



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
FEBRUARY 19, 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 February 5, 2015 Regular City Council Meeting
 - B. Minutes of the February 5, 2015 Workshop Meeting
 - C. List of Bills in the Amount of \$118,930.05
 - D. **Resolution No. 2015-2** - Approving a Premise Permit for Climb Theatre to Operate at Opinion Brewing Company
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. South Washington Watershed District Update
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
14. SUPERINTENDENT OF PUBLIC WORKS REPORT

Agenda for 02-19-15

- A. **Resolution No. 2015-3** - Authorizing the Purchase of a 2015 Zero Turn Mower from the City's Equipment Capital Improvement Fund

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|-------------------|-----------|
| 1. Park Board Meeting | February 26, 2015 | 7:00 p.m. |
| 2. City Council Meeting | March 5, 2015 | 5:30 p.m. |
| 3. Planning Commission Meeting | March 12, 2015 | 6:00 p.m. |
| 4. City Council Meeting | March 19, 2015 | 5:30 p.m. |