



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
FEBRUARY 5, 2015 – 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
Chief of Police: Curt Montgomery
Fire Chief: Steven Wiley
Executive Analyst: 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 January 15, 2015 Regular City Council Meeting
 - B. Minutes of the January 15, 2015 Workshop Meeting
 - C. List of Bills in the Amount of \$249,836.69
 - D. Liability Coverage Waiver Form
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. County Commissioner Karla Bigham
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Agreement between the City and Washington Conservation District
 - B. 2015 Annual Appointments
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
 - A. Squad Car Purchase
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT

Agenda for 02-05-15

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Planning Commission Workshop | February 12, 2015 | 6:00 p.m. |
| 2. City Offices Closed for Presidents' Day | February 16, 2015 | |
| 3. City Council Meeting | February 19, 2015 | 5:30 p.m. |
| 4. Park Board Meeting | February 26, 2015 | 7:00 p.m. |