



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MARCH 21, 2013 – 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 5, 2013 City Council Workshop Meeting
 - B. Minutes of the March 7, 2013 Regular City Council Meeting
 - C. List of Bills in the Amount of \$184,695.37
 - D. Liquor License for Newport Liquors
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. South Washington Watershed District Update
 - B. Transit Station Update
 1. **Resolution No. 2013-10** – Approving and Authorizing the Execution of a Certain Development Agreement with the Washington County Regional Railroad Authority for the Development Red Rock Transit Station Project
 - C. Cedar Lane Update
 1. **Resolution No. 2013-11** – Authorizing the Mayor and City Administrator to Execute a Purchase Agreement on Behalf of the City for Property Located at 1629 Cedar Lane and to Submit a Grant Application to the Department of Natural Resources for the Flood Damage Reduction Grant Assistance Program
 - D. Inquiry Regarding Historic Quilt

Agenda for 03-21-2013

10. ATTORNEY'S REPORT

11. POLICE CHIEF'S REPORT

- A. February 2013 Activity Report

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. 2013-2015 Street Improvement Project

- 1. **Resolution No. 2013-12** – Receiving and Adopting the Local Improvement Policy
- 2. **Resolution No. 2013-13** – Receiving Feasibility Report and Calling Hearing on Improvement

E. SUPERINTENDENT OF PUBLIC WORKS REPORT

F. NEW / OLD BUSINESS

G. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|----------------|-----------|
| 1. Park Board Meeting | March 28, 2013 | 7:00 p.m. |
| 2. City Council Meeting | April 4, 2013 | 5:30 p.m. |
| 3. Planning Commission Meeting | April 11, 2013 | 7:00 p.m. |