



TOWN COUNCIL MEETING
Monday, October 19, 2020
6:30 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe and participate in the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592
WHEN PROMPTED, ENTER MEETING ID: 813 0378 2471
PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: _Meeting ID: <https://zoom.us/j/81303782471>

TO VIEW THE MEETING LIVE STREAM WITH NO INTERACTION, PLEASE VISIT THE FOLLOWING LINK:

<http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html>

Attachments for items on this meeting agenda are available to the public on the Town website at <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2020-meetings-minutes/2020-meetings/-fsiteid-1>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

A) Approval of Minutes; review, discussion and/or potential action and/or vote September 21, 2020 (regular meeting)

B) Open Forum – Water & Sewer Matters

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.

- 1) Scheduled request to address – None
- 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping report
 - 2) Town project reports
 - Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility

IV. Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

V. 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. 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) Public Hearings:
 - 1) Review, Discussion and Possible Action on Proposed Amendments to the Town Ordinances, Article III- Non-Scheduled Sections 22-50 through Section 22-71. These Amendments are proposed to update and amend the existing Non-Scheduled Public Hearing Ordinances from August 17, 2020 & September 21, 2020 to the discussion of potential advertisement and scheduling of a Public Hearing on November 12, 2020 and September 14 date.
- B) Renewal of Event License Application
 - 1) Applicant: Jamestown Chamber of Commerce
 - Event: Restaurant Outdoor Dining
 - Dates: Extending to November 17, 2020 unless revoked earlier
 - Location: Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & East Ferry Parking Lot
- C) Town Council Sitting as the Alcoholic Beverage Licensing Board

Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended.

 - 1) Renewal of Approval of Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine Out Event in response to COVID- 19; with proposed Extension to November 17, 2020 unless revoked earlier .
 - a) KALI LLC dba J22 Tap & Table, 22 Narragansett Ave.
 - b) Jamestown Beer Holdings LLC dba The Generals Crossing- 34 Narragansett Ave.

- c) Jamestown Restaurant Group LLC dba Narragansett Café- 25 Narragansett Ave.
 - d) Johnny Angels Clam Shack LLC dba Angels Kitchen- 23B Narragansett Ave.
- 2) Renewal of Approval of KALI LLC dba J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Ave. With proposed Extension to November 17, 2020 unless revoked earlier.
- 3) Renewal of applications that have been received by the Town Council for licenses under said Act, for the year December 1, 2020 to November 30, 2021 (duly advertised in the Jamestown Press on October 8th and October 15th). Approval of Applications for Renewal of Class A (Package Store) Retail Liquor License:
 - a) Varsha, Inc. dba: Jamestown Wine & Spirits 30 Southwest Ave
 - b) Tunstall LLC dba: Grapes & Gourmet 9 Ferry Wharf
- 4) Set the Class A (Package Store) Retail Liquor License Cap at Two
- 5) Approval of application for Renewal of Class BV Limited Liquor License and/or consideration of a New Class B Victualer Liquor License: Johnny Angels Clam Shack LLC dba: Angel's Kitchen- 23 Narragansett Ave.
- 6) Approval of application for Renewal of Class BV Limited Liquor License:
 - a) Lucky Ridge Co. LLC dba: Spinnaker's Café- 3 Ferry Wharf:
 - b) Village Hearth Bakery dba: Village Hearth Bakery- 2 Watson Ave.
- 7) Set the Class B Limited Liquor License Cap at Three
- 8) Approval of Application for Renewal of Class B Victualer Liquor License:
 - a) New England Golf Course Management, Inc. dba: Jamestown Golf and Country Club- 245 Conanicus Ave.
 - b) Jamestown Restaurant Group LLC dba Narragansett Café- 25 Narragansett Ave.
 - c) ESJ, Inc. dba: Simpatico Jamestown- 13 Narragansett Ave.
 - d) Islandish, Ltd. dba: Chopmist Charlies- 40 Narragansett Ave.
 - e) Slice of Heaven, Inc. dba: Slice of Heaven- 32 Narragansett Ave.
 - f) KALI, LLC dba: J22 Tap & Table- 22 Narragansett Ave.
- 9) Approval of New Application for New Class B Victualer Liquor License:
 - a) Tallulah's Taqueria, LLC. Db a Tallulah's Tacos- 35 Narragansett Avenue
- 10) Set the Class B Victualer Liquor License Cap at Eight

