



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

March 4, 2013

7:30 p.m.

Posted 02-28-13

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

**NARRAGANSETT
TOWN COUNCIL**

President

James M. Callaghan

President Pro Tem

Susan Cicilline-Buonanno

Members

Glenna M. Hagopian
Matthew M. Mannix
Douglas E. McLaughlin

Acting Town Manager

Richard Kerbel

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- January 14, 2013 Executive Session Minutes

CONTINUED TO NEXT MEETING

APPROVED (Mannix-Cicilline Buonanno 3/2 abstain)

- February 19, 2013 Work Session
- February 19, 2013 Regular Meeting

APPROVED (Mannix-Cicilline Buonanno 3/2 abstain)

ANNOUNCEMENTS/PRESENTATIONS:

Proclamation Honoring the Girl Scouts

PRESENTED by Councilmember Matthew Mannix

Presentation of the Boston Post Gold Topped Cane

Shirley Eastham, Narragansett Historical Society

William Wolstenholme, owner from RIICS and

Michael Collins owner of the cane presented to the Town Council

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 for a new liquor license for a Class BV-LIMITED Liquor License JB Coffee Company d/b/a Cool Beans Café, 18 Kingstown, Road.

SCHEDULED 4-15-13 @ 8:00 P.M. (Cicilline-Buonanno-Hagopian 5/0)

A MOTION to SCHEDULE a public hearing on the application for a new liquor license for a Class BV-LIMITED Liquor License for The Bike Stop Café, 148 Boon Street

SCHEDULED 4-15-13 @ 8:00 P.M. (Cicilline-Buonanno-Hagopian 5/0)

A MOTION to SCHEDULE a public hearing on the application for a new liquor license for a Class BV-Tavern Liquor License for The Break, 1200 Ocean Road.

SCHEDULED 4-15-13 @ 8:00 P.M. (Cicilline-Buonanno-Hagopian 5/0)

A MOTION to SCHEDULE a public hearing on the 2013 Community Development Block Grant (CDBG) application.

SCHEDULED 4-1-13 @ 8:00 P.M. (Cicilline-Buonanno-Hagopian 5/0)

A PUBLIC HEARING on a Petition from Buster Krab's Beach Bar and Burger Shack to amend the Class BV Liquor license by amending the restriction of no entertainment allowed.

HELD, CLOSED (Cicilline-Buonanno-Mannix 5/0)

APPROVED W/RESTRICTIONS (Cicilline-Buonanno-McLaughlin 5/0)

A PUBLIC HEARING on a Petition from Trio, LLC, 15 Kingstown Road Narragansett to amend the restrictions on the current liquor license to include an expansion of hours for outside entertainment and to lift the restriction of limiting inside entertainment to Thursdays evenings only.

HELD, CLOSED (Cicilline-Buonanno-Hagopian 5/0)

APPROVED W/RESTRICTIONS (Cicilline-Buonanno-Hagopian 4/1)

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

1. A MOTION to APPROVE and AUTHORIZE the Narragansett Parks and Recreation Department to partner with the RI DEM and the RI Saltwater Anglers Association to host the Galilee Fishing Tournament and Seafood Festival on September 6, 7 and 8, 2013 in the port of Galilee and AUTHORIZE the Acting Town Manager to sign the Memorandum of Understanding and the license agreement with the State of Rhode Island, subject to approval of state and local regulations.
APPROVED and AUTHORIZED (Cicilline-Buonanno-Mannix 5/0)
2. A MOTION to APPROVE the request from the Narragansett Running Association for their annual Gansett Marathon Road Race to be held on Saturday April 13, 2013 at 8:00 a.m., subject to approval of state and local regulations.
APPROVED (Cicilline-Buonanno-Mannix 5/0)
3. A MOTION to APPROVE the sponsorship agreement with Jim Durkin of Durkin Cottage Realty as per attached for the 2013 Music on the Beach summer concert series
APPROVED (Cicilline-Buonanno-Mannix 5/0)
4. A MOTION to APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.
APPROVED (Cicilline-Buonanno-Mannix 5/0)
5. A MOTION to APPROVE, RATIFY, and CONFIRM the emergency water line repair on Aspen Drive completed by George Sherman Sand & Gravel Co., Inc., in the amount of \$4,157.00.
APPROVED RATIFIED and CONFIRMED (Cicilline-Buonanno-Mannix 5/0)

6. A MOTION to APPROVE, RATIFY and CONFIRM emergency restoration, repair contracts and purchases related to Hurricane Sandy.

