



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
MAY 1, 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 16, 2014 Special City Council Meeting
  - B. Minutes of the April 17, 2014 Regular City Council Meeting
  - C. Minutes of the April 17, 2014 City Council Workshop Meeting
  - D. List of Bills in the Amount of \$145,423.21
  - E. Publication of Ordinance No. 2014-5
  - F. **Resolution No. 2014-16** - Accepting a Donation to the Library and Community Center
  - G. Approval of Park Permit
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
  - A. Proclaiming May 2014 as Preservation Month
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Public Hearing** - To consider, and possibly adopt, amendments to Chapter 5, Alcoholic Beverages
    1. **Ordinance No. 2014-6** - Repealing Chapter 5, Section 510, Entitled "Beer Licensing," Approving Amendments to Chapter 5, Alcoholic Beverages, and Approving Amendments to the 2014 Fee Schedule
  - B. Approval of Annual Financial Report for Year Ended December 31, 2013
  - C. Discussion Regarding Deer Survey/Hunt

Agenda for 05-01-14

10. ATTORNEY'S REPORT

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. 2014 Street Improvement Projects

1. **Resolution No. 2014-17** - Accepting Bids and Awarding the Contract
2. **Resolution No. 2014-18** - Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
3. **Resolution No. 2014-19** - Ordering the Hearing on Proposed Assessment

Please note that Ordinance No. 2014-4 Amending Section 1010.03 of the City Code as it Relates to Prohibited Waste is anticipated to be on the May 15, 2014 City Council agenda.

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. CLOSE THE MEETING TO THE PUBLIC TO DISCUSS EMPLOYEE DISCIPLINE ISSUES AND PENDING LITIGATION

17. ADJOURNMENT

Upcoming Meetings and Events:

- |   |              |           |
|---|--------------|-----------|
| 1. Planning Commission Meeting              | May 8, 2014  | 6:00 p.m. |
| 2. Heritage Preservation Commission Meeting | May 14, 2014 | 5:30 p.m. |
| 3. City Council Meeting                     | May 15, 2014 | 5:30 p.m. |
| 4. Park Board Meeting                       | May 22, 2014 | 7:00 p.m. |
| 5. City Offices Closed for Memorial Day     | May 26, 2014 |           |