



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
AUGUST 6, 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 July 16, 2015 Regular City Council Meeting
  - B. Minutes of the July 16, 2015 City Council Workshop Meeting
  - C. List of Bills in the Amount of \$111,965.03
  - D. Gambling Permits
  - E. **Resolution No. 2015-26** - Accepting Donations for the Period of July 14 - August 3, 2015
  - F. Agreement between the City and Washington Conservation District for the 2016-2018 East Metro Water Resource Education Program
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Public Hearing** - To consider, and possibly approve an Alley Vacation between 2nd and 3rd Avenues and 8th and 9th Streets
    1. **Resolution No. 2015-27** - Approving an Alley Vacation
  - B. Building Inspections Agreement with Cottage Grove
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT

Agenda for 08-06-15

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                |                 |           |
|--------------------------------|-----------------|-----------|
| 1. Pioneer Day                 | August 9, 2015  |           |
| 2. Planning Commission Meeting | August 13, 2015 | 6:00 p.m. |
| 3. City Council Meeting        | August 20, 2015 | 5:30 p.m. |
| 4. Park Board Meeting          | August 27, 2015 | 6:30 p.m. |