



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, September 6, 2022
6:00 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:
<http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html>

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

Attachments for items on this meeting agenda are available to the public on the Town website at:
<https://jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2022-meetings-minutes>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion, and/or potential action and/or vote on the following:

- A) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (3) Matter of Security

IV. ADJOURNMENT OF EXECUTIVE SESSION

V. TOWN COUNCIL INTERVIEW SESSION: The Jamestown Town Council will meet in special session to conduct interviews of applicants for the committee vacancies as follows:

TIME	NAME	COMMITTEE
6:15	Gerald Precious	Jamestown Housing Authority

VII. OPEN FORUM

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering, or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- A) Scheduled request to address
- B) Non-scheduled request to address

VIII. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS

- A) None

IX. PUBLIC HEARINGS, LICENSES, AND PERMITS

The Town Council will review each license application and vote on it individually. All approvals for licenses and permits are subject to the resolution of debts, taxes, and appropriate signatures as well as, when applicable, proof of insurance. Review, Discuss and/or Take Action and/or Vote on the following items:

- A) **Town Council Sitting as the Alcohol Beverage Licensing Board**
 - 1) The Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956, and as amended, the following license application has been received under said Act for a one-day license(s), at the Jamestown Arts Center
 - a) Review, Discussion, and/or Action and/or Vote: One Day Event/Entertainment license previously approved by the Town Council on August 22, 2022, modified on August 25, 2022, to serve alcohol (CLASS P / Caterer)
Applicant: Jamestown Arts Center
Event(s): Manhattan Shorts Film Festival Screening
Date(s): September 23rd, September 24th, September 30th, and October 1st
Location: Jamestown Arts Center, 18 Valley Street
- B) **Licenses and Permits**
 - 1) One Day Event/Entertainment License: All One-Day Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:
 - a) Applicant: Jamestown Arts Center
Event(s): Artist Talk with Kate Barber & Wendy Mueller
Date(s): September 29, 2022
Time(s): 6:00 p.m. – 8:00 p.m.
Location: Narragansett Avenue

- b) Applicant: Jamestown Police Department
Event(s): Halloween
Date(s): October 31, 2022
Time(s): 4:00 p.m. – 9:00 p.m.
Location: Narragansett Avenue

X. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise and will be Acted upon in Accordance with Section 42-46-6 (b)

- A) Town Administrator’s Report: Jamie A. Hainsworth
 - 1) Reservoir level and water restrictions

XI. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Resolution No. 2022-11 which calls a Special Financial Town Meeting to be held on (TBD by the Town Council at this or a future meeting) such Special Financial Town Meeting to be held to consider a Resolution for the purpose of (1) making appropriations for the renovation, repair and/or expansion of the Jamestown Philomenian Library including related equipment therefor and all costs incidental thereto and (2) authorizing borrowing by issuance of \$600,000 bonds and notes of the Town to finance said appropriation; which \$600,000 amount of bonds and notes is in addition to the \$1,500,000 previously approved by the voters at the general election of November 3, 2020 by approving Local Acts 52 and 53 of the Rhode Island Acts and Resolves of 2020 and the \$1,000,000 previously approved by the voters at the general election of November 6, 2018 by approving Local Acts 148 and 151 of the Rhode Island Acts and Resolves of 2018.
 - 1) Memorandum from Jamestown Philomenian Library Director Lisa Sheley and Board of Directors Chair Eugene Mihaly to the Town Council with the following attachments: Appendix A, Appendix B, Appendix C, Appendix D and Appendix E

- B) Review, Discussion, and/or Action and/or Vote: Use of public dock at East Ferry
 - 1) Town Administrator Hainsworth to update the Town Council

XII. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Rhode Island Statewide Planning Program amendments to the General Laws regarding land use, zoning, and planning matters; mandatory education law effective January 1, 2023
 - 1) Rhode Island Division of Statewide Planning Summary of the 2022 Legislative Session digest

- B) Review, Discussion, and/or Action, and/or Vote to increase the number of Members of the Tree Protection and Preservation Committee by Two (2), from Seven (7) Members to Nine (9) Members, with a three-year term ending date of December 31, 2025

- C) Review, Discussion, and/or Action, and/or Vote to discharge or extend the January 19, 2021 approval to Reconstitute the Traffic Committee, with 3-year terms due to expire in November 2025

XIII. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Take Action and/or Vote on the following items:

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Jamestown Affordable Housing Committee, One [1] member vacancy with an unexpired term ending May 31, 2024, **permission to advertise** a vacancy to be inserted in the September 15th and 22nd, 2022 editions of the *Jamestown Press*
 - 2) Jamestown Housing Authority, One [1] Resident Commissioner vacancy with an unexpired term ending December 31, 2023
 - a) JHA Resident Commissioner voting results
 - i) Gerald Precious
 - ii) Doreen Dell
 - iii) Bernie Courtney
 - 3) Jamestown Tree Protection and Preservation Committee, Two [2] member vacancies with a term ending to be determined, and/or **permission to advertise** vacancies to be inserted in the September 15th and 22nd, 2022 editions of the *Jamestown Press*:
 - a) Letter of Interest
 - i) Donna Repko (previously interviewed)
 - 4) Jamestown Zoning Board of Review –Alternate Member One [1] vacancy with an unexpired one-year term ending date of December 31, 2022, **permission to advertise** vacancy to be inserted in the September 15th and 22nd, 2022 editions of the *Jamestown Press*:

XIV. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately for review, discussion, and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion, and/or potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) August 22, 2022 (Regular Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Planning Commission (August 3, 2022)
 - 2) Zoning Board of Review (July 26, 2022)

C) Tax Assessor's Abatements and Addenda of Taxes

ABATEMENTS TO 2021-2022 TAX ROLL		
01-0002-08M	CAR SOLD(2021)	\$56.27
12-0069-05	UPDATED PROP INFORMATION(2022)	\$911.22
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$56.27
TOTAL ABATEMENTS TO 2022 TAX ROLL		\$911.22
GRAND TOTAL		\$967.49

D) Authorize Town Administrator Hainsworth to sign any and all forms and applications related to the purchase of development rights for the Jamestown Community Farm

E) Authorize Town Administrator Hainsworth to sign the Memorandum of Understanding between the Town of Jamestown and the University of Rhode Island

XV. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion, and/or potential action and/or vote.

A) Communications Received:

- 1) Copy of email to: Town Clerk Roberta Fagan
From: Carol Hopkins
Dated: August 24, 2022
Re: Short-Term Rental Ordinance

- 2) Copy of email to: Town Clerk Roberta Fagan
From: Jon Whitney
Dated: August 25, 2022
Re: Short Term Rental Regulations 14-88.c

XVI. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. Notice is also posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on September 1, 2022