APPROVED RATIFIED and CONFIRMED (Cicilline-Buonanno-Mannix 5/0)

OLD BUSINESS:

7. A MOTION to DISCUSS CONTINUATION of the shuttle service for the Narragansett Pier Area and DETERMINE whether to EXTEND the current contract from the Narragansett School System or to SOLICIT PROPOSALS for a Trolley service.

DISCUSSED & APPROVE to SOLICIT PROPOSALS for a TROLLY SERVICE for the PIER AREA and CHARGE for PARKING (McLaughlin-Cicilline-Buonanno 3/2)

NEW BUSINESS:

8. A MOTION to AUTHORIZE the Acting Town Manager to sign the Memorandum of Understanding with the US Fish and Wildlife Service for monitoring activities at the Town Beach.

CONTINUED (Cicilline-Buonanno-Hagopian 5/0)

9. A MOTION to APPROVE the Residential Lease, Paddle Sports Lease, Marina Rental Agreement and Operations Plan and PROVIDE direction on the terms and conditions for the caretaker's lease and residence.

APPROVED (Cicilline-Buonanno-Hagopian 5/0)

10. A MOTION to APPROVE the interior renovations at the Kinney Bungalow, to be completed by Abcore Restoration Company, Inc., in the amount of \$49,530.00.

APPROVED (Hagopian-Cicilline-Buonanno 5/0)

11. A MOTION to APPROVE the funding Improvement Plan (FIP) as prepared by the Town's Pension Consultants.

APPROVED (Hagopian-Cicilline-Buonanno 5/0)

12. A MOTION to DISCUSS Town Council meetings protocol and process and establish a set time to hold informational meetings with the Town Council and Town Manager regarding the upcoming agendas prior to the Town Council meetings.

DISCUSSED AND DID NOT ESTABLISH INFORMATIONAL MEETINGS BEFORE COUNCIL MEETINGS (Cicilline-Buonanno-McLaughlin 3/2)

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 March 5, 2013 council meeting as in accordance with 2-46-4 to discuss the pending litigation with Seaport Village in accordance with General Laws 42-46-5 (a) (2) and to discuss collective bargaining (Local 1589 – Fire, Local 303 – Police) and to appoint Mark A. McSally as Clerk Pro Tem. **DID NOT HOLD EX SESSION**

ADJOURNMENT: 10:40 PM

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.

**TOWN OF NARRAGANSETT
COUNCIL COMMUNICATION**

CC: _____

Amend No. _____

Date Prepared: February 26, 2013
Council Meeting Date: March 4, 2013

TO: Richard E. Kerbel, Interim Town Manager

FROM: Donald W. Goodrich, Finance Director

SUBJECT: FUNDING IMPROVEMENT PLAN (FIP) 1666 POLICE PENSION PLAN

RECOMMENDATION:

That the Town Council approves the funding Improvement Plan (FIP) as prepared by the Town's Pension Consultants.

SUMMARY:

A requirement of the State's pension reform act was that all municipal pension plans which were in a "critical situation", i.e. funded at less than 60%, prepare and adopt a Funding Improvement Plan (FIP) that must then be submitted to the State for approval.

Attached is the FIP prepared by Nyhart, the Town's pension consultants.

The State requires that a pension plan be at least 60% funded within 20 years. The plan that is being presented for your approval would assure that 60% funding would be achieved within 20 years, based on the contribution schedule contained in the plan.

The schedule would require larger contributions for the next 6 years than the \$102,200 that has been made in the last two years. Beginning in 2018-19 the contribution amounts would begin to drop.

Adoption of the FIP is respectfully recommended.

TOWN CLERK USE ONLY:

Consent Agenda

Carry Over to Date: _____

Approved

Unfinished Business (Date heard previous: _____)

New Business

Public Hearing – No Action Taken

ORD. # _____ RES. #

LCON# _____ LIC. #

Action Date:

Town of Narragansett Chapter 1666 Police Pension Plan

Current Forecast of Actuarial Valuation Results, 7.50% Return, 60% Funded Within 20 Years

