



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MAY 17, 2012 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Steven Gallagher

City Administrator: Brian Anderson
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 May 3, 2012 Regular City Council Meeting
 - B. Minutes of the May 3, 2012 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$356,732.26
 - D. Approval of 2012-2013 Liquor License Renewals
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2012-12** – Regarding the Administration of the Wetland Act of 1991
 - B. **Ordinance No. 2012-5** – Amending the City Code of Ordinances, Chapter 1300, Section 1371 Storm Water Management
 - C. Massage Therapy Licenses
 1. **Ordinance No. 2012-6** – Amending the City Code of Ordinances, Chapter 4 Licensing
 2. **Ordinance No. 2012-7** – Amending the Fee Schedule to Add Fees for Massage Therapy Businesses and Therapists
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT

Agenda for 05-17-2012

A. April 2012 Activity Report

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Parks Board Meeting | May 24, 2012 | 7:00 p.m. |
| 2. Memorial Day – City Offices will be closed | May 28, 2012 | |
| 3. City Council Meeting | June 7, 2012 | 5:30 p.m. |
| 4. Planning Commission Meeting | June 14, 2012 | 7:00 p.m. |
| 5. City Council Meeting | June 21, 2012 | 5:30 p.m. |