



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MARCH 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 March 5, 2015 Regular City Council Meeting
 - B. Minutes of the March 5, 2015 Workshop Meeting
 - C. List of Bills in the Amount of \$381,808.86
 - D. **Resolution No. 2015-4** - Approving a Gambling Application for the St. Paul Park-Newport Lions Club to Conduct Gambling at 396 21st Street on April 25, 2015
 - E. Gambling Permit for Newport Firefighters Relief Association for May 15, 2015
 - F. **Resolution No. 2015-5** - Accepting Donations for the Period of January 13-March 16, 2015
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2015-6** - Approving a Variance Requested by Paul Haagenon, 95 7th Avenue, for Property Located at 95 7th Avenue
 - B. Proposed Vacation of 9th Street and Parcel Exchange
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT

Agenda for 03-19-15

- 13. ENGINEER'S REPORT
 - A. Former Public Works Site

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|---------------------------------------|----------------|-----------|
| 1. Library Advisory Committee Meeting | March 25, 2015 | 5:30 p.m. |
| 2. Park Board Meeting | March 26, 2015 | 7:00 p.m. |
| 3. City Council Meeting | April 2, 2015 | 5:30 p.m. |
| 4. Planning Commission Meeting | April 9, 2015 | 6:00 p.m. |
| 5. City Council Meeting | April 16, 2015 | 5:30 p.m. |