

WORK SESSION

JANUARY 27, 2014

At a WORK SESSION of the Town Council of the Town of South Kingstown, County of Washington, in the State of Rhode Island held at the Town Hall, in and for said Town on the 27th day of January 2014 at 6:30 PM.

PRESENT: Ella M. Whaley, President
Carol Hagan McEntee, Vice President
Paul Donnelly
Margaret M. Healy
James W. O'Neill

1. A. INTERVIEWS

The Town Council interviews Christopher O'Connor relative to his interest in serving on the Conservation Commission, Planning Board and Zoning Board of Review.

The Town Council interviews Frank H. Heppner relative to his interest in serving on the Planning Board.

1. B. WORK SESSION

Discussion ensues relative to New Business Item 13A continued from January 13, 2014, affirming a proclamation presented on November 9, 2013 to Joe "Tiger" Patrick II for his efforts to honor Afghanistan and Iraq Fallen Heroes. Mr. Patrick will not be present this evening, however the Town Council will approve New Business Item 13A and should Mr. Patrick attend a meeting in the future they will recognize him at that time.

Discussion ensues relative to the Elderly Tax Abatement Program. There are no changes proposed to this program.

Discussion ensues relative to Public Hearing Item 7A on this evening's agenda in regard to the proposed FY 2014-2015 to FY 2019-2020 Capital Improvement Program. The Town Manager will make the presentation this evening.

Discussion ensues relative to New Business Item 13B authorizing the Town Clerk to advertise for Order of Notice a Public Hearing relative to proposed amendments to the Town Code, Chapter 10 Motor Vehicles and Traffic relative to Succotash Road. It is suggested that it be taken off the consent agenda and amended to reflect the number of feet north of the Potter Pond Bridge.

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Discussion ensues relative to scheduling a Work Session for a presentation by Patricia Sunderland in regard to the annual audit and a discussion in regard to the Water Rate Study. The meeting will be held on Thursday, February 27, 2014 at 6:30 PM.

Discussion ensues relative to the Washington County Regional Planning Council's 2014 Legislative Priorities and the Town Council choosing some priorities that they want to pursue during the 2014 Legislative Session.

Convened to Regular Session.

Dale S. Holberton, CMC
Town Clerk

REGULAR SESSION

JANUARY 27, 2014

At a REGULAR SESSION of the Town Council of the Town of South Kingstown, County of Washington, in the State of Rhode Island, held at the Town Hall, in and for said Town on the 27th day of January 2014 at 7:30 PM.

PRESENT: Ella M. Whaley, President
Carol Hagan McEntee, Vice President
Paul Donnelly
Margaret M. Healy
James W. O'Neill

1. C. REGULAR SESSION

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the flag is given.

3. ROLL CALL

Roll Call is taken and all members are present.

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A. Work Sessions: UNANIMOUSLY VOTED: that the minutes of the Work Sessions held on January 8 and January 13, 2014 are accepted, approved and placed on file.

B. Regular Sessions: UNANIMOUSLY VOTED: that the minutes of the Regular Sessions held on December 18, 2013 and January 13, 2014 are accepted, approved and placed on file.

5. CONSENT AGENDA

UNANIMOUSLY VOTED: to approve the Consent Agenda as indicated by (CA) on same, with the exception of New Business Item 13B.

(CA) 6B. UNANIMOUSLY VOTED: to grant a Victualling License to PASTA VILLA LLC, 28 Old Tower Hill Road, Wakefield, RI 02879. Application by John Russo, 168 Seaside Drive, Jamestown, RI 02835; Renewal. License No. 14339.

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(CA) 6C. UNANIMOUSLY VOTED: to grant a Holiday Sales License to THRIFTY SISTER, 1183 Kingstown Road, Peace Dale, RI 02879 subject to approval by the Fire Chief and Communications Superintendent. Application by Therese Martin, 45 Mosena Drive, Charlestown, RI 02813; Renewal. License No. 14341.

(CA) 6D. UNANIMOUSLY VOTED: to grant an Automobile Junkyard License to SHERMAN'S AUTO PARTS, 379 Curtis Corner Road, Peace Dale, RI 02879. Application by Warren Sherman, 6 President Drive, Narragansett, RI 02882; Renewal. License No. 14342.

(CA) 6E. UNANIMOUSLY VOTED: to grant a Miscellaneous Permit to conduct the "Beat the Chill, Climb the Hill" 5K Road Race on Saturday, March 1, 2014 at 11 a.m. to MONSIGNOR CLARKE SCHOOL subject to the execution of a hold harmless agreement indemnifying the Town, issuance of a Certificate of Insurance naming the Town as an additional insured in the amounts specified by the Risk Manager, and approval by the Town's Transportation and Traffic Review Committee and RIDOT. Application by Karen Swoboda, Principal, 5074 Tower Hill Road, Wakefield, RI 02879; Renewal. License No. 14343.

