



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
FEBRUARY 18, 2016 – 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
Fire Chief: Steven Wiley
Asst. to the City Admin: 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 February 4, 2016 Regular City Council Meeting
 - B. Minutes of the February 4, 2016 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$86,459.70
 - D. **Resolution No. 2016-4** - Accepting Donations for the Period of January 15 - February 10, 2016
 - E. **Resolution No. 2016-5** - Supporting Proposed Special Legislation for a Redevelopment Tax Increment Financing District in the City of Newport by the Washington County Housing and Redevelopment Authority
 - F. Gambling Permit
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. South Washington Watershed District Update
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2016-6** - Approving a Conditional Use Permit and Variance for 910 Hastings Avenue
 - B. Data Practices Policy Amendment
 - C. Lawful Gambling Items
 1. **Ordinance No. 2016-3** - Deleting Current Language Related to Lawful Gambling and Substituting for a New Section 450
 2. **Resolution No. 2016-7** - Directing Certain Expenditures to be Taken from the 10% Lawful Gambling Contribution Fund

Agenda for 02-18-16

10. ATTORNEY'S REPORT

11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. 2016 Street and Utilities Improvements
- B. Facility Plan

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|-------------------|-----------|
| 1. Park Board Meeting | February 25, 2016 | 6:30 p.m. |
| 2. City Council Meeting | March 3, 2016 | 5:30 p.m. |
| 3. Planning Commission Meeting | March 10, 2016 | 6:00 p.m. |
| 4. City Council Meeting | March 17, 2016 | 5:30 p.m. |