



**CITY OF EAST PROVIDENCE
RHODE ISLAND
DOCKET OF REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 5, 2006
7:30 P.M.**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. SALUTE TO THE FLAG**

TO APPROVE THE CONSENT CALENDAR

All items under “*CONSENT CALENDAR*” are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the “*CONSENT CALENDAR*” and will be considered in its normal sequence on the docket.

Motion _____ By _____ 2nd _____

Roll call vote as follows:

- IV. CONSENT CALENDAR**
- A. APPROVAL OF COUNCIL JOURNALS**
November 21, 2006 – Regular Meeting

B. CANCELLATION/ABATEMENTS *(Requested by Tax Assessor)*

<u>YEAR</u>	<u>AMOUNT</u>
2006	\$4,914.82
TOTAL	\$4,914.82

C. RESOLUTION – *City of Providence* – Resolution supporting the Providence School Committee and those of other communities in asking the Rhode Island General Assembly to repeal State Special Education Laws deemed more restrictive than Federal Legislation.

D. ALCOHOLIC BEVERAGE – Class F-1 – December 10, 2006 for St. Francis Xavier, 81 North Carpenter St.

- V. PROCLAMATIONS, PRESENTATIONS, & INTRODUCTIONS**
Beautification Committee Chairman Joseph Gibson to present the 2006 Annual Beautification Award to a business in each City ward in recognition of maintaining a beautiful landscape.

- VI. CITY COUNCIL SITTING AS LICENSING COMMISSIONERS
LICENSES REQUIRING PUBLIC HEARING**

1) B-Full Privilege *(Stock Transfer Only)*
Judith P. Higgins, Lincoln Bar & Grille, Inc., 24 Monroe Avenue

Public Comments

Motion _____ By _____ 2nd _____

Roll call vote as follows:

2) Vict/Not Over 50 *(Stock Transfer Only)*

Judith P. Higgins, Lincoln Bar & Grille, Inc., 24 Monroe Avenue

Public Comments

Motion _____ By _____ 2nd _____

Roll call vote as follows:

3) Pool Table *(Stock Transfer Only)*

Judith P. Higgins, Lincoln Bar & Grille, Inc., 24 Monroe Avenue

Public Comments

Motion _____ By _____ 2nd _____

Roll call vote as follows:

4) Pool Table (Sunday) *(Stock Transfer Only)*

Judith P. Higgins, Lincoln Bar & Grille, Inc., 24 Monroe Avenue

Public Comments

Motion _____ By _____ 2nd _____

Roll call vote as follows:

5) Dance/Entertainment *(Stock Transfer Only)*

Judith P. Higgins, Lincoln Bar & Grille, Inc., 24 Monroe Avenue

Public Comments

Motion _____ By _____ 2nd _____

Roll call vote as follows:

LICENSES NOT REQUIRING PUBLIC HEARING

6) Holiday Sales *(Corporate Name Change Only)*

From: Movie Gallery US, Inc., d/b/a Movie Gallery #3600

To: Movie Gallery US LLC, d/b/a Movie Gallery #3600, 84 Narragansett Park Drive

Motion _____ By _____ 2nd _____

7) Holiday Sales *(Subject to approvals from Police Chief, Building Inspector, and Fire Marshall)*

Maria Cabral, d/b/a Carlissa's Florist, Clothing and Much More, 323 Warren Avenue

Motion _____ By _____ 2nd _____

LICENSING COMMISSIONERS RESUME SITTING AS CITY COUNCIL PUBLIC HEARING

VII. NEW BUSINESS

A. CITY MANAGER'S REPORT

1. Council approval for lease or bond approval for a Design Build heating system at East Providence High School

Motion _____ By _____ 2nd _____

2. Council approval for lease purchase arrangement for installation light fixtures and sensors at East Providence High School.

Motion _____ By _____ 2nd _____

3. Recommended Capital Projects to be included in the 2007 Master Lease:

Fiber Optic Installation	\$ 150,000
Central Garage Lifts	\$ 110,000
Automated Fuel System	\$ 80,000
Southeast Drainage Improvements	\$ 200,000
Central Garage Fire Improvements	\$ 175,000
City Hall HVAC	\$ 35,000
Senior Center Addition	\$ 250,000
Total	\$1,000,000

Motion _____ By _____ 2nd _____

B. REPORTS OF OTHER CITY OFFICIALS

1) CLAIMS COMMITTEE *(By William J. Conley, Jr. - City Solicitor)*

Motion _____ By _____ 2nd _____

Roll call vote as follows:

2) CITY CLERK – *Approval of Council Meeting and Claims Committee Meeting dates for 2007:*

Move that the City Council meet at 7:30 p.m. in the Council Chambers, City Hall, on the following dates in 2007:

January 2 & 16	May 1 & 15	September 4 & 18
February 6 & 20	June 5 & 19	October 2 & 16
March 6 & 20	July 17	November 6 & 20
April 3 & 17	August 21	December 4 & 18

Motion_____By_____2nd_____

Roll call vote as follows:

Move that the City Council meet at 7:00 p.m. in Room 101, City Hall, on the following dates in 2007:

January 2 & 16	May 1 & 15	September 4 & 18
February 6 & 20	June 5 & 19	October 2 & 16
March 6 & 20	July 17	November 6 & 20
April 3 & 17	August 21	December 4 & 18

Motion_____By_____2nd_____

Roll call vote as follows:

C. ADJOURNMENT

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