(CA) 6F. UNANIMOUSLY VOTED: to grant a Miscellaneous Permit to conduct the "Crazy Coyote Chase" 5K Road Race and 1 Mile Fun Run on Saturday, April 5, 2014 at 9:00 a.m. to BROAD ROCK MIDDLE SCHOOL PTO subject to the execution of a hold harmless agreement indemnifying the Town, issuance of a Certificate of Insurance naming the Town as an additional insured in the amounts specified by the Risk Manager, and approval by the Town's Transportation and Traffic Review Committee and RIDOT. Application by Molly Rodriguez, Race Director, 351 Broad Rock Road, Wakefield, RI 02879; Renewal. License No. 14344.

(CA) 8A. UNANIMOUSLY VOTED: that a resolution adopted January 6, 2014 by the Exeter Town Council in support of safety improvements to the Newport Pell Bridge is received and placed on file. (1/16/2014 Interim, Item F.)

(CA) 8C. UNANIMOUSLY VOTED: that any communication added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."

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(CA) 13C. UNANIMOUSLY VOTED: that any New Business added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

6. LICENSES

A. Eugene Prentice and Jamal Bourote, operating partners of Ocean State Five III are present and testify regarding their application for a Victualling License for the new Five Guys restaurant set to open in the Belmont Plaza.

Following discussion, it is

UNANIMOUSLY VOTED: to grant a Victualling License to OCEAN STATE FIVE III, LLC d/b/a FIVE GUYS BURGERS & FRIES, 600 Kingstown Road, Wakefield, RI 02879 subject to issuance of a Certificate of Occupancy. Application by Eugene Prentice, 100 Cummings Center, 311J, Beverly, MA 01915; New. License No. 14337.

7. PUBLIC HEARING

A. Notice having been duly given, a Public Hearing is held relative to the FY 2014-2015 to FY 2019-2020 Capital Improvement Program.

Town Manager Stephen Alfred presents the proposed Capital Improvement Program which is developed to provide a comprehensive community needs statement for infrastructure, to prioritize an implementation schedule to meet those needs and to provide financial data relative to the community’s ability to manage and finance the cost of the needs of the community.

Discussion ensues, and it is

UNANIMOUSLY VOTED: to adopt the FY 2014-2015 to FY 2019-2020 Capital Improvement Program as presented, as follows:

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FY 2014-2015 to FY 2019-2020 Capital Improvement Program

The Town Manager has prepared the six-year Capital Improvement Program for the period FY 2014-2015 to FY 2019-2020 which includes the following proposed project expenditures:

I. 2014-2015 Capital Budget

A. <u>General Fund</u>	<u>FY2014-2015</u>
1 Park Rehabilitation/Improvements	\$110,000
2 Recreation Equipment Acquisition/Replacement	102,000
3 Road Improvement Program	640,000
4 Public Works Equipment Acquisition	211,000
5 Police Computer System Equipment	25,000
6 Police TASER Program	18,000
7 Police Communications Equipment	10,000
8 Public Safety Building - General	20,000
9 Communications Cable	10,000
10 EMS Medical Diagnostics	20,000
11 EMS Vehicle Replacements	85,000
12 Senior Center Improvements	10,000
13 Senior Center Annex Improvements	20,000
14 Town Hall Renovations and Upkeep	5,000
	<hr/> \$1,286,000 <hr/>

B. Water Fund

1 Mautucket Water Tank Cleaning	\$20,000
2 Victoria Lane Water Tank Cleaning	20,000
3 Water Supply Management Plan Reaffirmation	25,000
4 Water Quality Study/Disinfection Station	80,000
5 Leak Detection Equipment	25,000
6 Public Services Office Building Contribution	10,000
	<hr/> \$180,000 <hr/>

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C. Wastewater Fund

1 WWTF Standby Generator Replacement	\$100,000
2 Kingston Pump Station Generator Replacement	138,500
3 Primary Treatment Upgrade	100,000
4 Aeration Equipment Upgrade	55,000
5 Public Services Office Building Contribution	10,000
	<u><u>\$403,500</u></u>

D. School Fund

1 High School Computer Labs	\$35,000
2 Elementary Schools Computer Labs	35,000
3 Administrative Computers	15,000
4 Computer Equity/Replacement	115,000
5 Network Hardware	25,000
6 Bleacher Replacement Program	75,000
	<u><u>\$300,000</u></u>

Grand Total **\$2,169,500**

II. Long-Term Capital Projects

Listed below are the program costs that would be required to complete proposed capital projects during the six-year period FY 2014-2015 through FY 2019-2020:

Six-Year Long Term Element

Leisure Services Programs	\$7,197,000
General Municipal Programs	8,165,000
Utilities Programs	2,200,000
School Department Programs	6,533,000
Total	<u><u>\$24,095,000</u></u>

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III. Fair Share Development Fees (Effective July 1, 2014)

