



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
JANUARY 15, 2015 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Deb Hill
COUNCIL:	Tom Ingemann	Supt. of Public Works:	Bruce Hanson
	Bill Sumner	Chief of Police:	Curt Montgomery
	Tracy Rahm	Fire Chief:	
	Dan Lund	Executive Analyst:	Renee Eisenbeisz

**AGENDA**

1. CALL TO ORDER
2. OATH OF OFFICE ADMINISTERED TO NEW COUNCIL MEMBER BY ADMINISTRATOR HILL
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ADOPT AGENDA
6. 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 18, 2014 Regular City Council Meeting
  - B. List of Bills in the Amount of \$674,210.31
  - C. Gambling Permits
  - D. Resolution No. 2015-1 - Accepting Donations for the Period of November 18, 2014 - January 12, 2015
7. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
  - A. Tom Aguilar-Downing - Overall Best Photo from the 2014 Parks Photo Contest
8. MAYOR'S REPORT
  - A. Summary of the December 18, 2014 Closed Session
9. COUNCIL REPORTS
10. ADMINISTRATOR'S REPORT
  - A. Pay Study
  - B. Contract Agreement with Law Enforcement Labor Services
  - C. 2015 Annual Appointments
11. ATTORNEY'S REPORT
12. POLICE CHIEF'S REPORT
13. FIRE CHIEF'S REPORT

Agenda for 01-15-15

14. ENGINEER'S REPORT

- A. Partial Payment #7

15. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. Matt Yokiell, Asst. Supt. of Public Works

16. NEW / OLD BUSINESS

17. ADJOURNMENT

Upcoming Meetings and Events:

- |   |                  |           |
|---|------------------|-----------|
| 1. City Offices Closed for Martin Luther King Day | January 19, 2015 |           |
| 2. Park Board Meeting                             | January 22, 2015 | 7:00 p.m. |
| 3. Library Advisory Committee Meeting             | January 28, 2015 | 5:30 p.m. |
| 4. City Council Meeting                           | February 5, 2015 | 5:30 p.m. |