

**CITY OF NEWPORT
DOCKET FOR A REGULAR COUNCIL MEETING
JANUARY 12, 2022**

THE MEETING WILL BE HELD REMOTELY IN COMPLIANCE WITH GOVERNOR MCKEE'S EXECUTIVE ORDER 22-01 " *SUCH MEANS MAY INCLUDE, WITHOUT LIMITATION, PROVIDING PUBLIC ACCESS THROUGH TELEPHONE, INTERNET, OR SATELLITE ENABLED AUDIO OR VIDEO CONFERENCING OR ANY OTHER TECHNOLOGY THAT ENABLES THE PUBLIC TO CLEARLY FOLLOW THE PROCEEDINGS OF THE PUBLIC BODY WHILE THOSE ACTIVITIES ARE OCCURRING*".

Videoconference access is available via Zoom software at:

<https://zoom.us/j/93043707062>

Teleconference is available Toll Free by dialing:

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID:

930 4370 7062

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at a meeting to be held in accordance with Governor McKee's Executive Order 22-01 on January 12, 2022 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. Minutes of the Council meetings held November 10, 2021 (Approve)
 - b. Special Events:

1. Newport Art Museum/Newport Art Association, d/b/a Fundafest, 76 Bellevue Ave.; January 28, 2022 from 5:30 p.m. to 7:30 p.m.
2. Newport Art Museum/Newport Art Association, d/b/a Gilded Age in Color Talk with Keith Stokes, 76 Bellevue Ave.; February 8, 2022 from 5:00 p.m. to 7:00 p.m.
3. Newport Art Museum/Newport Art Association, d/b/a Call and response Artists Talk, 76 Bellevue Ave.; March 30, 2022 from 5:30 p.m. to 7:30 p.m.
4. Gray Matter Marketing, d/b/a Newport Night Run: A Race for Education, Rogers High School/see attached route; April 9, 2022 from 7:30 p.m. to 9:00 p.m.
5. Gray Matter Marketing, d/b/a Newport 10 Miler, Fort Adams State Park/see attached route; June 5, 2022 from 7:30 a.m. to 10:30 a.m.
6. Gray Matter Marketing, d/b/a Craft Brew Races Newport, Fort Adams State Park/see attached route; July 16, 2022 from 12:00 p.m. to 4:00 p.m.
7. Rhode Island Arts Foundation, Inc., d/b/a Newport Music Festival 2022:
 - 1) The Breakers, July 1, 2, 3, 6, 8, 9, 10, 13, 14, 15 from 8:00 p.m. to 10:00 p.m.
 - 2) King Park Gazebo, July 4 from 12:00 p.m. to 9:00 p.m.
 - 3) The Elms; July 6, 7, 13, 14 from 11:00 a.m. to 12:30 p.m.
 - 4) Castle Hill Inn – Chalet Tent, July 7 from 7:30 p.m. to 10:00 p.m.
 - 5) The Chinese Tea House, July 8 & 15 from 5:15 a.m. to 6:15 a.m.
 - 6) Great Friends Meeting House, July 12 from 2:30 p.m. to 3:45 p.m. and 6:00 p.m. to 7:15 p.m.
 - 7) Redwood Library & Athenaeum, July 16 from 8:00 p.m. to 10:00 p.m.

- c. Reappointment of Scott Wheeler as Tree Warden (Approve)
- d. Communication from the Newport Art Museum, re: Changing the date for previously approved special event license and daily liquor license for the “Opening Reception – Call & Response + Collection Show” from February 10, 2022 to February 11, 2022 (Approve)
- e. Communication from Thomas H. Sullivan, re: Resignation from the Canvassing Authority (Receive with regret)
- f. Communication from Dennis P. Sullivan, Chairman, Newport St. Patrick’s Day Parade Committee, re: Request to be the sole vendor for the 66th annual St. Patrick’s Day Parade on Saturday, March 12, 2022 (Approve)
- g. Tattoo License Renewal, Owner/Operator, Anchor Steam Inc./Jennifer Guertin, d/b/a Anchor Steam Tattoo Gallery, 44 Broadway
- h. Mechanical Amusement License, Renewal, Newport Music, 849 Union St., Portsmouth, RI (27 machines, 16 locations)
- i. 2021 Annual Reports (Receive)
 1. Historic Cemetery Advisory Commission
 2. Newport Beach Commission
 3. Newport Canvassing Authority
 4. Newport Waterfront Commission

