



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
SEPTEMBER 18, 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 September 4, 2014 Regular City Council Meeting
 - B. Minutes of the September 4, 2014 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$807,204.51
 - D. **Resolution No. 2014-43** - Approving Statutory Appointments of Elections Judges
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2014-44** - Approving a Minor Subdivision Requested by William Dalluhn for Property Located at 2769 Bailey Road
 - B. **Ordinance No. 2014-14** - Approving a Zoning Amendment to Section 1350 Non-Residential Districts
 - C. Approval of the City's Response for the Mississippi River Corridor Critical Area Rules
 - D. **Resolution No. 2014-45** - Establishing a Proposed Preliminary Levy Certification for Levy Year 2014, Payable 2015
 - E. **Ordinance No. 2014-15** - Approving a Zoning Amendment to Section 1300 General Zoning
 - F. **Ordinance No. 2014-10** - Approving an Amendment to Section 1140, Housing Standards
 - G. Development Agreement between the City of Newport and Presidential Recovery Services, LLC
10. ATTORNEY'S REPORT

Agenda for 09-18-14

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. CLOSE THE MEETING TO THE PUBLIC FOR DISCIPLINE REVIEW

17. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Library Advisory Committee Meeting | September 24, 2014 | 5:30 p.m. |
| 2. Park Board Workshop Meeting | September 25, 2014 | 7:00 p.m. |
| 3. Annual Fun Walk - Meet at the
West End of the 20th Street
Pedestrian Bridge | September 27, 2014 | 9:00 a.m. |
| 4. City Council Meeting | October 2, 2014 | 5:30 p.m. |