



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
JANUARY 7, 2016 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Dan Lund

City Administrator: Deb Hill
Supt. of Public Works: Bruce Hanson
Fire Chief: Steven Wiley
Asst. to the City Admin: Renee Eisenbeisz

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 17, 2015 Regular City Council Meeting
 - B. List of Bills in the Amount of \$475,944.76
 - C. **Resolution No. 2015-35** - Accepting Part II of the Wellhead Protection Plan
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Memorandum of Agreement between the City of Newport and Law Enforcement Labor Services Local 347
 - B. Friends in Need Donation Request
 - C. 2016 Annual Appointments
 1. **Resolution No. 2016-1** - A Resolution for the Appointment of Responsible Authority
 - D. **Ordinance No. 2016-1** - Amending Chapter 6, Animals
10. ATTORNEY'S REPORT
11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT

Agenda for 01-07-16

A. Certificate of Survey Discussion

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Planning Commission Meeting | January 14, 2016 | 6:00 p.m. |
| 2. City Offices Closed for Martin Luther King Jr. Day | January 18, 2016 | |
| 3. City Council Meeting | January 21, 2016 | 5:30 p.m. |
| 4. Park Board Meeting | January 28, 2016 | 6:30 p.m. |