



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MARCH 1, 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 February 16, 2012 Regular City Council Meeting
 - B. List of Bills in the Amount of \$210,918.24
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR’S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR’S REPORT
 - A. Katie Sieben, State Senator
 - B. South Washington Watershed District Update
 - C. Red Rock Gateway Area Update
 - D. Resolution No. 2012-4 – Establishing the 2012 Salaries for the Full-Time, Non-Union Positions
 - E. Resolution No. 2012-5 – Establishing an Hourly Rate for the Volunteer Firefighter Positions
10. ATTORNEY’S REPORT

Agenda for 03-01-2012

11. POLICE CHIEF'S REPORT

A. January 2012 Activity Report

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. North Ravine Area Drainage Improvements

1. Resolution No. 2012-6 – Declaring Cost to be Assessed, and Ordering Preparation of the Proposed Assessment
 - i. Proposed Assessment Roll
2. Resolution No. 2012-7 – Ordering the Hearing on the Proposed Assessment
3. Resolution No. 2012-8 – Executing and Entering into an Encroachment Agreement with Magellan Pipeline Company, L.P. for Construction of the North Ravine Drainage Improvement Project
 - i. Encroachment Agreement

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|----------------|-----------|
| 1. Planning Commission Meeting | March 8, 2012 | 7:00 p.m. |
| 2. City Council Meeting | March 15, 2012 | 5:30 p.m. |
| 3. City Council Meeting | April 5, 2012 | 5:30 p.m. |
| 4. Planning Commission Meeting | April 12, 2012 | 7:00 p.m. |