



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
OCTOBER 17, 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 October 3, 2013 Regular City Council Meeting
 - B. Minutes of the October 3, 2013 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$384,949.56
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2013-51** – Approving a Conditional Use Permit and Variance Requested by Kim Brown for Property Located at 1675 Kolff Road
 - B. **Ordinance No. 2013-9** – Approving a Zoning Amendment to Section 1330 General District Regulations and Section 1350 Nonresidential Districts
 - C. Amendment to the Volunteer Policy and Application
 - D. Discussion Regarding Hiring a Strategic Plan Consultant
 - E. Discussion Regarding Flooring for City Hall and Fire Hall #1
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT

Agenda for 10-17-2013

13. ENGINEER'S REPORT

A. 2013 Street Improvement Project

1. **Public Hearing** – To consider, and possibly amend, the interest rate for the 2013 Street Improvement Projects
2. **Public Hearing** – To consider, and possibly postpone certain properties of the 2013 Street Improvement Projects
3. **Resolution No. 2013-52** – Adjusting Interest Rate, Adopting the Final Assessment for the Century Avenue and 8th Avenue Areas, and Postponing Assessment for Certain Properties
4. **Resolution No. 2013-53** – Adopting Sewer Repair Charges

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|-------------------------------------------------------|---------------------|------------------------|
| 1. Deer Hunt – Loveland Park and Bailey School Forest | October 19-20, 2013 | All Day – Parks Closed |
| 2. Park Board Meeting | October 24, 2013 | 7:00 p.m. |
| 3. Buckthorn Removal Day | October 26, 2013 | 9:00 a.m. – 12:00 p.m. |
| 4. School District Elections | November 5, 2013 | 7:00 a.m. – 8:00 p.m. |