



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MAY 7, 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 16, 2015 Regular City Council Meeting
 - B. List of Bills in the Amount of \$133,743.27
 - C. Publication of Ordinance No. 2015-2
 - D. 2015-2016 Liquor License Renewals
 - E. **Resolution No. 2015-7** - Approving a Deferment Request for the 2014 Street Assessment for 1433 3rd Avenue
 - F. **Resolution No. 2015-8** -Accepting Donations for the Period of March 17 - May 4, 2015
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Youth Services Bureau
7. MAYOR'S REPORT
 - A. Summary of April 16, 2015 Closed Session
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2015-9** - Authorizing the Execution of a Sub-Grant Agreement
 - B. Discussion Regarding Recodification and Online Codes
 - C. Solicitors Permits
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT

Agenda for 05-07-15

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. Public Hearing - To consider, and possibly adopt, amendments to Chapter 10, Water and Sewer Systems

1. Ordinance No. 2015-1 - Amending Chapter 10, Water and Sewer Systems

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|---------------------------------------------|--------------|-----------|
| 1. Heritage Preservation Commission Meeting | May 13, 2015 | 5:30 p.m. |
| 2. Planning Commission Meeting | May 14, 2015 | 6:00 p.m. |
| 3. City Council Meeting | May 21, 2015 | 5:30 p.m. |
| 4. City Offices Closed due to Memorial Day | May 25, 2015 | |