A. Educational Facilities

Single & Duplex Unit Fee	\$2,162
Multi-Household Units w/ two bedrooms or less	\$1,081
Accessory Apartments & Multi-Household Units w/one bedroom	\$541

B. Recreational Facilities

Single Household Fee	\$2,867
Households with two bedrooms or less	\$2,150

IV. Calculation of In-lieu Fee (Effective July 1, 2014)

South Kingstown Average Sale Price of Single Family Home	\$295,000
Less the Maximum Purchase Price for Affordable Unit	\$201,000
In-lieu fee requirements (per residential housing unit)	<u>\$94,000</u>

8. COMMUNICATIONS

B. UNANIMOUSLY VOTED: that a communication dated January 22, 2014 from Andrée J. Rathemacher submitting her resignation from the Library Board of Trustees is received and placed on file. The Town Council accepts the resignation and directs that a letter of thanks be sent. (1/23/2014 Miscellaneous, Item II D.)

9. COMMENTS FROM INTERESTED CITIZENS

Council President Whaley invites residents to come forward with comments.

Jonathan Daly-LaBelle is present and comments on there being a correlation between declining school enrollment and Fair Share Development Fees, zoning density requirements and open space purchases.

10. TOWN MANAGER'S REPORT

The Town Manager's Interim Report dated January 16, 2014, and the Agenda and Miscellaneous Reports dated January 23, 2014 are accepted, approved and placed on file.

11. TOWN SOLICITOR'S REPORT – none

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12. APPOINTMENTS

A. UNANIMOUSLY VOTED: to appoint Betty J. Cotter to the Board of Trustees of the South Kingstown Library to complete a term to expire July 2014.

13. NEW BUSINESS

A. UNANIMOUSLY VOTED: to affirm a proclamation presented on November 9, 2013 to Joe “Tiger” Patrick II for his efforts to honor Afghanistan and Iraq Fallen Heroes, as follows:

JOE “TIGER” PATRICK II

WHEREAS, JOE “TIGER” PATRICK II, a Rhode Island Army veteran who served during Operation Desert Storm volunteered at Ground Zero for three (3) weeks after the 9/11 attacks; and

WHEREAS, during his time at Ground Zero he developed an affinity for firefighters and in 2011 completed a memorial walk to honor the families and loved ones of those lost, as well as the first responders in the 9/11 attacks; and

WHEREAS, he recently completed a walk across the United States to increase awareness of the 6,722 U.S. service member casualties resulting from the war in Afghanistan and Iraq carrying an American flag and an 8-by-25-foot banner that bears the names and photographs of the fallen, and

WHEREAS, JOE has been a member of the South Kingstown Elks Lodge #1899 since 1996 and is a lifetime member of the Veterans’ of Foreign Wars (VFW) Post #916, benevolent organizations formed to spread goodwill reflective of Joe’s volunteer work at Ground Zero and memorial walks, in addition to his dedication to the Buddy Poppy sale, and

WHEREAS, the Town Council recognizes the selflessness, dedication and strength it takes to undertake such an endeavor as a cross-country walk and applaud **JOE “TIGER” PATRICK’S** efforts to honor Afghanistan and Iraq Fallen Heroes.

NOW THEREFORE WE THE TOWN COUNCIL OF THE TOWN OF SOUTH KINGSTOWN proclaim November 9, 2013 as **JOE “TIGER” PATRICK II** day in the Town of South Kingstown.

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B. Discussion ensues relative to a revision to the description contained in the proposed amendment to parking regulations on Succotash Road, and it is

UNANIMOUSLY VOTED: to authorize the Town Clerk to advertise for Order of Notice a Public Hearing relative to proposed amendments to the Town Code, Chapter 10 Motor Vehicles and Traffic relative to Succotash Road, as amended, as follows:

Chapter 10
Motor Vehicles and Traffic
Article II. Stopping, Standing and Parking

Section 10-52. Prohibited at any time.

AMEND:

Succotash Road, no parking, tow zone, both sides of the roadway from its intersection at Tidal Street generally southbound toward the village of Jerusalem to the South Kingstown and Narragansett town line a distance of nine-tenths of a mile. However, parking is allowed on Succotash Road on the west side of the roadway between the north side of the Potter Pond Bridge to a point 280 feet north.

14. CLOSED EXECUTIVE SESSION

A. UNANIMOUSLY VOTED: to recess to Closed Executive Session at 8:25 PM pursuant to RIGL §42-46-5(a)(5) to discuss matters related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

Whaley – yes McEntee – yes Donnelly – yes Healy – yes O’Neill – yes

Regular Session is reconvened at 9:05 PM and it is

UNANIMOUSLY VOTED: to seal the minutes of the Closed Executive Session held pursuant to RIGL §42-46-5(a)(5) to discuss matters related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

UNANIMOUSLY VOTED: to adjourn at 9:07 PM.

Dale S. Holberton, CMC
Town Clerk