



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MARCH 17, 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 March 3, 2016 Regular City Council Meeting
 - B. List of Bills in the Amount of \$94,201.91
 - C. **Resolution No. 2016-11** - Approving a Gambling Application for the St. Paul Park-Newport Lions Club to Conduct Off-Site Gambling at Tinucci's on April 30, 2016
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Newport-on-the-Move Request
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ENGINEER'S REPORT
10. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2016-12** – Approving an interim use permit for property located at 1675 Kolff Street
 - B. Farm Animal Permit for Kim Brown
 - C. **Resolution 2016-13** - Approving a variance for property located at 1280 Kolff Court
 - D. **Ordinance No. 2016-4** - Amending Section 450
 - E. Park Board Appointments
11. ATTORNEY'S REPORT
12. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT

Agenda for 03-17-16

13. FIRE CHIEF'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|----------------|-----------|
| 1. Park Board Meeting | March 24, 2016 | 6:00 p.m. |
| 2. City Council Meeting | April 7, 2016 | 5:30 p.m. |
| 3. Planning Commission Meeting | April 14, 2016 | 6:00 p.m. |
| 4. City Council Meeting | April 21, 2016 | 5:30 p.m. |