

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 February 10, 2010, 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:** Recommended 2011-2015 Capital Improvement Program
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. Minutes of the January 27, 2010, and May 27, 2009, council meetings. (Approve)
 - b. Special Event Licenses:
 - 1) St. Joseph's Church – Haitian Project Ministry, d/b/a Fundraiser— The Haitian Project, Inc.; Arnold Art Store, 210 Thames St., February 11, 2010, from 6:00 p.m. to 8:00 p.m.
 - 2) Green Bridge Sportsman's Assoc., d/b/a Game Dinner; Elks Lodge, 141 Pelham St., February 20, 2010, from 12 Noon to 5:00 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.

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- 3) Seamen's Church Institute, d/b/a Winter Community Concert by the Rhode Island Wind Ensemble; Newport Marriott Hotel, 25 America's Cup Ave., February 21, 2010, from 7:00 p.m. to 9:00 p.m.
 - 4) St. Joseph Church, d/b/a Taste of Broadway; St. Joseph Parish Hall, Broadway at Mann Ave., February 27, 2010, from 6:30 p.m. to 9:00 p.m.
 - 5) Newport Lions Club, d/b/a 2010 Carnival; Easton's Beach Parking Lot, May 19 and 20, from 6:00 p.m. to 10:00 p.m.; May 21, from 3:00 p.m. to 11:00 p.m.; May 22, from 12 Noon to 11:00 p.m., and May 23, from 12 Noon to 9:00 p.m.
 - 6) Newport Lions Club, d/b/a Picnic and Soap Box Derby; Easton's Beach, May 21, 2010, Picnic from 12 Noon to 9:00 p.m.; Memorial Boulevard, May 22, 2010, Soap Box Derby from 6:00 a.m. to 2:00 p.m. (Rain Date, May 23, 2010)
- c. Victualing License, Renewal, KC's Café, Inc., d/b/a KC's Café, 283 Broadway.
 - d. Communication from Naomi Neville, Chair, Newport Planning Board, re: Wind Ordinance (asking approval to draft a set of wind turbine zoning regulations that balance property rights, shared community values and public benefits) (Receive and authorize preparation of a draft ordinance amendment.)
 - e. Actuarial Report – Post Retirement Benefits Analysis, as of July 1, 2009 (Receive)
 - f. CRMC Notice of intent to change management plans, policies, procedures and regulations (Receive)
 - g. Claims: (Receive and refer to City Solicitor)
 - 1) Herb Armstrong
 - 2) Tylee Perry, by attorney
 - 3) David Schuyler

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- 4) Bryan Matose, by attorney

3. **BOARDS AND COMMISSIONS**

Planning Board – Reappointment of Deborah Melino-Wender

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.

RESOLUTIONS

4. Asking the city administration to investigate webcasting (streaming-video) and video archiving technology and associated costs – J. McLaughlin, S. Coyne, K. Leonard

ORDINANCES

5. Amending Chapter 2.120.010 of the Codified Ordinances, entitled, "General Fee Schedule," – #22. Newport Beach. (Second Reading)
6. Amending Chapter 15.16.080 of the Codified Ordinances, entitled, "Rental Dwellings" – Fee. (Second Reading)

COMMUNICATIONS FROM THE CITY MANAGER

7. Communication #4640/10, re: Redevelopment Agency Communication – Harbor Center and Ann Street Pier Project Progress
8. Communication #4641/10, re: FY2010 Mid-year Budget Adjustments (with accompanying ordinance)
9. Communication #4642/10, re: Award of Contract for Banking Services (with accompanying resolution)
10. Communication #4643/10, re: Bid Award – Total Coverage Fire Sprinkler System for the Edward King House (with accompanying resolution)

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11. Communication #4644/10, re: Supplemental Agreement with LAL Construction– Sidewalk Improvements (with accompanying resolution)
12. Communication #4645/10, re: Bid Award for Easton’s Beach Food Concession (with accompanying resolution)
13. Communication #4646/10, re: Amendment #1 – Engineering Services for Easton Pond Embankment Repairs & Modification (with accompanying resolution)
14. Communication #4647/10, re: Contract Award for Professional Services for Program Manager – Implementation of CSO Long Term Control Plan (with accompanying resolution)
15. Communication #4648/10, re: Washington Square Horse Trough Base – Funding (with accompanying resolution)
16. Communication #4649/10, re: National Grid Easement – Harrison Avenue Substation (with accompanying resolution)
17. Communication #4650/10, re: National Grid Service Agreement – Easton Pond Ultra Violet Disinfectant System (with accompanying resolution)
18. Memorandum from the City Manager, re: Emergency Management Agency

MOTION TO MOVE TO EXECUTIVE SESSION IN THE MAYOR’S OFFICE, TO DISCUSS MATTERS RELATING TO PERSONNEL (City Manager’s Annual Evaluation), IN ACCORDANCE WITH SECTION 42-46-5, PARAGRAPH (a)(1).

Kathleen M. Silvia
City Clerk

February 3, 2010