



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

April 20, 2015

7:30 p.m.

Posted 04-17-15

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

**NARRAGANSETT
TOWN COUNCIL**

President

Matthew M. Mannix

President Pro Tem

Susan Cicilline-Buonanno

Members

Raymond A. Ranaldi
Patrick W. Murray
Christopher Wilkens

Town Manager

Pamela T. Nolan

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Dawson T. Hodgson, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- March 2, 2015 Regular Meeting
- March 16, 2015 Regular Meeting

ANNOUNCEMENTS/PRESENTATIONS:

A Proclamation recognizing Arbor Day 2015

UPDATES of State Projects in Narragansett

OPEN FORUM: *Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.*

PUBLIC HEARING/DECISION – 8:00 P.M.:

A MOTION to SCHEDULE a PUBLIC HEARING on the application from Mark DeSantis d/b/a Plethora for a Secondhand License at 140 Point Judith Road, Unit A2.

A MOTION to SCHEDULE a PUBLIC HEARING on a Petition for Transfer from NRI Ventures d/b/a Perry's Neighborhood Bar Grill, 140 Point Judith Road, Unit 4A, Plat P, Lot 289 to The Breaker's Pub, LLC, President Kevin Williams, 140 Point Judith Road, Unit 4A, Plat P, Lot 289.

A MOTION to CONTINUE a PUBLIC HEARING on a petition from The Bike Stop Cafe to expand alcoholic beverage service with additional seating and to expand the size of the bar and seating at the bar.

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

1. A MOTION to RECEIVE and PLACE on FILE the Annual Reports from various Boards and Committees.
2. A MOTION to APPROVE the request from the National MS Society for their annual Bike Tour Fundraiser to be held on Saturday and Sunday June 20th and 21st , 2015, subject to approval of state and local regulations.
3. A MOTION to APPROVE and AUTHORIZE the Narragansett Parks and Recreation Department to partner with the Narrow River Preservation Association and the Narrow River Land Trust in offering five educational programs at the Middlebridge property, subject to approval of state and local regulations.
4. A MOTION to APPROVE Change Order #1 for additional survey services related to the Phase 2 of the Pavement Management Program with Frisella-Balch and Associates, in the amount of \$3,900.00.
5. A MOTION to APPROVE the software maintenance agreement with Vision Government Solutions, in the amount of \$6,150.00.
6. A MOTION to APPROVE the 2015 Miscellaneous License renewal applications for the various town licenses, the 2015 Peddlers Licenses and the 2015 Private Detective Licenses, all subject to state and local regulations.
7. A MOTION to APPROVE a Miscellaneous License application for a Holiday License for Sophilia Kim d/b/a The Blue Lotus Narragansett, RI, subject to local and state regulations.

OLD BUSINESS:

8. A MOTION to APPROVE the request for an easement over a portion of the northerly portion of lot 329 on Assessor's Plat P on Point Judith Road to O.C. Realty, LLC and various licenses for signage and landscaping. And a MOTION to RECEIVE and PLACE on FILE the recommendation from the Planning Board.

NEW BUSINESS:

9. A MOTION to ADOPT An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, RI, entitled, An Ordinance in Relation to Zoning, as it relates to Lots 173, 178, and 346-371 on Tax Assessor's Plat 'N-H'.
10. A MOTION to ADOPT a An Ordinance in Amendment of Chapter 62 of the Code of Ordinances of the Town of Narragansett, Rhode Island entitled Solid Waste.
11. A MOTION to AWARD the bid for Sprague Park Little League Food Concession for the Parks and Recreation Department to the sole bidder, PGS at the annual payments of \$4,200.00 for a three-year period.

12. A MOTION to ACCEPT and AUTHORIZE the Town Manager to sign the contract with Nyhart to evaluate and report on recommended contributions to fund the Town of Narragansett OPEB liability in the amount of \$7,000 for the initial study and report and \$5,000 for the continuation of the valuation in future years.
13. A MOTION to APPROVE a Memorandum of Understanding between the Town of Westerly and the Town of Narragansett relative to a Debris Management Plan, and to authorize the Town Manager to sign same after review by the Town Solicitor.
14. A MOTION to APPROVE the request from the Narragansett Chamber of Commerce to co-sponsor an event with Coastal Living Magazine to Celebrate Narragansett being named a Happiest Seaside Town for Saturday September 12, 2015 from 11:00 am to 6:00 pm at Veteran's Park subject to state and local regulations.
15. A MOTION to APPROVE the purchase of one new John Deere Z 930R Commercial ZTRAK Mower and one Frontier Lift-Type Brush Cutter for the Parks and Recreation Department from John Deere Company through 146 Supply Center, Inc., in the total amount of \$13,846.37.
16. A MOTION to APPROVE the purchase of twenty (20) sets of Globe Turnout Gear from Shipman's Fire Equipment Co., Inc. in the total amount of \$40,500.00.
17. A MOTION to APPROVE a contract amendment with the RT Group Inc., for supplemental engineering services for the Scarborough Wastewater Treatment Facilities (WWTF) Flood Proofing Project, in the amount of \$74,786.00.
18. A MOTION to APPROVE up to \$30,000.00 in the Capital Projects Fund for the emergency repairs to the Fire Department ladder truck.
19. A MOTION to INTRODUCE, READ, PASS and ACCEPT as a First Reading An Ordinance in Amendment of Section 26.21 Installation of tanks for combustibles of Article II. Fire Code and Regulations.
20. A MOTION to ADOPT a Resolution Supporting House Bill 6033 naming a portion of Sand Hill Cove Road in memory of E. Richard Durfee.
21. A MOTION to ADOPT a Resolution in Support of House Bill – H5000 (An act relating to Taxation – Personal Income Tax) and its companion Senate Bill
22. A MOTION to ADOPT a Resolution in Opposition to House Bill 5847(and its companion Senate Bill) An Act Relating To Waters And Navigation - Harbors And Harbor Lines.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION to RETIRE to Executive Session of the Town Council at the end of the April 20, 2015 town council meeting as in accordance with RIGL 42-46-4, to discuss litigation (David Ousterhout vs. Town of Narragansett) in accordance with 42-46-5(a) (2) and appoint Dawson T. Hodgson, Town Solicitor as Clerk Pro Tem.

ADJOURNMENT: