



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MARCH 20, 2014 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Steven Gallagher

City Administrator: Deb Hill
Supt. of Public Works: Bruce Hanson
Chief of Police: Curt Montgomery
Fire Chief: Mark Mailand
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 March 6, 2014 Regular City Council Meeting
 - B. Minutes of the March 6, 2014 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$274,619.00
 - D. **Resolution No. 2014-6** - Supporting the Authorization of the Commissioner of Transportation to Perform an Engineering and Traffic Investigation to Determine the Reasonable and Safe Speed Limit on County Road 74
 - E. Approval of the Park Board's 2014 Goals
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Ordinance No. 2014-1** - Approving a Zoning Amendment to Section 1300 General, Section 1310 Administration and Enforcement, Section 1340 Residential Districts, and Section 1350 Non-Residential Districts
 - B. Presentation from Sherri Buss, TKDA Planner, on the Costs of Reviewing Plan Applications
 - C. **Ordinance No. 2014-2** - Amending Chapter 8, Section 800.04, of the City Code to Provide for Additional Penalties for Chronic or Repeated Property Nuisance Offenders Within the City (Bench Handout)

Agenda for 03-20-14

- D. **Ordinance No. 2014-3** - Repealing Chapter 4, Section 410, Tobacco Sales, and Approving Amendments to Chapter 4, Licensing, and Section 750, Tobacco
- E. **Resolution No. 2014-7** - Amending Resolution No. 2014-5 Establishing a Credit for Water Usage for Properties that are Running Water 24-7 to Prevent Frozen Water Lines

10. ATTORNEY'S REPORT

- A. Prosecution Report

11. POLICE CHIEF'S REPORT

- A. February 2014 Activity Report

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. 2014 Street Improvement Projects
 - 1. **Resolution No. 2014-8** - Approving Plans and Specifications and Ordering Advertisement for Bids
 - 2. **Resolution No. 2014-9** - Calling Hearing on Improvement

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|----------------|-----------|
| 1. Park Board Meeting | March 27, 2014 | 7:00 p.m. |
| 2. City Council Meeting | April 3, 2014 | 5:30 p.m. |
| 3. Planning Commission Meeting | April 10, 2014 | 6:00 p.m. |
| 4. City Council Meeting | April 17, 2014 | 5:30 p.m. |