



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
JANUARY 5, 2012 – 5:30 P.M.**

MAYOR: Tim Geraghty  
COUNCIL: Tom Ingemann  
Bill Sumner  
Tracy Rahm  
Steven Gallagher

City Administrator: Brian Anderson  
Supt. of Public Works: Bruce Hanson  
Chief of Police: Curt Montgomery  
Fire Chief: Mark Mailand  
Executive Analyst: Renee Helm

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. ADOPT CONSENT AGENDA – All items listed under this section are considered routine and non-controversial by the Council and will be approved by a single motion. An item may be removed from the consent agenda and discussed if a Council member, staff member, or citizen so requests.
  - A. Minutes of the December 15, 2011 Regular City Council Meeting
  - B. List of Bills in the Amount of \$70,907.22
  - C. Pay Equity Report
  - D. Ordinance No. 2012-1 – Amending the City Code of Ordinances, Chapter 7, General Regulations and Offenses
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR’S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR’S REPORT
  - A. 2012 Strategic Plan Goals and Objectives
10. ATTORNEY’S REPORT
11. POLICE CHIEF’S REPORT

Agenda for 01-05-2012

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |   |                  |           |
|---|------------------|-----------|
| 1. City Council Meeting – Interviews<br>for Annual Appointments | January 9, 2012  | 5:30 p.m  |
| 2. City Council Work Session<br>with Library Board              | January 9, 2012  | 6:15 p.m. |
| 3. Planning Commission Meeting                                  | January 12, 2012 | 7:00 p.m. |
| 4. City Council Meeting   | January 19, 2012 | 5:30 p.m. |