



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
JUNE 18, 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 June 4, 2015 Regular City Council Meeting
 - B. List of Bills in the Amount of \$209,890.82
 - C. Liquor License for Pioneer Day
 - D. **Resolution No. 2015-11** - Accepting Donations for the Period of May 5 - June 14, 2015
 - E. **Resolution No. 2015-12** - Identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Applications for Grant Funds
 - F. Solicitor's Permit
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Public Hearing** - To consider and possibly approve a Street Vacation for 9th Street between the Mississippi River and 2nd Avenue
 1. **Resolution No. 2015-13** - Approving a Street Vacation
 - B. **Resolution No. 2015-14** - Approving an Extension of the Variance Granted to Mark Gergen for Property Located at 1825 4th Avenue
 - C. **Ordinance No. 2015-4** - Approving Amendments to Section 811.07, Section 1330, and Section 1390
 - D. **Ordinance No. 2015-5** - Amending Chapter 7 to add Section 780, Social Host
10. ATTORNEY'S REPORT

Agenda for 06-18-15

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. Partial Payment #1 - SCADA Improvements

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Park Board Meeting | June 25, 2015 | 6:30 p.m. |
| 2. City Offices Closed due to 4th of July
Holiday | July 3 - 4, 2015 | |
| 3. 62nd Annual Booya | July 12, 2015 | |
| 4. City Council Meeting | July 16, 2015 | 5:30 p.m. |