



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
AUGUST 21, 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 August 7, 2014 Regular City Council Meeting
 - B. Minutes of the August 7, 2014 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$131,742.63
 - D. **Ordinance No. 2014-10** - Amending Chapter 11, Housing and Buildings, of the City Code
 - E. **Resolution No. 2014-39** - Accepting Donations for the Period of August 5 - August 18, 2014
 - F. Gambling Permit for the Capital City Strutters
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2014-40** - Approving a Variance Requested by Steven Bern for Property Located at 1280 Kolff Court
 - B. Zoning Ordinance Amendments
 1. **Ordinance No. 2014-11** - Amending Section Section 1330 General District Regulations
 2. **Ordinance No. 2014-12** - Repealing Section 1370.07, Historic Neighborhood Conservation Overlay District
 - C. Discussion Regarding the Mississippi River Corridor Critical Area Rules

Agenda for 08-21-14

- D. **Resolution No. 2014-41** - Authorizing the Mayor and City Administrator to Execute a Purchase Agreement on Behalf of the City for Property Located at Parcel Numbers 01.027.22.21.0015 and 01.027.22.21.0022
- E. Development Agreement between the City of Newport and Presidential Recovery Services, LLC

10. ATTORNEY'S REPORT

- A. Discussion Regarding Previous Copier for City Hall

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. 2014 Street Improvement Update

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. Discussion Regarding the Public Works Floor

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------------|--------------------|-----------|
| 1. Park Board | August 28, 2014 | 7:00 p.m. |
| 2. City Offices Closed for Labor Day | September 1, 2014 | |
| 3. City Council Meeting | September 4, 2014 | 5:30 p.m. |
| 4. Planning Commission Meeting | September 11, 2014 | 6:00 p.m. |