



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
OCTOBER 4, 2012 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Brian Anderson
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 September 20, 2012 Regular City Council Meeting
 - B. List of Bills in the Amount of \$110,336.54
 - C. Environmentally Preferable Purchasing Policy
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. E-Mail Retention Policy
 - B. Internal Control Procedures Policy
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
 - A. August 2012 Activity Report
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT

Agenda for 10-04-2012

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. **Resolution No. 2012-29** – Authorizing the Purchase of a 2012 Zero Turn Mower from the City’s Equipment Capital Improvement Fund
- B. **Resolution No. 2012-30** – Authorizing the Purchase of a 2012 Bobcat S590 from the City’s Equipment Capital Improvement Fund
- C. **Resolution No. 2012-31** – Authorizing the Purchase of a 2013 Single Axle Chassis with Necessary Equipment from the City’s Equipment Capital Improvement Fund

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|------------------|-----------|
| 1. Planning Commission Meeting | October 11, 2012 | 7:00 p.m. |
| 2. City Council Meeting | October 18, 2012 | 5:30 p.m. |
| 3. Buckthorn Removal Day | October 27, 2012 | 9:00 a.m. |