

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR  
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: July 11, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 1, 2018 - Town Council Meeting  
August 22, 2018 - Town Council Meeting  
September 19, 2018 - Town Council Meeting

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - June 13, 2018
  - 2. Town Council Special Meeting - June 6, 2018
  - 3. Town Council Executive Session (sealed-Council packets only) - June 6, 2018
  
- B. PUBLIC HEARINGS
  - 1. Yu Lin Zhang, agent by agreement for, Cheng Liang Yu, formerly IFC Inc. (revoked April 28, 2017), d/b/a Sawa Asian Bistro, 531 Wood Street - Request for Transfer of Class BV Liquor License to: Xinhong Wang, d/b/a Sakuratani Ramem, 531 Wood Street (corrected), (see agenda item D1 also)
  - 2. Ordinance #2018-12, Chapter 28, Zoning, Article III, Permitted Uses, Section 28-82, Use regulations (to allow commercial or technical trade schools in limited business zone), **2<sup>nd</sup> reading for adoption** (see agenda item C2 also)
    - a. Recommendation - Planning Board (require special use permit)
  - 3. Paul G. Diniz, d/b/a Destiny's Diner, 20 Gooding Avenue - Request for Additional Operational Hours License (see agenda item D2 also)
    - a. Recommendation - Town Administrator and Fire Chief (approve)
    - b. Recommendation - Town Administrator and Department of Water Pollution Control (approve)

C. ORDINANCES

1. Ordinance #2018-11, Chapter 17, Offenses and Miscellaneous Provisions, (new) Article III, Unruly Gatherings, (new) Sections 17-100, et seq. (to prohibit unruly parties), **2<sup>nd</sup> reading for adoption**
2. Ordinance #2018-12, Chapter 28, Zoning, Article III, Permitted Uses, Section 28-82, Use regulations (to allow commercial or technical trade schools in limited business zone), **2<sup>nd</sup> reading for adoption** (see agenda item B2 above)
3. Ordinance #2018-13, Chapter 17, Offenses and Miscellaneous Provisions, (new) Article III, Unruly Gatherings, (new) Sections 17-100, et seq. (to prohibit unruly parties), **1<sup>st</sup> reading (substantive changes from 2018-11 require consideration for new 1st reading)**

D. LICENSING BOARD - NEW PETITIONS

1. Yu Lin Zhang, agent by agreement for, Cheng Liang Yu, formerly IFC Inc. (revoked April 28, 2017), d/b/a Sawa Asian Bistro, 531 Wood Street - Request for Transfer of Class BV Liquor License to: Xinhong Wang, d/b/a Sakuratani Ramem, 531 Wood Street (corrected), (see agenda item B1 above)
2. Paul G. Diniz, d/b/a Destiny's Diner, 20 Gooding Avenue - Request for Additional Operational Hours License (see agenda item B3 above)
3. William B. Mitchell, for Bristol County Elks, 1 Constitution Street - Request for Dancing and Entertainment License
  - a. Recommendation - Town Administrator and Fire Chief (approve)
4. Erin Metcalf, Business Manager, Newport Music Festival - Request for One-Day Dancing and Entertainment License for Event to be Held at Blithewold, July 11 & 12, 2018
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Town Administrator and Chief of Police (approve)

E. LICENSING BOARD - RENEWALS

1. Private Investigator's License Renewals for 2018-2019
  - a. Recommendation - Town Administrator and Chief of Police (approve)

F. PETITIONS - OTHER

1. John Brando, 2 Milford Street - Request Reimbursement of Sewer Tie-In for 6 Milford Street

- a. Recommendation - Town Administrator and Superintendent of Water Pollution Control (approve)
2. Louis Frattarelli, Jr., Chairman, Harbor Festival Committee - Request Permission to Serve/Sell Alcoholic Beverages at Rockwell Park for 5<sup>th</sup> Annual "Bristol Harbor Festival" Event, August 18, 2018
    - a. Recommendation - Town Administrator and Fire Chief (approve)
    - b. Recommendation - Town Administrator and Department of Public Works (approve)
    - c. Recommendation - Town Administrator and Chief of Police (approve with conditions)
  3. (Lynn Shaw), for Bristol Merchants Association - Request Permission for Closure of State Street, Between Hope & Thames Streets, and to Hang Banners/ Signs for "State Street Fair" Event, October 6, 2018
    - a. Recommendation - Fire Chief (approve)
    - b. Recommendation - Town Administrator and Economic Development Coordinator (approve)
    - c. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
  4. Catherine Zipf, for Bristol Historical & Preservation Society - Request Permission to Allow Food Trucks at "Flea & Fair" Fundraising Event, August 4, 2018
  5. David M. Marshall, 17 Naomi Street, et al - Request for Relocation of Sports Cage at Mt. Hope High School along Naomi Street
    - a. Recommendation - Town Administrator and Fire Chief

