

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 **August 25, 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. **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) Newport Art Museum, d/b/a Art on the Lawn; Newport Art Museum, 76 Bellevue Ave., September 4 and 5, 2010 from 10:00 a.m. to 5:00 p.m.
- 2) Newport Restoration Foundation, d/b/a Doris Duke Historic Preservation Awards; Rough Point, 680 Bellevue Ave., Sept. 10, 2010, from 6:00 p.m. to 8:30 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.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING. INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST ALSO NOTIFY THE CITY MANAGER'S OFFICE 48 HOURS IN ADVANCE OF THE MEETING.

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- 3) Bucket Regattas, LLC, d/b/a Newport Bucket Regatta; Newport Shipyard, 1 Washington St., Sept. 10, 2010, from 9:00 a.m. to 11:30 p.m.; Sept. 11, from 9:00 a.m. to 12:00 a.m., and Sept. 12, 2010, from 9:00 a.m. to 11:00 a.m.
- 4) Bucket Regattas LLC, d/b/a Newport Bucket Regatta Awards Reception; Museum of Yachting, September 12, 2010 from 6:00 p.m. to 10:00 p.m.
- 5) Paul A. Hafner, Jr., d/b/a Red Dog Late Summer Wiffleball Classic; Morton Park, Morton Ave., September 19, 2010, from 9:00 a.m. to 6:00 p.m.

– Memorandum from Susan Cooper, Director, Recreation Department supporting the event.
- 6) Dwyer Insurance Agency, d/b/a Preservation of Historic Home Integrity (Educational Seminar); Rough Point, 680 Bellevue Ave., September 30, 2010 from 6:30 p.m. to 9:00 p.m.
- 7) Trinity Church, d/b/a Trinity Church 2nd Annual Pumpkin Patch; Trinity Church Campus/Queen Anne Square, October 9-31, 2010 from 10:00 a.m. to 6:00 p.m.
- 8) Boys Town New England, Inc., d/b/a “Hidden Treasures” – 2010 Spirit of Youth Fundraiser; Easton’s Beach Rotunda, October 14, 2010, from 6:00 p.m. to 9:00 p.m.

b. Pedicab Licenses:

- a. Scott Wilson, 59 Homer St., Newport, RI
- b. Jacob D. Samberg, 9 Center Ave., Middletown, RI

c. Private Detective License, Renewal, William J. Gearon, Jr., d/b/a DeBeers Investigations, 97 Narragansett Ave., Unit C-4

- d. Communication from Brewer Rowe, Eident Sports Marketing, re: Route for Amica Marathon on October 17, 2010 - (Special Event license approved on February 24, 2010) (Approve)
- e. Communication from Marcia Mallory, Channing Memorial Church, 135 Pelham St., requesting permission to hold a picnic in Touro Park on Sunday, Sept. 26, 2010, from 9:00 a.m. to 1:00 p.m. (Approve subject to details being worked out with city administration.)
- f. Communication from Mynor Vargas, Ministry International New Life, requesting permission to hold a community event in Miantonomi Park on September 25, 2010 entitled "Uniendo Culturas". (Approve subject to details being worked out with city administration.)
- g. Claims (receive and refer to City Solicitor):
 - 1) Margaret Critchley
 - 2) J Class Management, Inc., by attorney
 - 3) Michael O'Hare

LICENSES AND PERMITS

- 2. Application for a Victualing License, New, Farahnaz Shobeiri and Sina Rezvan, d/b/a Genie Hookah Lounge, 547 Thames St.

3. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

Planning Board (Reappointments): Mary Moniz and Naomi Neville

Historic District Commission (2 Alternate Position Vacancies) – Applicants: Michael Conroy, Marilyn McCarthy, Dennis Orchard, Sharon Watterson

RESOLUTIONS

- 4. Setting aside August 25, 2010, as "Newport Performing Arts Center Day" – K. Leonard

ORDINANCES

5. Amending Chapter 17.80 of the Zoning Ordinance, entitled, “Historic District Zoning” (Second Reading)

- Recommendation of the Planning Board

COMMUNICATIONS FROM THE CITY MANAGER

6. Communication #4649/10 (revised 7/28/2010), re: National Grid Easement – Harrison Avenue Substation (with accompanying resolution; continued from August 11, 2010)
7. Communication #4744/10, re: School Department Lease-Purchase of Energy Equipment (with accompany resolution; continued from August 11, 2010)
8. Communication #4745/10, re: Budget Amendment for Easton’s Beach (with accompanying resolution and amended budget ordinance)
9. Communication #4746/10, re: Bid Award - Electrical Contract Services (with accompanying resolution)
10. Communication #4747/10, re: Bid Award - Mechanical/Plumbing Contract Services (with accompanying resolution)
11. Communication #4748/10, re: Bid Award - Engineering Services for Visual Inspection of Dams (with accompanying resolution)
12. Communication #4749/10, re: “Playful City USA” Designation Award (with accompanying resolution)
13. Communication #4750/10, re: Easton’s Beach/International Boat Show Parking (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE
COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

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.)

1. Class F-1 Daily Liquor Licenses:

- a) Boys Town New England, LLC, d/b/a “Hidden Treasures” – 2010 Spirit of Youth; Easton’s Beach Rotunda, October 14, 2010, from 6:00 p.m. to 9:00 p.m.
- b) Museum of Yachting, d/b/a Classic Yacht Regatta; Museum of Yachting, September 3 and 4, 2010 from 6:00 p.m. to 8:00 p.m. and September 5, 2010 from 6:30 p.m. to 11:00 p.m.

ADJOURN

Kathleen M. Silvia
City Clerk

August 18, 2010