



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
JUNE 21, 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 June 7, 2012 Regular City Council Meeting
  - B. Minutes of the June 7, 2012 Public Hearing Meeting
  - C. List of Bills in the Amount of \$572,490.23
  - D. Resolution No. 2012-14 – Appointing Chief Montgomery as Responsible Authority for Data Practices
  - E. Temporary Liquor License for Newport Fire Department for Booya
  - F. Solicitor's Permits – Under Separate Cover
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Public Hearing** – To consider a resolution finding the existence of a public nuisance at 1057 7<sup>th</sup> Avenue in the City of Newport, Minnesota, ordering the immediate abatement thereof and authorizing the assessment of the cost of the abatement.
    1. Memo from Renee Helm
    2. Notice of Public Hearing
    3. Resolution No. 2012-15

Agenda for 06-21-2012

- B. Red Rock Gateway Area
  - 1. Memo from Barbara Dacy, Washington County HRA
  - 2. Resolution No. 2012-16
  - 3. Joint Powers Agreement Between the City and Washington County HRA
  - 4. Red Rock Corridor Redevelopment Plan
- C. **Ordinance No. 2012-8** – Approving a Zoning Amendment to Section 1300, Section 1330, and Section 1350, Adding Section 1370.09, and Amending the Zoning Map
- D. **Resolution No. 2012-17** – Authorizing the Mayor and City Administrator to Execute a Purchase Agreement for 1605 Cedar Lane and to Submit a Grant Application to the Department of Natural Resources for the Flood Damage Reduction Grant Assistance Program
- E. Discuss the Veteran’s Memorial in Pioneer Park
- F. Discuss Penalties for Liquor and Cigarette Licenses
- G. Complete Streets Policy

10. ATTORNEY’S REPORT

11. POLICE CHIEF’S REPORT

- A. May 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:

- |   |               |           |
|---|---------------|-----------|
| 1. Joint Workshop Session                       | June 28, 2012 | 5:30 p.m. |
| 2. Parks Board Meeting                          | June 28, 2012 | 7:00 p.m. |
| 3. Fourth of July – City Offices will be closed | July 4, 2012  |           |