



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
APRIL 17, 2014 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Deb Hill
COUNCIL:	Tom Ingemann	Supt. of Public Works:	Bruce Hanson
	Bill Sumner	Chief of Police:	Curt Montgomery
	Tracy Rahm	Fire Chief:	Mark Mailand
	Steven Gallagher	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 April 3, 2014 Regular City Council Meeting
 - B. Minutes of the April 3, 2014 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$236,563.66
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Ordinance No. 2014-5** - Approving a Zoning Amendment to Section 1330 General District Regulations, Section 1350 Non-Residential Districts, and Section 1370.09 River Redevelopment Overlay District and Amending the Zoning Map
 - B. Application from David Sullivan for Approval of a Rezoning and Conditional Use Permit for Property Located on 7th Avenue between 3rd and 6th Streets
 1. **Resolution No. 2014-12** - Approving a Rezoning from B-1 to B-2
 2. **Resolution No. 2014-13** - Approving a Conditional Use Permit for a Vehicle Storage Lot Use/Automobile Repossession Business Use
 - C. **Resolution No. 2014-14** - Approving Participation in the Performance Measurement Program Established by the State of MN and the Council on Local Results and Innovation
 - D. Discussion Regarding Pioneer Day Expenditures

Agenda for 04-17-14

10. ATTORNEY'S REPORT

- A. Prosecution Report

11. POLICE CHIEF'S REPORT

- A. March 2014 Activity Report

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. Agreement Between the City of Newport and Cottage Grove to Obtain Street Maintenance and Repair Services

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|----------------|-----------|
| 1. Park Board Meeting | April 24, 2014 | 7:00 p.m. |
| 2. City Council Meeting | May 1, 2014 | 5:30 p.m. |
| 3. Planning Commission Meeting | May 8, 2014 | 6:00 p.m. |
| 4. City Council Meeting | May 15, 2014 | 5:30 p.m. |