



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
JULY 17, 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 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 10, 2014 Joint Work Session
  - B. Minutes of the June 19, 2014 Regular City Council Meeting
  - C. Minutes of the June 24, 2014 Emergency City Council Meeting
  - D. List of Bills in the Amount of \$501,308.04
  - E. Liquor Licenses
  - F. **Resolution No. 2014-30** - Approving Statutory Appointments of Elections Judges
  - G. **Resolution No. 2014-31** - Accepting Donations for the Period of June 1 - July 14, 2014
  - H. **Resolution No. 2014-32** - Approving a Deferment Request for the 2014 Street Assessment for 2250 Larry Lane
  - I. **Resolution No. 2014-33** - Approving a Deferment Request for the 2014 Street Assessment for 1350 5th Avenue
  - J. **Resolution No. 2014-34** - Identifying the Need for Livable Communities Demonstration Account Funding and Ratifying the Application for Grant Funds by the Washington County Housing and Redevelopment Authority
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. Approval of the City's Strategic Initiatives

Agenda for 07-17-14

- B. **Resolution No. 2014-35** - Approving a Conditional Use Permit Requested by Thomas Long for Property Located at 2204 Hastings Avenue
- C. Employee Personnel Policy
- D. Agreement between the City of Newport and Owners of 290 and 310 3rd Avenue for Driveway Paving

10. ATTORNEY'S REPORT

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. Partial Payment #1

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

- A. Discussion Regarding the Installation of a Railing at the 10th Street Overlook
- B. Request from the Newport Volunteer Fire Department

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                |                 |           |
|--------------------------------|-----------------|-----------|
| 1. Park Board Workshop         | July 24, 2014   | 7:00 p.m. |
| 2. City Council Meeting        | August 7, 2014  | 5:30 p.m. |
| 3. Pioneer Day                 | August 10, 2014 |           |
| 4. Primary Elections           | August 12, 2014 |           |
| 5. Planning Commission Meeting | August 14, 2014 | 6:00 p.m. |