

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 **December 8, 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. Minutes of the Council Meeting held November 10, 2010 (Approve)
 - b. Special Event Licenses:
 - 1) Swanhurst Chorus, d/b/a The Christmas Story/Messiah & Carol Sing; Emmanuel Church, corner of Spring & Dearborn Sts., December 18, 2010, from 7:00 p.m. to 10:00 p.m.
 - 2) Newport Public Education Foundation, d/b/a Mother's Day 5K; May 8, 2011, from 7:00 a.m. to 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 supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – "Current Newport City News & Announcements" – Click on "MORE NEWS." Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours 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 NOTIFY THE CITY MANAGER'S OFFICE TWO WEEKS IN ADVANCE OF THE MEETING.

- 3) Stage Door Dance, Inc., d/b/a Dress Rehearsals and Dance Recital; Rogers High School, June 22 and 23, 2011, from 4:00 p.m. to 8:00 p.m., and June 25, from 4:00 p.m. to 11:00 p.m.
- c. Catering License, Renewal, Vanderbilt Hall, LLC, d/b/a Vanderbilt Hall, 41 Mary St.
- d. Arcade License, Renewal, Ryan Family Amusements, Inc., 268 Thames St.
- e. Mechanical Amusement Device, Renewals:
 - 1) El Dee Vending Corp., 1700 Elmwood Ave., Warwick, RI (eight machines at Wyndham Long Wharf Resort)
 - 2) Newport Music Co., Inc., 849 Union St., Portsmouth, RI (72, including juke boxes, at various locations)
- f. Pool Table License, Renewals:
 - 1) Atlas Vending, Inc., 1106 North Main St., Providence, RI
 - 2) Hillside & Cappy, Inc., 8 Memorial Blvd., Newport, RI
 - 3) Fastnet, Inc., 1 Broadway, Newport, RI
 - 4) Newport Music Co., Inc., 849 Union St., Portsmouth, RI (21 at various locations)
- g. Communication from the Newport Canvassing Authority, re: Certification of the November 2, 2010, Municipal Election (Receive)
- h. CRMC Notice of Public Hearing, File No. 2009-10-040, City of Newport Application for an Assent to renovate and improve existing north and west embankment of South Easton Pond, consisting of renovation/reconstruction of the manmade containment berm. (Receive)
- i. Coastal Resource Management Council Notice of Intent to Change Rules & Regulations (Receive)
- j. Communication from Schacht & McElroy, re: Interstate Navigation Co., Compliance Filing with the RIPUC for Traditional Ferry Service (Documents on file in City Clerk's Office; Receive)

- k. Claims (Receive and refer to City Solicitor)
 - 1) Priscilla Bichtel
 - 2) Samantha Clarke
 - 3) Sandra A. Ferro, by attorney
 - 4) Dolores O'Neil, by attorney

LICENSES AND PERMITS

- 2. Annual Entertainment License, Class A, Vivienne O'Dwyer, d/b/a The People's Café, 282 Thames St. (First Hearing; continued from November 10, 2010)
- 3. Victualing License, New, Sapo Freaky Burrito, Inc., d/b/a Sapo Freaky Burrito, 4A Broadway
- 4. Victualing License, New Location, Farahnaz Shobeiri, d/b/a Genie's Hookah Lounge, 94 William St.
- 5. Victualing License, New, Waite's Wharf Grille, LLC, d/b/a The Boat Dockside, 25 Waite's Wharf, Unit B (in conjunction with transfer of liquor license from Dockside North, LLC)
- 6. Entertainment License, New, Waite's Wharf Grille, LLC, d/b/a The Boat Dockside, 25 Waite's Wharf, Unit B (in conjunction with transfer of liquor license from Dockside North, LLC)

COMMUNICATIONS & PETITIONS

- 7. Communication from Clay Jones, Region 3, RI HOPE (Helping Other People in Emergencies), re: a synopsis of the program created to provide assistance to RI residents affected by the flooding of March, 2010.
- 8. Communication from Alexander G. Walsh, Esq., representing NDC, LLC, d/b/a Norey's Restaurant, asking to address the Council regarding a proposed change in their alcoholic beverage license from Class BL to Class C.

