

**CITY OF NEWPORT
DOCKET OF THE COUNCIL MEETING
JULY 9, 2014**

******* THE MEETING WILL BE HELD AT *****
THE EDWARD KING HOUSE SENIOR CENTER
2ND FLOOR
35 King Street**

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 July 9, 2014, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

**PROCLAMATION NAMING JULY 12-20, 2014 SENIOR WEEK IN
NEWPORT**

CITIZENS' FORUM: (Speakers must sign in with the City Clerk). The Citizens' 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.)

As has been past practice, the Council will meet at 6:20 p.m. to discuss docket items. This pre-meeting will be held on the second-floor of the Edward King House. 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 – “Services” – “Council Agendas & Minutes.” 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.

The Edward King House is accessible and meets ADA requirements. **INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY CLERK'S OFFICE (845-5351) OR CITY MANAGER'S OFFICE ONE WEEK IN ADVANCE OF THE MEETING.**

a. Minutes of the Council Meetings held May 14, 28 & June 25, 2014
(Approve)

b. Special Event Licenses:

- 1) Japan America Society, d/b/a Black Ships Festival:
 - a) Touro Park; July 18, 2014 from 10:30-12:00 (Opening ceremonies) July 19, 2014 from 10:00 to 4:00 p.m.
 - b) Long Wharf/Brick Market; July 18, 2014 from 6:00 p.m. to 7:00 p.m., July 19, 2014 from 11:00 a.m. to 4:00 p.m.
 - c) Marble House; Sister City Gala, July 19, 2014 from 6:30 p.m. to 11:00 p.m.
 - d) Cardines Field; July 20, 2014 from 12:00 p.m. to 1:30 p.m.
- 2) Rev'd Canon Anne Marie Richards, d/b/a Bridgefest's Art & Fine Craft Fair at Trinity Church; Trinity Church Campus, Spring Street, July 28-31, 2014 from 11:00 am to 7:00 p.m.
- 3) St. Peter's Lutheran Church, d/b/a Church & Community Yard Sale; St. Peter's Lutheran Church, 525 Broadway, August 16, 2014 from 9:00 a.m. to 1:00 p.m. (Rain date, August 23, 2014)
- 4) St. John the Evangelist, d/b/a Saint John's Annual Fair; Saint John the Evangelist grounds, August 16, 2014 from 9:00 a.m. to 2:00 p.m.
- 5) Brick Market Merchants Association, d/b/a Weekend at the Bricks; Brick Market Place, beginning August 1, 2014 and ending October 26, 2014 from 11:00 a.m. to 7:00 p.m.
- 6) IYRS/MOY, d/b/a Museum of Yachting Classic Yacht Regatta; Fort Adams State Park, August 29, 2014 from 5:00- 8:00 p.m., August 30 & 31, 2014 from 8:00 am to 10:00 p.m.
- 7) Newport County Community Mental Health Center, d/b/a NCCMHC's 6th Annual "Tour de Newport" Bike-a-thon; Rogers High School, September 28, 2014 from 9:00 a.m. to 1:00 p.m.

- 8) Newport County Community Mental Health Center, d/b/a Fall Frolic Benefit & 50th Anniversary Celebration; Ochre Court, Salve Regina University, October 18, 2014 from 6:00 p.m. to 11:00 p.m.
 - 9) Expo Productions, d/b/a Fort Adams Dog & Pony Show; Fort Adams State Park, October 12, 2014 from 11:00 a.m. to 4:00 p.m.
 - 10) Communication from Boston Big Game Fishing Club, d/b/a 28th Annual Monster Shark Tournament, re: Requesting permission to amend their special event license to include 5 vendors and add amplification at the already approved event on July 17-20, 2014.
- b. Drain Layer License, New, Little Creek Landscaping & Excavating, LLC, 414 Mitchell's Lane, Middletown, RI
 - c. Application for a Banner Permit: NESN, America's Cup Ave. and Thames St., 10 banners, July 14-20, 2014 (Approve subject to details being worked out with city administration)
 - d. Drain Layer License, Renewals:
 - 1) D'Libro Excavating Inc., 5 Daisy St., West Warwick, RI
 - 2) DiGregorio Corporation, 23 Business Park Drive, Smithfield, RI
 - 3) H. Lacerda, Jr. Landscaping and Construction LLC, 465 Oliphant Lane, Middletown, RI
 - 4) Joseph C. Lopes, II, 345 Mitchell's Lane, Middletown, RI
 - 5) KM Gladding Excavating, 645 North Main Rd., Jamestown, RI
 - e. Waste Hauler License, Renewals:
 - 1) AStar Waste Disposal, P.O. Box 2485, Pawtucket, RI
 - 2) CWPM, LLC, 25 Norton Place, Plainville, CT
 - 3) Cleaning Disposal & Recycling, Inc. P.O. Box 731, Westport, MA
 - 4) M&M Disposal, 46 Shun Pike, Johnston, RI
 - 5) Pasquazzi Bros. Inc./Heather Construction Corp., 464 Dyer Ave., Cranston, RI
 - 6) PF Trading, 104 Braley Rd., East Freetown, MA
 - 7) Roll-A-Way Disposal, Inc., 86 Knight St., Warwick, RI
 - 8) Waste Haulers LLC, P.O. Box 17100 Smithfield, RI 02917

- f. Holiday Selling License, Renewal, Blue Rocks Catering, LLC, d/b/a Blue Rocks Market, 7 Carroll Ave.
- g. Application for a Private Detective License, New, David Bruce, d/b/a TBK Investigations, Strategies & Protection, 2 Carey St
- h. Resignation of Lisa Scholl from the Newport Hospitality Commission (Receive with regret)
- i. Communication from Kathleen M. Dunn, 7 Yale Street, requesting permission to close Yale Street on Saturday July 19, 2014 from 2:00 p.m. to 8:00 p.m. for an annual block party. (Rain date- July 20, 2014) (Approve subject to details being worked out with city administration)
- j. Communication from Clean Ocean Access, re: Quarterly Report on Adopted CRMC Public Rights of Way (Receive)
- k. Communication from the General Finance Officers Association (GFOA), re: Newport's receipt of the "Certificate of Achievement for Excellence in Finance Reporting for the Department of Finance, City of Newport for its Comprehensive Annual Financial Report for the fiscal year ended June 30, 2013". (Receive)

LICENSES & PERMITS

- 2. Application for a Victualing License, New, Raw Power Juice Bar & Kitchen, LLC, d/b/a Raw Power Juice Bar & Kitchen, 6 Broadway

RESOLUTIONS

- 3. Requesting the City Administration to develop a policy regarding registration of on-line rental properties - N. Neville
- 4. Non-binding referendum/Unified Schools- J. McLaughlin, N. Neville, M. Camacho, H. Winthrop, K. Leonard
- 5. Requesting a referendum on the November 4, 2014 for proposed Charter Changes

6. Appointing Interim City Manager- H. Winthrop

COMMUNICATIONS FROM THE CITY MANAGER

7. Action #5289/14, re: Contract Renewal-Rising Sea Level Grant Public Education and Event Management (with accompanying resolution)
8. Action #5290/14, re: Contract Renewal-Information Management Services (with accompanying resolution)
9. Action #5291/14, re: Agreement Renewal-Ida Lewis Yacht Club-King Park Floating Dock Storage (with accompanying resolution)

ADJOURN

Kathleen M. Silvia
City Clerk

July 2, 2014