



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
AUGUST 7, 2014 – 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 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 17, 2014 Regular City Council Meeting
 - B. List of Bills in the Amount of \$299,191.58
 - C. **Resolution No. 2014-36** - Accepting Donations for the Period of July 15 - August 4, 2014
 - D. **Resolution No. 2014-37** - Approving a Deferment Request for the 2014 Street Assessment for 1250 Kolff Court
 - E. **Resolution No. 2014-38** - Approving a Deferment Request for the 2014 Street Assessment for 1412 3rd Avenue
 - F. Authorizing Pipe Services to Perform 2014 Sewer Televising and Cleaning at a Cost of \$22,417.20
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Approval of the City's Strategic Initiatives
 - B. **Ordinance No. 2014-9** - Amending Section 811.07(E)
10. ATTORNEY'S REPORT
 - A. Arbitration Settlement for Officer Freemeyer
 - B. Discussion Regarding Previous Copier for City Hall

Agenda for 08-07-14

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. Partial Payment #2

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|-----------------|-----------|
| 1. Pioneer Day | August 10, 2014 | |
| 2. Primary Elections | August 12, 2014 | |
| 3. Planning Commission Meeting | August 14, 2014 | 6:00 p.m. |
| 4. City Council Meeting | August 21, 2014 | 5:30 p.m. |