

**CITY OF NEWPORT  
DOCKET FOR THE COUNCIL MEETING  
SEPTEMBER 24, 2014**

**THE MEETING WILL BE HELD IN THE CAFETORIUM OF  
THE PELL ELEMENTARY SCHOOL, 35 DEXTER 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 September 24, 2014, at 6:30 p.m.

***PLEDGE OF ALLEGIANCE TO THE FLAG***

**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.)

a. Special Event Licenses:

- 1) Sail Newport, d/b/a Sail for Hope Fundraiser; Newport Shipyard, October 4, 2014 from 4:00 p.m. to 8:00 p.m.
- 2) Fort Adams Trust, d/b/a FEAR at Fort Adams: Haunted House; Historic Fort Adams, October 10, 11, 17, 18 & 24-26 from 6:00 p.m. to 10:00 p.m.

As has been past practice, the Council will meet at 6:20 p.m. to discuss docket items. This pre-meeting will be held at the Pell Elementary School first-floor conference room... 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](http://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 Pell Elementary School 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 (845-5429) ONE WEEK IN ADVANCE OF THE MEETING.**

- 3) Bowen's Wharf Company, d/b/a Bowen's Wharf Seafood Festival; Bowen's Wharf, October 18 & 19, 2014 from 11:00 a.m. to 5:00 p.m.
  - 4) The Landing, d/b/a The Landing Seafood Fest; 30 Bowen's Wharf, October 18 & 19, 2014 from 12:00 p.m. to 8:00 p.m.
  - 5) Island Overstock, d/b/a Island Overstock; Elks Lodge, 141 Pelham St., November 7-9, 2014 from 11:00 a.m. to 7:00 p.m., 10:00 a.m. to 6:00 p.m. and 10:00 a.m. to 2:00 p.m.
  - 6) Salve Regina University, d/b/a Salve Regina University's 38<sup>th</sup> Governor's Ball; 100 Ochre Point Ave., December 6, 2014 from 9:00 p.m. to 1:00 a.m.
- b. Application for a Private Detective License, Renewal: Christian Blake Donovan, 77 Ayrault St.
  - c. Communication from Scott Childress, re: Proposal for Wounded Warriors Project Open Water Swim from Easton's Beach to Sachuest Beach in the summer of 2016 (Approve subject to details being worked out with City Administration)
  - d. Communication from Evan Smith, President & CEO Discover Newport, re: Annual Audit Report (Receive)
  - e. Communication from Charles W. Wright, Chair, Newport Beach Commission, re: Recommendations from the meeting held on September 3, 2014 (Receive)
  - f. Communication from R.I. Department of Environmental Management, re: Extended Notice - ASC Realty Co, LLC, Newport Shipyard Improvements Project (Receive)

## **COMMUNICATIONS AND PETITIONS**

2. Memorandum for the City Solicitor, re: Municipal Community Agreement

3. **APPOINTMENTS TO BOARDS & COMMISSIONS**

Newport Film Commission- Appointment of Councilor Jeanne-Marie Napolitano as Council Liaison

**RESOLUTIONS**

4. Recognizing City Clerk Kathleen M. Silvia upon her retirement from the City of Newport- City Council
5. Request to cease negotiations for Community Host Agreement for Newport Grand– N. Neville, J. McLaughlin

**COMMUNICATIONS FROM THE CITY MANAGER**

6. Memorandum from the Interim City Manager, re: City Manager Recruitment Options
7. Memorandum from the Interim City Manager, re: East Bay Energy Consortium “Sunsetting”
8. Action #5312/14, Re: Ordinance Amendment-William St.-Removal of Loading Zone (with accompanying ordinance)
9. Action #5313/14, re: Award of Bid Freebody Park Structural Repairs and Restoration (with accompanying resolution)
10. Action #5314/14, re: Legal Services- Navy Hospital Property Acquisition (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS.

## **BOARD OF LICENSE COMMISSIONERS**

### Class F-1 Daily Liquor Licenses:

- a) Sail Newport, d/b/a Sail for Hope/Fundraiser; Newport Shipyard, October 4, 2014 from 4:00 p.m. to 8:00 p.m.
- b) Fort Adams Trust, d/b/a Annual Fundraiser; Fort Adams Park, October 4, 2014 from 6:00 p.m. to 10:00 p.m.
- c) Seaman's Church Institute, d/b/a Landing Seafood Fest; Landing Restaurant, 30 Bowen's Wharf, October 18 & 19, 2014 from 12:00 p.m. to 8:00 p.m.

ADJOURN

Laura C. Swistak  
Acting City Clerk

September 17, 2014