



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
NOVEMBER 15, 2012 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Steven Gallagher

City Administrator: Brian Anderson
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 November 1, 2012 Regular City Council Meeting
 - B. Minutes of the November 1, 2012 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$167,584.49
 - D. **Resolution No. 2012-37** – Approving the Application for Community Development Block Grant Funds
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Transit Station
 1. Memos from Sherri Buss and John Stewart
 2. Application
 3. **Resolution No. 2012-38** – Approving a Station Area Plan
 4. **Resolution No. 2012-39** – Approving a Site Plan, Variance and Conditional Use Permit
 5. **Resolution No. 2012-40** – Approving a Major Subdivision
 6. **Resolution No. 2012-41** – Approving a Final Plat
 - B. City-wide Safety Program
 - C. City of Newport's Emergency Operations Plan
 - D. **Resolution No. 2012-42** – Adopting the Washington County All-Hazard Mitigation Plan
 - E. **Ordinance No. 2012-13** – Amending Chapter 4, Licensing

Agenda for 11-15-2012

10. ATTORNEY'S REPORT

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. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. City Offices Closed due to Thanksgiving Holiday | November 22 – November 23, 2012 | |
| 2. Park Board Meeting | November 29, 2012 | 7:00 p.m. |
| 3. City Council Meeting | December 6, 2012 | 5:30 p.m. |
| 4. Planning Commission Meeting | December 13, 2012 | 7:00 p.m. |