



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
MARCH 15, 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. List of Bills in the Amount of \$129,385.31
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. Approval of Annual Financial Report for Year Ended December 31, 2011
  - B. Discuss the Establishment of a Finance Committee
  - C. **Public Hearing** – To consider an amendment to Chapter 2, Administration and Operations, of the City of Newport Code of Ordinances.
    1. Memo from Renee Helm, Executive Analyst
    2. Ordinance No. 2012-4 – Amending the City Code of Ordinances Chapter 2, Administration and Operations
10. ATTORNEY'S REPORT

Agenda for 03-15-2012

11. POLICE CHIEF'S REPORT

A. February 2012 Activity Report

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                     |                |                       |
|-------------------------------------|----------------|-----------------------|
| 1. Library Open House               | March 20, 2012 | 6:00 p.m. – 8:00 p.m. |
| 2. 2030 Comprehensive Plan Workshop | March 21, 2012 | 6:00 p.m. – 8:00 p.m. |
| 3. City Council Meeting             | April 5, 2012  | 5:30 p.m.             |
| 4. Planning Commission Meeting      | April 12, 2012 | 7:00 p.m.             |
| 5. City Council Meeting             | April 19, 2012 | 5:30 p.m.             |