LICENSES AND PERMITS

2. Victualing License, Renewal, Sailor’s Sweet Tooth, Inc., d/b/a Kilwin’s Chocolates & Ice Cream, 262 Thames St. including outdoor patio on north side of building

3. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (NOTE: Vacancies currently or soon will exist on the following Boards and Commissions: Beach Commission, Bicycle and Pedestrian Advisory Commission, Henderson Home, Historic District Commission, Energy and Environment Commission)

RESOLUTIONS

ORDINANCES

4. Amending Chapter 17.52, of the Codified Ordinances, entitled, "*Limited Business District*", Section 17.52.020- Use Regulations (Second Reading)
5. Amending Chapter 17.56, of the Codified Ordinances, entitled, "*Waterfront Business District*", 17.56.020- Use Regulations (Second Reading)
6. Amending Chapter 17.60, of the Codified Ordinances, entitled, "*General Business District*", 17.60.020-Use Regulations (Second Reading)
7. Amending Chapter 17.64, of the Codified Ordinances, entitled, "*Commercial Industrial District*", 17.64.020- Use Regulations (Second Reading)
8. Amending Chapter 5.46. of the Codified Ordinances, entitled, "*Farmers' Market*", to amend Section 5.46.060 entitled, "*Conditions*" (Second Reading)
9. Amending Chapter 10.24.010 entitled, "*Parking prohibited at all times in designated places*", to amend Newport Avenue (Second Reading)
10. Amending Chapter 10.24.010, entitled, "*Parking prohibited at all times in designated places*", to amend Tews Court (Second Reading)

COMMUNICATIONS AND PETITIONS

11. Communication from Federico Santi, Linda Gordon, Paul Szapary, Diana Szapary, Paul Miller and Harle Tinney, re: The Vanderbilt Memorial on Broadway

COMMUNICATIONS FROM THE CITY MANAGER

12. Action Item #6030/22 – RE: Bond Ordinance – Wastewater Treatment System (w/accompanying ordinance)
13. Action Item #6031/22 – RE: National Grid Petition – Lee’s Wharf – New Pole and Removal of Two (2) Existing Poles
14. Action Item #6032/22 – RE: Reservoir Road Tank Electrical Service Upgrade & National Grid Easement (w/accompanying resolution)
15. Action Item #6033/22 – RE: Award of Contract - Asset and Information Management for the Water Distribution System - On-Call Professional Engineering Services, RFQ #22-012 (w/accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE
COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

1. Class F Daily Liquor Licenses:
 - a. Newport Art Museum/Newport Art Association, d/b/a Gilded Age in Color Talk with Keith Stokes, 76 Bellevue Ave.; February 8, 2022 from 5:00 p.m. to 7:00 p.m.
 - b. Newport Art Museum/Newport Art Association, d/b/a Call and response Artists Talk, 76 Bellevue Ave.; March 30, 2022 from 5:30 p.m. to 7:30 p.m.
 - c. Fort Adams Trust, d/b/a Newport 10 Miler, Fort Adams State Park; June 5, 2022 from 9:00 a.m. to 11 a.m.
 - d. Rhode Island Brewers’ Guild, d/b/a Craft Brew Races Newport, Fort Adams State Park; July 16, 2022 from 12:00 p.m. to 4:00 p.m.
2. Class F-1 Daily Liquor Licenses, RI Arts Foundation at Newport, Inc., d/b/a Newport Music Festival:
 - a. The Breakers, July 1, 2, 3, 6, 8, 9, 10, 13, 14, 15 from 8:00 p.m. to 10:00 p.m.

- b. Redwood Library & Athenaeum, July 16 from 8:00 p.m. to 10:00 p.m.
3. Communication from the Newport Art Museum, re: Changing the date for previously approved special event license and daily liquor license for the “Opening Reception – Call & Response + Collection Show” from February 10, 2022 to February 11, 2022 (Approve)

LICENSES AND PERMITS

4. Application of Turnip Greens, LLC, d/b/a Stoneacre Wine & Spirits, 580 Thames St., Unit 8, holder of a Class A alcoholic beverage license to transfer ownership to Shiv Wine Corp. (Shiv Patel/Prutha Patel), d/b/a Midtown Liquor at the same premises (Hearing)

Laura C. Swistak
City Clerk

Adjourn (1/5/2022)

*Revised (1/6/2022)

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