



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
NOVEMBER 17, 2016 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Dan Lund

City Administrator: Deb Hill
Supt. of Public Works: Bruce Hanson
Fire Chief: Steven Wiley
Asst. to the City Admin: 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 November 3, 2016 Regular City Council Meeting
 - B. Minutes of the November 3, 2016 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$110,815.13
 - D. Gambling Permit
 - E. **Resolution No. 2016-47** - Accepting Donations for the Period of July 19 - November 14, 2016
 - F. Summary of Ordinance No. 2016-9
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ENGINEER'S REPORT
 - A. 2017 Street Improvements
 1. **Resolution No. 2016-48** - Providing for the Sale of \$1,365,000 General Obligation Improvement Bond Series 2016A
 2. 11th Street Design
10. ADMINISTRATOR'S REPORT
 - A. **Public Hearing** - To consider an extension to a moratorium on development
 1. **Ordinance No. 2016-10** - Extending the Moratorium for 120 days
 - B. St. Paul Park Refining Co. Zoning Requests
 1. **Resolution No. 2016-49** - Approving a Rezoning of 101 7th Avenue
 2. **Ordinance No. 2016-11** - Amending Section 1350.16

Agenda for 11-17-16

C. Discussion Regarding 2017 Appointments and City Council Vacancy

11. ATTORNEY'S REPORT

12. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT

13. FIRE CHIEF'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|---------------------------------------|----------------------|-----------|
| 1. City Offices Closed - Thanksgiving | November 24-25, 2016 | |
| 2. City Council Meeting | December 1, 2016 | 5:30 p.m. |
| 3. Planning Commission Meeting | December 8, 2016 | 5:30 p.m. |
| 4. City Council Meeting | December 15, 2016 | 5:30 p.m. |