G. APPOINTMENTS

1. Public Service Appointments-July
  - a. Historic District Commission (3) (terms to expire in July 2021)
    1. Oryann Lima, 73 Franklin Street - interest/reappointment
    2. John M. Allen, 95 Burton Street - interest/reappointment
    3. Gerald Walsh, 33 Byfield Street - interest/reappointment
  - b. Planning Board - Auxiliary Members (2) (terms to expire in July 2021)
    1. Stephen P. Katz, 42 River Street - interest/reappointment

2. Brian Clark, 31 Evelyn Drive - interest/reappointment
  - c. Planning Board - Regular Member (term to expire in April, 2019)
    1. Michael Rossi, 190 Hope Street - resignation
  - d. Michael Rielly, Chairman, Christmas Festival Committee re Additional Member - Lori Cruz
  - e. Conservation Commission
    1. Council Clerk re Raul Abreu, 4 Christine Court - resignation
    2. Glenn Donovan, 2 Rego Avenue - interest/appointment
- H. OLD BUSINESS
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Resolution Authorizing the Assessment of Valuations and Levy of Taxes, Sewer Service Fees and Sewer Assessments
    - a. Assessor's Statement of Assessed Values and Levy
    - b. Michelle DiMeo, Tax Assessor re Assessment as of December 21, 2017
    - c. Tax Assessor DiMeo to Town Administrator Contente re Tax Rate and Sewer Use Fee for 2018-2019
  2. RI Department of Environmental Management, Office of Water Resources re Unnamed Pond/Tributary to Mount Hope Bay, Water Quality Certification - **Comment period through July 23, 2018**
- J. BILLS & EXPENDITURES
1. Bid #887 - Installation of Staging (Walley School)
  2. RFP #888-1 - Audit Services for Year Ending June 30, 2018
- K. SPECIAL REPORTS
1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for July
- L. TOWN SOLICITOR
1. (Town Solicitor Ursillo) re Loan Modification Agreement between Town of Bristol and Mosaico Business & Community Development Corporation
- M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS
1. Calouro
  2. Sweeney
  3. Tyska

4. Parella
5. Stuart

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

**Persons wishing to speak during the Citizens Public Forum must notify the Council Clerk prior to the commencement of the meeting.**

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Consent Agenda Items:

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Conservation Commission - January 18, 2018
2. Conservation Commission - February 6, 2018
3. Conservation Commission - March 15, 2018
4. Conservation Commission - April 9, 2018
5. Historic District Commission - May 3, 2018
6. Harbor Commission - June 4, 2018
7. Bristol Warren Regional School Committee - May 29, 2018
8. Rogers Free Library Board of Trustees - April 19, 2018
9. Bristol Warren Regional School Committee - June 11, 2018
10. Planning Board - March 8, 2018

**(CA) BB. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor DiMeo - Recommended Abatements & Additions for June 2018

**(CA) CC. FINANCIAL REPORTS**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Town Treasurer Goucher re Transparency Report - Adopted Budget 5 Year Survey, FY2019
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - June

