



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MAY 2, 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 April 16, 2013 Public Hearing Meeting
 - B. Minutes of the April 18, 2013 Regular City Council Meeting
 - C. List of Bills in the Amount of \$312,977.27
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
 - A. Proclaiming May 2013 as Preservation Month
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2013-18** – Amending the 2013 General Fund Operating Budget and 2013 Economic Development Authority Budget
 - B. **Resolution No. 2013-19** – Amending the Planning Commission Meeting Time and Policy Guide
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT

Agenda for 05-02-13

A. 2013-2015 Street Improvement Project

1. **Resolution No. 2013-20** – Receiving Amended Feasibility Report

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|---|--------------|-----------|
| 1. City Council Meeting | May 16, 2013 | 5:30 p.m. |
| 2. Park Board Meeting | May 23, 2013 | 7:00 p.m. |
| 3. Memorial Day – City Offices will be closed | May 27, 2013 | |
| 4. City Council Meeting | June 6, 2013 | 5:30 p.m. |