



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
FEBRUARY 6, 2014 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Steven Gallagher

City Administrator: Deb Hill
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 January 16, 2014 Regular City Council Meeting
 - B. Minutes of the January 16, 2014 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$157,312.06
 - D. **Resolution No. 2014-3** - Supporting Washington County Request for State Bond Funds for the Red Rock Corridor
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Discussion Regarding Dates for the Strategic Plan Workshop
 - B. Discussion Regarding Changing the Dates for Water Utility Billing
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
 - A. Squad Car Purchase
12. FIRE CHIEF'S REPORT

Agenda for 02-06-14

13. ENGINEER'S REPORT

A. 2014 Street Improvement Projects

1. **Resolution No. 2014-4** - Receiving Amended Feasibility Report

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. CLOSE THE MEETING TO THE PUBLIC TO DISCUSS DEB HILL'S PERFORMANCE EVALUATION

17. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|---|-------------------|------------|
| 1. Planning Commission Meeting | February 13, 2014 | 6:00 p.m. |
| 2. City Offices Closed Due to Presidents' Day | February 17, 2014 | |
| 3. City Council Meeting | February 20, 2014 | 5:30 p.m. |
| 4. Park Board Meeting | February 27, 2014 | 7:00 p.m.. |