Fiscal Year	Payment against the ARC	Employer Normal Cost	Amortization	ARC	Contribution	Increase	Payroll	Contribution as a % of Payroll	Benefit Payments	Actuarial Value of Assets (AVA)	Accrued Liability	Unfunded Liability	Funded Ratio (AVA)
2011-2012	78%	0	121,969	131,117	102,200	-21.4%	N/A	N/A	102,116	-48,816	844,181	892,997	-5.8%
2012-2013	100%	0	116,236	124,954	124,954	22.3%	N/A	N/A	100,286	-3,065	1,012,292	1,015,357	-0.3%
2013-2014	100%	0	115,631	119,889	119,889	-4.1%	N/A	N/A	98,260	22,282	983,802	961,520	2.3%
2014-2015	100%	0	115,577	119,833	119,833	0.0%	N/A	N/A	96,233	46,378	955,283	908,905	4.9%
2015-2016	100%	0	108,393	112,384	112,384	-6.2%	N/A	N/A	94,214	74,325	926,734	852,409	8.0%
2016-2017	100%	0	101,653	105,396	105,396	-6.2%	N/A	N/A	92,229	98,738	898,145	799,407	11.0%
2017-2018	100%	0	101,598	105,339	105,339	-0.1%	N/A	N/A	90,279	119,795	869,477	749,682	13.8%
2018-2019	100%	0	94,363	97,838	97,838	-7.1%	N/A	N/A	88,363	144,395	840,688	696,293	17.2%
2019-2020	100%	0	87,640	90,867	90,867	-7.1%	N/A	N/A	86,469	165,048	811,734	646,686	20.3%
2020-2021	100%	0	87,585	90,810	90,810	-0.1%	N/A	N/A	84,592	181,986	782,580	600,594	23.3%
2021-2022	100%	0	80,368	83,328	83,328	-8.2%	N/A	N/A	82,725	202,082	753,192	551,110	26.8%
2022-2023	100%	0	73,743	76,459	76,459	-8.2%	N/A	N/A	80,865	217,863	723,542	505,679	30.1%
2023-2024	100%	0	73,686	76,399	76,399	-0.1%	N/A	N/A	79,007	229,634	693,604	463,970	33.1%
2024-2025	100%	0	66,576	69,027	69,027	-9.6%	N/A	N/A	77,143	244,152	663,353	419,201	36.8%
2025-2026	100%	0	60,147	62,362	62,362	-9.7%	N/A	N/A	75,263	254,049	632,773	378,724	40.1%
2026-2027	100%	0	60,088	62,300	62,300	-0.1%	N/A	N/A	73,348	259,727	601,856	342,129	43.2%
2027-2028	100%	0	53,190	55,149	55,149	-11.5%	N/A	N/A	71,375	267,752	570,610	302,858	46.9%
2028-2029	100%	0	47,079	48,813	48,813	-11.5%	N/A	N/A	69,336	271,010	539,073	268,063	50.3%
2029-2030	100%	0	47,015	48,746	48,746	-0.1%	N/A	N/A	67,225	270,057	507,290	237,233	53.2%
2030-2031	100%	0	40,462	41,952	41,952	-13.9%	N/A	N/A	65,027	271,152	475,320	204,168	57.0%
2031-2032	100%	0	34,815	36,097	36,097	-14.0%	N/A	N/A	62,734	267,564	443,237	175,673	60.4%
2032-2033	100%	0	34,745	36,024	36,024	-0.2%	N/A	N/A	60,335	260,013	411,131	151,118	63.2%
2033-2034	100%	0	28,695	29,751	29,751	-17.4%	N/A	N/A	57,820	254,309	379,112	124,803	67.1%
2034-2035	100%	0	23,688	24,560	24,560	-17.4%	N/A	N/A	55,173	244,280	347,307	103,027	70.3%
2035-2036	100%	0	23,610	24,479	24,479	-0.3%	N/A	N/A	52,374	230,861	315,869	85,008	73.1%
2036-2037	100%	0	18,256	18,928	18,928	-22.7%	N/A	N/A	49,415	219,254	284,983	65,729	76.9%
2037-2038	100%	0	14,101	14,620	14,620	-22.8%	N/A	N/A	46,293	204,088	254,858	50,770	80.1%
2038-2039	100%	0	14,010	14,526	14,526	-0.6%	N/A	N/A	43,005	186,555	225,720	39,165	82.6%
2039-2040	100%	0	9,586	9,939	9,939	-31.6%	N/A	N/A	39,553	171,019	197,816	26,797	86.5%
2040-2041	100%	0	6,535	6,776	6,776	-31.8%	N/A	N/A	35,956	153,140	171,409	18,269	89.3%
2041-2042	100%	0	4,433	4,596	4,596	-32.2%	N/A	N/A	32,263	134,371	146,764	12,393	91.6%
2042-2043	100%	0	4,326	4,485	4,485	-2.4%	N/A	N/A	28,540	115,763	124,113	8,350	93.3%