



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MAY 15, 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 May 1, 2014 Regular City Council Meeting
 - B. List of Bills in the Amount of \$192,907.65
 - C. 2014-2015 Liquor License Renewals
 - D. **Resolution No. 2014-21** - Amending Resolution No. 2014-18
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Presentation of the Betty Haugen Preservation Award
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2014-22** - Providing for the Sale of \$3,380,000 General Obligation Bonds, Series 2014A
 - B. **Resolution No. 2014-23** - Approving a Lot Size Variance Requested by Mark Gergen for Property Located on 4th Avenue, south of 20th Street
 - C. Employee Personnel Policy - Whistleblower Policy
 - D. Discussion Regarding July 3rd Meeting
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT

Agenda for 05-15-14

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. **Ordinance No. 2014-4** - Amending Section 1010.03 of the City Code as it Relates to Prohibited Waste

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

A. Discussion Regarding Glen Road Stop Sign

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Park Board Meeting | May 22, 2014 | 7:00 p.m. |
| 2. City Offices Closed for
Memorial Day | May 26, 2014 | |
| 3. City Council Meeting | June 5, 2014 | 5:30 p.m. |
| 4. Joint City Council and Planning
Commission Meeting | June 10, 2014 | 5:30 p.m. |