



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
AUGUST 1, 2013 – 5:30 P.M.**

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

City Administrator: Deb Hill
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 July 18, 2013 Regular City Council Meeting
 - B. List of Bills in the Amount of \$246,966.59
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Discussion Regarding Hiring a Consultant for the Strategic Plan Process
 - B. Reimbursement Request from Newport on the Move
 - C. Internal Controls Policy
 - D. **Ordinance No. 2013-8** – Amending Section 810.10, Procedures for Removal of Infected Trees and Wood
10. ATTORNEY'S REPORT
 - A. **Resolution No. 2013-33** – Detailing an Agreement to Defer Prosecution to Achieve a Full Phase Out of a Chronic, Non-Conforming Use and Enforcement Issue on Certain Property in the City Owned by Daniel Van Theobald
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. Public Hearing - To consider, and possibly adopt, the proposed assessment for the 2013 Street Improvement Projects
 - 1. Memo from Jim Stremel
 - 2. **Resolution No. 2013-34** – Adopting the Assessment for Ford Road from Hastings Avenue to 8th Avenue, 8th Avenue from Ford Road to 18th Street, 18th Street from Hastings Avenue to Harvard Place, 21st Street from 200 feet west of 8th Avenue to Barry Drive, Barry Drive, Ellen Court, Terrace Road, Mark Court, and 10th Avenue from Terrace Road to 18th Street
 - 3. **Resolution No. 2013-35** – Adopting the Assessment for Century Avenue between County Military Road and Wild Canyon Drive and between Howkins Road and Kalen Drive

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. Task Order for the Well Head Protection Project

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|-----------------|-----------|
| 1. Planning Commission Meeting | August 8, 2013 | 6:00 p.m. |
| 2. Pioneer Day | August 11, 2013 | |
| 3. City Council Meeting | August 15, 2013 | 5:30 p.m. |