



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
SEPTEMBER 5, 2013 – 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 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 August 15, 2013 Regular City Council Meeting
 - B. Minutes of the August 15, 2013 City Council Workshop Meeting
 - C. Minutes of the August 22, 2013 Special City Council Meeting
 - D. List of Bills in the Amount of \$251,854.15
 - E. Amendment to Executive Analyst's Job Description
 - F. **Resolution No. 2013-40** – Establishing Salary Steps for Executive Analyst and Accountant
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Presentation Regarding the Red Rock Corridor
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2013-41** – Establishing a Proposed Preliminary Levy Certification for Levy Year 2013, Payable 2014
 - B. Employee Personnel Policy
 - C. Donations, Library and Community Center, and Volunteer Policies
 1. **Resolution No. 2013-42** – Establishing Procedures for the Acceptance and Disposal of Certain Donations
10. ATTORNEY'S REPORT

Agenda for 09-05-2013

11. POLICE CHIEF'S REPORT

- A. Joint Powers Agreement between Washington County and the City of Newport for the SWAT Team
- B. July 2013 Activity Report

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. **Resolution No. 2013-43** – Approving an Extension of the Variance Granted to Newport-St. Paul Cold Storage
- B. 2013 Street Improvement Projects

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|------------------------------------|--------------------|------------|
| 1. Planning Commission Meeting | September 12, 2013 | 6:00 p.m. |
| 2. City Council Meeting | September 19, 2013 | 5:30 p.m. |
| 3. Park Board Meeting | September 26, 2013 | 7:00 p.m. |
| 4. Annual Fun Walk – Loveland Park | September 28, 2013 | 10:00 a.m. |