



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
JANUARY 17, 2013 – 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 20, 2012 Regular City Council Meeting
  - B. Minutes of the January 3, 2013 Regular City Council Meeting
  - C. Minutes of the January 3, 2013 City Council Workshop Meeting
  - D. Minutes of the January 7, 2013 Special City Council Meeting
  - E. List of Bills in the Amount of \$356,064.22
  - F. Gambling Permit for Knights of Columbus for April 28, 2013
  - G. Farm Animal Permit for Kim Brown
  - H. Agreement for Subsurface Sewage Treatment System Inspection Services with Washington County
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Resolution No. 2013-2** – Approving Comprehensive Plan Amendment Distribution
  - B. Purchase Solar Lights for the Michael J. Phillips Pavilion at the Bailey School Forest
  - C. **Ordinance No. 2013-2** – Amending Chapter 7, General Regulations and Offenses
  - D. Approve the Employment Agreement between the City and Deb Hill as the new City Administrator and authorize the Mayor to sign the Agreement
  - E. Authorize Councilmember Tom Ingemann to sign City-issued checks in the absence of a City Administrator and Accountant

Agenda for 01-17-2013

- F. Discuss Accountant Vacancy and Appointment
- G. Discuss Planning Commission Vacancy and Appointment

10. ATTORNEY'S REPORT

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. CIP Pavement Management and CIU Schedule
  - 1. **Resolution No. 2013-3** – Ordering Preparation of Feasibility Report on Improvement

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |   |                   |           |
|---|-------------------|-----------|
| 1. City Offices Closed due to<br>Martin Luther King Jr. Holiday | January 21, 2013  |           |
| 2. Park Board Meeting   | January 24, 2013  | 7:00 p.m. |
| 3. City Council Meeting   | February 7, 2013  | 5:30 p.m. |
| 4. Planning Commission Meeting                                  | February 14, 2013 | 7:00 p.m. |