



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
JUNE 2, 2016 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Dan Lund

City Administrator:
Supt. of Public Works:
Fire Chief:
Asst. to the City Admin:

Deb Hill
Bruce Hanson
Steven Wiley
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 May 19, 2016 Regular City Council Meeting
 - B. Minutes of the April 21, 2016 City Council Workshop Meeting
 - C. Liquor License for Booya
 - D. List of Bills in the Amount of \$94,622.28
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Newport Business Center - Conditional Use Permit
 1. Memo from Deb Hill
 2. **Resolution No. 2016-19** – Approving a Two-Year extension to the Existing Conditional Use Permit
 - B. Fleet One LLC – Recurring Bill Pay
 1. Memo from Deb Schulz
 - C. MRCCA Review Update
10. ATTORNEY'S REPORT
11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT
12. FIRE CHIEF'S REPORT

Agenda for 05-19-16

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|-------------------------------------|---------------|-----------|
| 1. Planning Commission Meeting | June 9, 2016 | 6:00 p.m. |
| 2. City Council Meeting | June 16, 2016 | 5:30 p.m. |
| 3. City Council Meeting | July 7, 2016 | 5:30 p.m. |
| 4. Heritage Preservation Commission | July 13, 2016 | 5:00 p.m. |