



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
AUGUST 15, 2013 – 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 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 City Council Workshop Meeting
  - B. Minutes of the August 1, 2013 Regular City Council Meeting
  - C. Minutes of the August 1, 2013 City Council Workshop Meeting
  - D. List of Bills in the Amount of \$563,249.13
  - E. Gambling Permit for Metro Chapter of Quail Forever
  - F. Solicitor's Permit
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
  - A. Summary of Deb Hill's Performance Evaluation
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Resolution No. 2013-36** – Establishing Storm Water and Street Light Utility Rates
  - B. **Resolution No. 2013-37** – Approving an Amendment to the Conditional Use Permit Granted to the Washington County Regional Railroad Authority for the Development of the Red Rock Transit station and Related Improvements
  - C. **Resolution No. 2013-38** – Denying a Request from David Quade to Vacate 1<sup>st</sup> Street Between the BNSF and CP Rail Right-of-Ways
10. ATTORNEY'S REPORT

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. 2013 Street Improvement Projects

1. **Resolution No. 2013-34** – Adopting the Assessment for 8<sup>th</sup> Avenue from Ford Road to 18<sup>th</sup> Street, 18<sup>th</sup> Street from Hastings Avenue to Harvard Place, 21<sup>st</sup> Street from 200 feet west of 8<sup>th</sup> Avenue to Barry Drive, Barry Drive, Ellen Court, Terrace Road, Mark Court, and 10<sup>th</sup> Avenue from Terrace Road to 18<sup>th</sup> Street
2. **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

B. Update on 2204 Hastings Avenue

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |   |                    |           |
|---|--------------------|-----------|
| 1. City Offices Closed due to Labor Day Holiday | September 2, 2013  |           |
| 2. City Council Meeting                         | September 5, 2013  | 5:30 p.m. |
| 3. Planning Commission Meeting                  | September 12, 2013 | 6:00 p.m. |