Embankment of South Easton Pond.
17. Memorandum from the City Manager, re: Transmitting a Report from the Finance Director, re: Revenue & Significant Expense Changes, as per the City Charter.

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS.

BOARD OF LICENSE COMMISSIONERS

LICENSES AND PERMITS

1. Application for a Class F-1 Daily Liquor License, International Tennis Hall of Fame, 194 Bellevue Ave., July 5 to 11, 2010, from 10:00 to 6:00 p.m.
2. Application of J.H. Enterprises, Inc., d/b/a Rhino Bar & Grille, to expand its Class BT alcoholic beverage license to a 1200 sq. ft. patio area on the north side of the building, with service from 11:30 a.m. to 9:30 p.m. (Hearing)
 - Communication from Pat Robb, d/b/a Espresso Yourself Café, 377 Thames St., Units 4 & 8, opposing the expansion.
 - Communication from Kathleen Conneely, d/b/a Island Graphics, 377 Thames St., Unit 2, opposing the expansion.

ADJOURN

Kathleen M. Silvia
City Clerk

January 20, 2010