CITY OF EAST PROVIDENCE DOCKET-SPECIAL COUNCIL MEETING THURSDAY, FEBRUARY 1, 2024 CALL TO ORDER: 7:00 P.M. 145 TAUNTON AVENUE-CITY COUNCIL CHAMBERS EAST PROVIDENCE, RHODE ISLAND EXECUTIVE SESSION: CONFERENCE ROOM A

OPEN SESSION WILL IMMEDIATELY FOLLOW EXECUTIVE SESSION

Notice: The meeting will also be viewable live at: <u>https://www.youtube.com/channel/UC0YEW6s1RpjcKR47VMil1LA</u>

> <u>City Council:</u> Council President, Bob Rodericks – At Large Council Vice-President: Frank Rego – Ward 1 Councilwoman Anna Sousa - Ward 2 Councilman Frank Fogarty - Ward 3 Councilman Rick Lawson - Ward 4

Assistant City Solicitor Dylan Conley Legal Council, Megan Bellamy City Clerk, Jill Seppa

I. <u>CALL TO ORDER</u>

Roll Call

Fogarty____ Lawson____ Rego____ Sousa ____ Rodericks_____

II. <u>SALUTE TO THE FLAG</u>

CITY COUNCIL TO CONVENE AS BOARD OF LICENSES

1. SHOW CAUSE HEARING & Potential Vote Related to Amendments, Restrictions, or Revocation of Hotel License issue November 11, 2023 to Rumford Motor Inn, 400 Newport Avenue, East Providence, RI 02916

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

III. <u>EXECUTIVE SESSION</u>

- A. The City Council of East Providence may meet in Executive Session, pursuant to RIGL §42-46-5 (a)(2)
 - R.I.G.L. 42-46-5(a)(2) Discussion Related to Amendments, Restrictions, or Revocation of Hotel License issue November 11, 2023 to Rumford Motor Inn, 400 Newport Avenue, East Providence, RI 02916

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

IV. <u>RECONVENE TO OPEN SESSION</u>

Fogarty____ Lawson____ Rego____ Sousa ____ Rodericks_____

V. MOTION TO SEAL EXECUTIVE SESSION MINUTES

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

VI. <u>CONSENT CALENDAR</u> - For discussion and possible vote-none

VII. <u>LICENSES</u> - For discussion and possible vote

A. NON-PUBLIC HEARING

 Special Event License – One Day Alcoholic Class F Applicant: St Francis Xavier Church Event: 109th Anniversary Lunch Location: 160 Orchard Street, 02914 Date & Time: February 4, 2024 1:00pm-6:00pm

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

VIII. <u>PROCLAMATIONS & PRESENTATIONS – None</u>

IX. <u>COMMUNICATIONS</u> - none

Any person who submits a communication to the Council and wishes to speak on it must indicate this in writing no later than 4:00 p.m. the Thursday prior to the next regularly scheduled Council meeting. A person who lists more than one topic on their communication will be allowed to speak on the first one listed.

X. <u>PUBLIC COMMENT</u>

All persons wishing to make public comment shall sign a public comment sheet stating their name, address and the subject of their comments. Each speaker will be limited to three (3) minutes. The order of speakers will be on a first come, first serve basis and the maximum time for public comment shall by limited to thirty (30) minutes per meeting.

XI. <u>APPOINTMENTS</u> – None

XII. <u>COUNCIL MEMBERS</u>

XIII. <u>PUBLIC HEARINGS</u> – Ordinance for first and final passage and second passage -For discussion and possible vote – None

XIV. <u>CONTINUED BUSINESS – None</u>

XV. <u>NEW BUSINESS</u> -

A. REPORTS OF OTHER CITY OFFICIALS -

B. REPORT OF SCHOOL COMMITTEE LIAISON-none

C. RESOLUTIONS - For discussion and possible vote-none

D. INTRODUCTION OF ORDINANCES - For discussion and possible vote - None

XVI. ADJOURNMENT

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

If communication assistance is needed or any other accommodations to ensure equal participation, please contact the City Clerk's Office at 401.435.7596 at least 48 hours prior to the meeting date.