9. APPOINTMENTS TO BOARDS AND COMMISSIONS

- CSO Stakeholder Workgroup (4 applicants) - Tom Cornell, Stuart K. Mills, Roger Slocum and Ted Wrobel

- Newport and Bristol County Convention & Visitors Bureau (6 applicants): Daniel Braun, John Cohen, Kelle O'Connor, Peter Garcia, Gordon King and Rebecca White

RESOLUTIONS

10. Honoring Mary C. Connolly for her service on the City Council – S. Coyne, C. Duncan, K. Leonard, J. McLaughlin, J. Napolitano, S. Waluk
11. Honoring Stephen R. Coyne for his service on the City Council – M. Connolly, C. Duncan, K. Leonard, J. McLaughlin, J. Napolitano, S. Waluk
12. Reopening of King Park Beach in 2011 – S. Coyne, M. Connolly, K. Leonard, S. Waluk

COMMUNICATIONS FROM THE CITY MANAGER

13. Communication #4761/10, re: Energy Conservation Program – Bellevue Avenue Decorative Streetlights (with accompanying resolution; continued from November 10, 2010)
 - Memorandum from the City Manager, re: Bellevue Ave. Decorative Streetlights—Energy Efficient Light Source Retrofit Project
 - Communication from the Public Services Director to the RI Historical Preservation & Heritage Commission requesting an opinion on the energy-savings initiative
 - Communication from Jay R. Schochet
14. Communication #4770/10, re: Legal Services (CRMC Permitting) #11-021 (with accompanying resolution; continued from November 10, 2010)
 - Memorandum from the City Manager providing update on Armory Master Plan and neighborhood workshop
15. Communication #4772/10, re: Coggeshall's Ledge Property Donation (with accompanying resolution)
16. Communication #4773/10, re: Bid Award for Hillside Avenue Wall Restoration (with accompanying resolution)
17. Communication #4774/10, re: Bid Award for Underwater Inspections of Intake Structures (with accompanying resolution)

18. Communication #4775/10, re: CSO Stakeholders Workgroup
19. Communication #4776/10, re: Expansion of “Healthy Newport 2010” Partnership (with accompanying resolution)
20. Communication #4777/10, re: Bid Award for 4WD Articulating Loader (with accompanying resolution)
21. Communication #4778/10, re: Contract Amendment for Fire Code Upgrade and Improvements (with accompanying resolution)
22. Communication #4779/10, re: Washington Square Phase 3 Design Services – Contract Amendment #9 (with accompanying resolution)

RECESS AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONER

Application of Dockside North, LLC, d/b/a Riptides, 25 Waite’s Wharf, Unit B, to transfer ownership of its Class BV alcoholic beverage license to Waite’s Wharf Grille, LLC, for the same premises (Unit B) (Hearing)

ADJOURN AS BOARD OF LICENSE COMMISSIONERS AND RECONVENE AS COUNCIL AND, BASED UPON AN AFFIRMATIVE VOTE, ADJOURN TO EXECUTIVE SESSION IM THE CONFERENCE ROOM, PURSUANT TO RI GENERAL LAWS, SECTION 42-46-1, AND IN ACCORDANCE WITH SECTION 42-46-5, PURPOSES FOR WHICH MEETINGS MAY BE CLOSED, PARAGRAPH (a) (5), AS AMENDED, TO DISCUSS THE DISPOSITION OR ACQUISITION OF PUBLICLY HELD LAND. SPECIFICALLY, CAREY AND SHEFFIELD SCHOOLS; AND UPDATES ON COLLECTIVE BARGAINING WITH LOCAL 1080, IAFF.

Kathleen M. Silvia
City Clerk