

TOWN COUNCIL MEETING Monday, December 21, 2020 5:30 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 or 833- 548- 0276 US Toll-free or 833- 548- 0282 US Toll-free WHEN PROMPTED, ENTER MEETING ID: 843 5745 2412 PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: https://us02web.zoom.us/j/84357452412

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 <u>http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2020-meetings-minutes/2020-meetings-fsiteid-1</u>

- I. ROLL CALL
- II. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- III. JOINT TOWN COUNCIL AND SCHOOL COMMITTEE WORK SESSION Review, discussion and/or potential action and/or vote of budget issues for the remainder of the current fiscal year (July 1, 2020 to June 30, 2021) and pre-budget review and discussion of issues for the next fiscal year (July 1, 2021 to June 30, 2022) pursuant to RIGL §16-2-21

IV. 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) Renewal of Event License Application
 - 1) Applicant: Jamestown Chamber of Commerce
 - Event: Restaurant Outdoor Dining

Dates: Extending to January 20, 2021; unless revoked earlier Location: Narragansett Avenue, Narragansett Avenue Municipal Parking

- B) 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.
 - 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 January 20, 2021 unless revoked earlier.
 - i. KALI LLC dba J22 Tap & Table, 22 Narragansett Ave.
 - ii. Jamestown Beer Holdings LLC dba The Generals Crossing-34 Narragansett Ave.
 - iii. Jamestown Restaurant Group LLC dba Narragansett Café-25 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 January 20, 2021 unless revoked earlier.
- C) Town Council adjourns as the Liquor Licensing Board

V. COUNCIL, ADMINISTRATOR, TOWN DEPARTMENTS, 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) EMA Report by Chief Edward Mello Regarding COVID-19 Vaccine Distribution

VI. 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: Board and Commission Interviews; January 4, 2021 @ 5:00 P.M-Regular Meeting at 6:30 P.M.
 - 2) Schedule Joint Meeting with Jamestown Housing Authority Commission
- B) Review, Discussion and Possible Action to extend the March 16, 2020 Declaration of the Town of Jamestown State of Emergency to January 20, 2021 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 January 20, 2021, 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.

VII. 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) December 7, 2020 (Regular Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Board of Canvassers (September 30, 2020)
 - 2) Board of Canvassers (October 7, 2020)
 - 3) Board of Canvassers (October 13, 2020)
 - 4) Board of Canvassers (October 21, 2020)
 - 5) Board of Canvassers (October 28, 2020)
 - 6) Board of Canvassers (November 3, 2020)
- C) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

04-0852-00	Plat 11, Lot 44- Updated field card data	\$243.71
19-1224-01	Plat 4, Lot 24 – Updated field card data	\$27.44
19-1391-30	Plat 12, Lot 207 – Updated field card data	\$41.96
20-0387-00	Plat 10, Lot 153 – Demolition of all buildings – 42 days vacant land- New Value \$534,000	\$327.55
ADDENDA TO 2020 TAX	ROLL	
02-0096-09	Plat 10, Lot 100 – New Construction – Prorated 69 days – New Value \$2,526,200	\$2,204.34
	Plat 10, Lot 100 – New Construction – Prorated	\$2,204.34 \$696.64
02-0096-09	Plat 10, Lot 100 – New Construction – Prorated69 days – New Value \$2,526,200Plat 10, Lot 37 – New Construction – Prorated 69	
02-0096-09 03-0373-50	Plat 10, Lot 100 – New Construction – Prorated69 days – New Value \$2,526,200Plat 10, Lot 37 – New Construction – Prorated 69days – New Value \$1,835,900Plat 14, Lot 265 – New Construction – Prorated	\$ 696.64

D) Review, Discussion and Possible Action to Authorize the Town Administrator to Execute an Agreement with Jamestown Chamber of Commerce regarding the Narragansett Ave. Municipal Parking Lot for temporary use during the COVID-19 emergency; with terms and conditions substantially in accordance and as set forth in the existing agreement, subject to final review by the Town Solicitor.

\$ 5,110.36

TOTAL ADDENDA

- E) Appointment of Town Solicitor Peter D. Ruggiero, Esq.
- F) Appointment of Assistant Town Solicitor Wyatt A. Brochu, Esq.
- G) Appointment of Assistant Town Solicitor David R. Petrarca, Jr., Esq.
- H) Appointment of Bond Counsel David H. Ferrara, Esq.
- I) Appointment of Probate Judge Mark Liberati, Esq.
- J) Appointment of Alternate Probate Judge Peter D. Ruggiero, Esq.
- K) Appointment of Town Sergeant Fred Pease
- L) Appointment of Tree Warden Stephen Saracino

VIII. OPEN FORUM- To participate you will press *9 to raise your hand. The meeting moderator will coordinate your participation.

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- none
- B) Non-scheduled request to address

IX. 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 <u>www.jamestownri.gov</u>.

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 <u>eliese@jamestownri.net</u> not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on December 16, 2020