



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
APRIL 16, 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 April 2, 2015 Regular City Council Meeting
 - B. List of Bills in the Amount of \$149,386.64
 - C. Approval of the Park Board's 2015 Goals
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
 - A. Proclaiming May 2015 as Preservation Month
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Approval of Annual Financial Report for Year Ended December 31, 2014
 - B. Ordinance No. 2015-2 - Amending Section 1325, Antennas and Towers
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
14. SUPERINTENDENT OF PUBLIC WORKS REPORT

Agenda for 04-16-15

15. NEW / OLD BUSINESS

16. CLOSE THE MEETING TO THE PUBLIC TO DISCUSS DEB HILL'S PERFORMANCE EVALUATION

17. ADJOURNMENT

Upcoming Meetings and Events:

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|--------------------------------|----------------|-----------|
| 1. Park Board Meeting | April 23, 2015 | 7:00 p.m. |
| 2. City Council Meeting | May 7, 2015 | 5:30 p.m. |
| 3. Planning Commission Meeting | May 14, 2015 | 6:00 p.m. |
| 4. City Council Meeting | May 21, 2015 | 5:30 p.m. |