



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
FEBRUARY 2, 2012 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Brian Anderson
COUNCIL:	Tom Ingemann	Supt. of Public Works:	Bruce Hanson
	Bill Sumner	Chief of Police:	Curt Montgomery
	Tracy Rahm	Fire Chief:	Mark Mailand
	Steven Gallagher	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 January 5, 2012 Regular City Council Meeting
  - B. Minutes of the January 9, 2012 Special City Council Meeting
  - C. List of Bills in the Amount of \$281,957.10
  - D. Gambling Permit for Knights of Columbus
  - E. Kennel Permit for Debra Boughton
  - F. Liability Coverage Waiver Form
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Public Hearing** – To Consider Amending the City Code of Ordinance Chapter 11, Housing and Buildings, by adding Section 1170, International Property Maintenance Code – Adoption by Reference
    - a. Memo from Renee Helm
    - b. Notice of Public Hearing

Agenda for 02-02-2012

c. Ordinance No. 2012-2

- B. **Resolution No. 2012-1** – Approving the Bailey School Forest Learning Facility Work Plan and Payment of Approximately \$12,000 for the Learning Facility
- C. Contract Agreements with International Union of Operating Engineers and Law Enforcement Labor Services
- D. Agreement between the City of Newport and Payment Service Network for Online Credit Card Payments
- E. iPad Policy

10. ATTORNEY'S REPORT

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. **Ordinance No. 2012-3** – Amending the City Code of Ordinances Chapter 10, Water and Sewer Systems, of the City of Newport Code of Ordinances
- B. **Resolution No. 2012-2** – Accepting bids and awarding the contract of the North Ravine Project
- C. **Resolution No. 2012-3** – Amending the Contract with Insituform to Include a Change Order to Increase the Contract Amount

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |   |                   |           |
|---|-------------------|-----------|
| 1. Planning Commission Meeting              | February 9, 2012  | 7:00 p.m. |
| 2. City Council Meeting                     | February 16, 2012 | 5:30 p.m. |
| 3. Presidents Day – City Offices are Closed | February 20, 2012 |           |