



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
AUGUST 18, 2016 – 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
Fire Chief: Steven Wiley
Asst. to the City Admin: 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 August 4, 2016 Regular City Council Meeting
 - B. Minutes of the August 4, 2016 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$212,552.17
 - D. **Resolution No. 2016-34** - Accepting Donations for Pioneer Day for the Period of July 1 - August 15, 2016
 - E. **Resolution No. 2016-35** - Approving a Gambling Application for the St. Paul Park Newport Lions Club to Conduct Off-Site Gambling
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ENGINEER'S REPORT
 - A. Stormwater Items and Street Improvement Proposals
10. ADMINISTRATOR'S REPORT
 - A. **Public Hearing** - To consider amendments to Section 1300, General Zoning
 1. **Ordinance No. 2016-6** - Opting Out of the Requirements of MN Statutes Section 462.3593
 - B. **Resolution No. 2016-36** - Approving an Amendment to a CUP for Property Located along 7th Avenue
 - C. **Ordinance No. 2016-7** - Amending Section 1330, General District Regulations, and Section 1340, Residential Districts
 - D. **Resolution No. 2016-37** - Identifying the Need for Funding to Complete the 2040 Comprehensive Plan Update and Authorizing an Application for Planning Assistance Grant Funds

Agenda for 08-18-16

11. ATTORNEY'S REPORT

12. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT

13. FIRE CHIEF'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

A. September 1, 2016 Regular Meeting

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|---------------------------------|--------------------|-----------|
| 1. City Council Meeting | September 1, 2016 | 5:30 p.m. |
| 2. Offices Closed for Labor Day | September 5, 2016 | |
| 3. Planning Commission Meeting | September 8, 2016 | 5:30 p.m. |
| 4. City Council Meeting | September 15, 2016 | 5:30 p.m. |