- 11) Approval of Application for Renewal of Class D Full Club Liquor License Renewals:
 - a) Conanicut Yacht Club- 40 Bay View Drive
- 12) Set the Class D Full Club Liquor License Cap at One
- D) Town Council adjourns as the Liquor Licensing Board
- E) Renewal Applications for Multi-License (December 1, 2020- November 30, 2021), Victualing License, Holiday License and Entertainment License:
 - a) Conanicut Yacht Club dba: Conanicut Yacht Club
 - b) ESJ, Inc. dba: Simpatico Jamestown
 - c) Jamestown Restaurant Group dba: Narragansett Café
 - d) KALI LLC dba: J22 Tap & Table
 - e) Islandish LTD dba: Chopmist Charlie's
 - f) Village Hearth dba: The Village Hearth
- F) Renewal Application for Entertainment License (December 1, 2020- November 30, 2021):
 - a) Jamestown Beer Holdings LLC dba: Jamestown Beer Holdings
- G) Renewal Application for Victualing License (December 1, 2020- November 30, 2020):
 - a) Live & Learn dba: Live & Learn
- H) Renewal Application for Victualing & Holiday License (December 1, 2020- November 30, 2021):
 - a) Cumberland Farms Inc. dba: Cumberland Farms #1108
 - b) Lucky Ridge Co., LLC. Db: Spinnakers Café
 - c) New England Golf Course Management Inc. dba: Jamestown Golf and Country Club aka: The Caddy Shack
 - d) Tallulah's Taqueria LLC
 - e) TMT Enterprises, Inc. dba: McQuade's Market
 - f) Tunstall LLC dba: Grapes & Gourmet
 - g) Varsha, Inc. dba: Jamestown Wine & Spirits
 - h) A&J, Inc. dba: East Ferry Deli
 - i) Johnny Angels Clam Shack, LLC dba: Angels Kitchen
 - j) Slice of Heaven, Inc. dba: Slice of Heaven
 - k) Walrus & Carpenter Oysters
- I) Renewal Application for Holiday License (December 1, 2020- November 30, 2021):
 - a) Clark Board Yard & Marine Works, LLC dba: Clark Boatyard & Marine Works
 - b) Zeeks Creek Bait & Tackle
 - c) All Ashore Cottage Outfitters
 - d) Secret Garden
 - e) Hodgkiss Farm
 - f) Jamestown Boat Yard

- g) Young Beauty Corp dba: Young Nails & Spa
 - h) Jamestown Beer Holdings, LLC
 - i) McQuade's Laundry
 - j) Jamestown Hardware
 - k) Conanicut Marine Store dba: The Conanicut Marine Store
- J) Approval of Victualing License with extended hours RENEWAL application, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2020 to November 30, 2021 (duly advertised in the *Jamestown Press*:
- 1) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108- 41 North Main Road
- K) Approval of One Day Event License Application
- 1) Applicant: Jamestown Chamber
 - Event: Holiday Events
 - Dates: December 5, 12, 19th
 - Location: Recreation Center & East Ferry Parking

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

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) Town Administrator's Report: Jamie A. Hainsworth-
 - 1) State Funding Grant "Take it Outside" Award- Consent Item
 - 2) Rescind Ex. Order 20-03 Prohibiting the Use of Reusable Bags- Consent Item
 - 3) Lease at West Ferry to Dutch Harbor- Consent Item
 - 4) Halloween Events Cancelled- FYI No Action
 - 5) Charter Referendum Advertisement- FYI No Action

VII. UNFINISHED BUSINESS

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) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: November 2, 2020 and November 16, 2020
 - 2) Swearing In Ceremony for Elected Officials: TBD
- B) Review, Discussion and Possible Action to extend the March 16, 2020 Declaration of the Town of Jamestown State of Emergency to November 17, 2020 unless revoked earlier, to curtail the spread of the COVID 19 Virus.
- C) Review, Discussion and Possible Action to extend the Executive Order 2020-1, to November 17, 2020, unless revoked earlier; the continuation of the authorization of the Town Administrator to take any and all necessary actions to implement best practices guidance regarding municipal government actions to curtail the spread of the COVID 19 virus.

VIII. NEW BUSINESS

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) Request of The Naval Academy Preparatory School to waive the Rembijas Pavilion Fee

IX. 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) Minutes of Boards/Commissions/Committees
 - 1) Planning Commission (September 2, 2020)
 - 2) Planning Commission (August 19, 2020)
 - 3) Planning Commission (July 15, 2020)
- B) Award of State Grant Funding “Take it Outside” for Improvements to Parking on Narragansett Ave.
- C) Rescinding Executive Order 20-03 Prohibiting the Use of Reusable Bags
- D) Ratification of the Lease Agreement at West Ferry with Dutch Harbor Boat Yard, LLC

X. 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) Public Notice Received:
 - 1) Zoning Board of Review: Jamestown as an Abutter
Application of Lusher R. Pedersen & Mark T. Di Amorezo
Hearing Date: October 27, 2020
 - 2) Zoning Board of Review: Jamestown as an Abutter
Application of SRFG Management LLC
Hearing Date: October 27, 2020

XI. OPEN FORUM- To participate you will press *9 to raise your hand.

The meeting moderator will coordinate your participation.

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- A) Scheduled request to address- none
- B) Non-scheduled request to address

XII. 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 eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on October 15, 2020