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

**Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."**

1. Proclamation - Halsey Chase Herreshoff Park

2. Proclamation - Chief Marshal 2018 Kathleen D. "Kathy" Bazinet

(CA) EE. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

(CA) FF. UPCOMING APPOINTMENTS

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments-August

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

**Approval of consent agenda="Motion to receive and place these items on file."**

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Resolution re Bristol Fourth of July Celebration - 2018 (signed original)
2. Dancing and Entertainment License Renewal Petitions - Bar 31, Judge Roy Bean Saloon, The Lobster Pot, Redlefsen's, and Wood Street Café (granted June 13, 2018)
3. Hawkers and Peddlers License Renewal Petition - Palagis Ice Cream, and Del's Lemonade (granted June 13, 2018)
4. Smithfield School Committee - Resolution in Opposition to Contract Continuation
5. Scituate School Committee - Resolution Supporting School Construction General Obligation Referendum
6. Town Administrator Contente to CommTank, Inc., Wakefield, MA re Award of Bid #886 - Underground Diesel Fuel Storage Tank Removal & Replacement (WWTF)
7. Council Clerk Cirillo to Parag Agrawal, AICP, Chairman, State Properties Committee, Department of Administration re Resolution in Opposition to Building Private Structures on East Bay Bicycle Path Property (signed copy attached)
8. Domenic Franco, Chairman, Harbor Commission to Grover J. Fugate, Executive Director, Coastal Resources Management Council re Vineyard Wind LLC Proposed Project
9. Town Administrator Contente to James P. Tavares Construction, Inc., Bristol, RI re Award of Bid #884 - Downspout Replacement (Byfield & Reynolds Schools)
10. Coastal Resources Management Council - Semi-Monthly Meeting, June 26, 2018
11. Kim Casci, East Providence City Clerk - Resolution Supporting School Construction Referendum in

Articles 5 and 9 of Proposed RI State Budget (FY 2019)

12. Lynn M. Hawkins, CMC, Exeter Town Clerk - Resolution in Opposition to Governor's FY2019 Budget Request - Articles 1 and 10
13. Laura C. Swistak, Newport City Clerk - Resolution in Support of Proposed School Construction Plan in Articles 5 and 9 of RI State Budget
14. Denise Panichas, Executive Director, The Samaritans of RI re Thank You for Support
15. Dancing and Entertainment License Renewal Petitions - The Beach House and Thames Waterside (granted June 13, 2018)
16. Sidewalk Use License Renewal Petition - Angelina's (granted May 23, 2018)
17. Dog Kennel License Renewal Petition - The Coastal Canine (granted April 11, 2018)
18. July 4, 2018 Patriotic Address - Richard "Dick" Devault

**(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(Office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Bristol Warren Regional School District-Schedule of Meetings, Week of June 10, 2018
2. Bristol Warren Regional School Committee-Personnel/ Contract Subcommittee Meeting, June 11, 2018
3. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, June 11, 2018
4. Bristol Warren Regional School Committee-Budget/ Facilities Subcommittee Meeting, June 11, 2018
5. Bristol Warren Regional School Committee - June 11, 2018
6. North and East Burial Grounds Commission - June 13, 2018
7. Historic District Commission - June 21, 2018
8. Christmas Festival Committee - June 21, 2018
9. Historic District Commission - Site Visit, June 30, 2018
10. Fourth of July Committee - June 20, 2018
11. Bristol Warren Regional School District-Schedule of Meetings, Week of June 24, 2018
12. Bristol Warren Regional School Committee-Budget/ Facilities Subcommittee Meeting, June 25, 2018
13. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, June 25, 2018

14. Bristol Warren Regional School Committee-Personnel/  
Contract Subcommittee Meeting, June 25, 2018
15. Bristol Warren Regional School Committee - June  
25, 2018
16. Zoning Board of Review - July 16, 2018
17. Bristol County Water Authority-Personnel/  
Compensation Committee Meeting, June 28, 2018
18. Bristol County Water Authority-Finance/Claims  
Committee Meeting, June 28, 2018
19. Bristol County Water Authority-Policy Committee  
Meeting, June 28, 2018
20. Bristol County Water Authority-Board of Directors  
Meeting, June 28, 2018
21. Substance Abuse Prevention Task Force - June 27,  
2018
22. Historic District Commission - July 11, 2018
23. Coastal Resources Management Council - July 2018  
Calendar
24. Bristol Warren Regional School Committee -  
Schedule of Meetings - Week of July 8, 2018
25. Bristol Warren Regional School Committee -  
Schedule of Meetings - Week of July 15, 2018
26. Bristol Warren Regional School Committee -  
Budget/Facilities Subcommittee Meeting Agenda -  
July 16, 2018
27. Harbor Commission Agenda - July 9, 2018

(CA) JJ. CLAIMS (REFERRALS)

**Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."**

1. E. Keith Maloney, 72 Griswold Avenue - Claim for  
Damages
2. Jesse Sousa, 19 Pleasant Street - Claim for  
Damages
3. Rappoport, DeGiovanni & Caslowitz, Inc., for Ira  
Schaffer re Claim for Damages
4. Sandra A. Stuart, 31 Birchwood Drive - Claim for  
Damages

(CA) KK. CLAIMS (DENIALS)

**Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."**

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF  
PUBLIC WORKS



Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

Approval of consent agenda="Motion to approve these items."

1. List of Special Constables for the 2018 Fourth of July Celebration presented for ratification

ADJOURNED: \_\_\_\_\_

;jmw

Posted: July 6, 2018