

**CITY OF NEWPORT
DOCKET OF THE COUNCIL MEETING
FEBURARY 25, 2015**

**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 February 25, 2015, at 6:30 p.m.

*~PROCLAMATION HONORING BARTLETT P. DUNBAR –2015 JOHN H. CHAFEE
BOATER OF THE YEAR -RI MARINE TRADES ASSOCIATION~*

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) Swanhurst Chorus, d/b/a Annie Get Your Gun/Dinner Theater; Fenner Hall, 15 Fenner Ave., March 7, 13,14, 20, 21, 2015 from 6:30 p.m. to

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 – “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.**

10:00 p.m. and March 8 & 15, 2015 from 1:30 p.m. to 5:00 p.m.

- 2) Preservation Society of Newport County, d/b/a Angela Moore Fashion Show; Rosecliff, 548 Bellevue Ave., July 9, 2015 from 9:00 a.m. to 11:00 a.m.
- b. Horse & Carriage License, New Deal Farm of Exeter, May 23, 2015 from 1:00 p.m. to 5:00 p.m. (Beginning at Carey Mansion traveling to St. Mary's Church via Bellevue Ave., William St., Spring St. and Memorial Blvd.)
- c. Communication from Sgt. Corey Huck, Chair, Aquidneck Island National Police Parade, requesting permission for the parade route in Newport, from the One Mile Corner to Washington Square, on May 3, 2015 (stepping off at 11:50 A.M. from 317 West Main Road, Middletown), and to be the parade's sole vendor. (Approve subject to details being worked out with the city administration.)
- d. Communication from Clean Ocean Access, re: 2008-2014 Water Quality Monitoring Report (Receive)
- e. Communication from CRMC, re: Proposed Amendments to the Coastal Resources Management Program, Management Procedures-Section 3 Subcommittees (Receive)
- f. Communication from CRMC, re: File 2015-01-002-International Yacht Restoration School Application to reconfigure existing marina (Receive)
- g. Communication from the Newport Waterfront Commission, re: Proposed House Bill 2015 H-5257 regarding a state mooring fee (Receive)
- h. Communication from Newport Municipal Employees Association, NEARI Local 840, re: Request to commence negotiations for contract year beginning July 1, 2015 (Receive and refer to city administration)

2. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

Note: Vacancies currently or soon will exist on the following Boards and Commissions:

Accessibility Advisory Committee, AdHoc Committee on Waste Water and Storm Water Improvements, Affirmative Action Commission, Beach Commission, Bicycle and Pedestrian Advisory Commission, Building Code Board of Appeals, Charter Review Commission, Energy and Environment Commission, Finance Review Committee, Harbor Walk Commission, Historic District Commission, Hospitality Commission, Waterfront Commission, World Heritage Committee

Historic District Commission- Joanna Salvo from alternate to full member

ORDINANCES

3. Amending Chapter 1.14 entitled, “Specific Penalties for Certain Violations”, adding, No. 1.14.145, Solid Waste Management (Second Reading)
4. Amending Chapter 3.16.060, entitled “Executive, Administrative and Professional Employees, Supervisory Employees-N.E.A., Council 94 Employees, Police Division and Fire Division ; Amending Classification Plan for the International Association of Fire Fighters, Local 1080 (Second Reading)

COMMUNICATIONS FROM THE CITY MANAGER

5. Action #5359/15, re: Award of Contract-Conduit Design-America’s Cup/Memorial Boulevard (w/accompanying resolution)
6. Action #5360/15 re: Change Order #1-Water Distribution System Improvements-2014 (w/accompanying resolution)
7. Action #5361/15 re: Broadway Streetscape Improvement Project Escrow Agreement Amendment #1 (w/accompanying resolution)
8. Action #5362/15 re: Award of Bid – Janitorial and Cleaning Services – Maritime Department and Parking Fund (w/accompanying resolution)
9. Action #5363/15 re: Ordinance Revision – Locations for Taxicab Stands (w/accompanying ordinance)

10. Action #5364/15 re: Ordinance Revision – Parking Prohibited in Certain Places during Certain Hours-Dexter Street (w/accompanying ordinance)
11. Action #5365/15 re: Ordinance Revision – One-Way Street Designations (w/accompanying ordinance)
12. Action #5366/15 re: Award of Bid – Switch and Go Multi-Use Vehicle (w/accompanying resolution)
13. Action #5367/15 re: Agreement between the City of Newport and ASC Realty d/b/a Newport Shipyard RE: Modification to CRMC Application (w/accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

CONSENT CALENDAR

1. Class F-1 Daily Liquor License, Preservation Society of Newport County, d/b/a Angela Moore Fashion Show; Rosecliff, 548 Bellevue Ave., July 9, 2015 from 9:00 a.m. to 11:00.

ADJOURN

Laura C. Swistak
Acting City Clerk

February 18, 2015