

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 September 28, 2011, 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) Arts & Cultural Alliance, d/b/a An "Art-Full Evening", Easton's Beach Rotunda; September 29, 2011 from 5:00 p.m. to 8:30 p.m.
- 2) Island Moving Co, d/b/a Puttin on the Ritz, Rough Point; October 1, 2011 from 6:00 p.m. to 8:00 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 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.

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- 3) Middletown Rotary Club, d/b/a Middletown Rotary Car Show, Fort Adams State Park; October 2, 2011 from 8:00 a.m. to 3:00 p.m.
 - 4) Alzheimer's Association, d/b/a Walk to End Alzheimer's Walk-a-Thon, Salve Regina University O'Hare Academic Center; October 2, 2011 from 12:00 p.m. to 3:00 p.m.
 - 5) Bowen's Wharf Co, Inc., d/b/a Bowen's Wharf Seafood Festival, Bowen's Wharf; October 5 & 6, 2011 from 11:00 a.m. to 5:00 p.m.
 - 6) Trinity Church, d/b/a Trinity Church Pumpkin Patch, October 8, 2011 through October 31, 2011; Trinity Church, 10:00 a.m. to 6:00 p.m.
 - 7) The Newport Tree Society, d/b/a Saplings & Spirits, Seaview Terrace, 210 Ruggles Ave.; October 13, 2011 from 5:30 to 7:30
 - 8) International Special Events Society-Rhode Island, d/b/a ISES Rhode Island-Halloween Bash Fundraiser, Seaview Terrace, 210 Ruggles Ave., October 22, 2011 from 7:00 p.m. to 12:00 a.m.
 - 9) Newport Elks, d/b/a Newport Elks Craft Fair, 141 Pelham St; October 22 & 23, 2011 from 10:00 a.m. to 4:00 p.m.
 - 10) Turning Around Ministries, Inc., d/b/a Arts & Crafts Extravaganza, 141 Pelham St.; November 12, 2011 from 10:00 a.m. to 3:00 p.m.
- b. Banner License, Salve Regina University- September 29, 2011 through October 3, 2011 between The Red Parrot and Salas.
- c. Pedicab Operator License:
- 1) Ashley Trull, 17 Baron Rd., Barrington, RI
 - 2) Allyson Trull, 17 Baron Rd., Barrington, RI
 - 3) Kenneth J. Rudman, 1 Castle Hill Ave., Newport, RI
- d. Communication from Brenna J. Bennett, Newport Substance Abuse Prevention Task Force (NSAPTF) re: FY 2010-2011 Annual Report (Receive)

- e. Communication from Governor Lincoln Chafee, re: Informing the City of Newport it will receive a grant from the Rhode Island Community Development Block Grant (CDBG) Program in the amount of \$414,892. (Receive)
- f. Claims: (Receive and refer to City Solicitor)
 - 1) Jessica R. Merrill
 - 2) Debrina Heup (by Attorney)
 - 3) Vitor Fellows
 - 4) Jose Miller
 - 5) Lisa Kingston
 - 6) Charlie Holder (The Pier Restaurant)

2. **APPOINTMENTS TO BOARDS AND COMMISSION**

-Reappointment of Philip Baskin to the Newport Film Commission.

RESOLUTIONS

- 3. Recognizing the Police and Fire Personnel for participating in the rescue actions on August 7, 2011 - J. Napolitano, K. Leonard, H. Winthrop, C. Duncan

ORDINANCES

- 4. Amending Chapter 3.20 of the Codified Ordinances, entitled, "Promotions, Transfers and Demotions" to eliminate Paragraph I of Section 3.20.010, "Promotions." (Second Reading)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

1. Communication from Keith B. Kyle, Esq. on behalf of Fifth Ward Liquor Inc., re: Notice of 40% of stock transferred from Frederick Margolis and Sharon E. Margolis to Seth B. Margolis and Erin Margolis (Receive and make part of the file)

ADJOURN

Kathleen M. Silvia
City Clerk

September 21, 2011