



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
NOVEMBER 19, 2015 – 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  
Interim Chief of Police: Sheriff Hutton  
Fire Chief: Steven Wiley  
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 October 29, 2015 City Council Workshop Meeting
  - B. Minutes of the November 5, 2015 Regular City Council Meeting
  - C. List of Bills in the Amount of \$240,216.56
  - D. Chicken Permit Renewals
  - E. **Resolution No. 2015-40** - Authorizing Cottage Grove Athletic Association to Continue Lawful Gambling at Cloverleaf Bar and Grill and Opinion Brewing Company
  - F. **Resolution No. 2015-41** - Accepting Donations for October 13 - November 15, 2015
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
  - A. Summary of November 5, 2015 Closed Meeting
8. COUNCIL REPORTS
9. ENGINEER'S REPORT
  - A. Wellhead Protection Plan
10. ADMINISTRATOR'S REPORT
  - A. Update on Law Enforcement Services Discussion
  - B. Ramsey/Washington Recycling and Energy Board Ex-Officio Member
  - C. Water Conservation Grant with Washington County
  - D. Special Animal Permit for 1850 10th Avenue
11. ATTORNEY'S REPORT

Agenda for 11-19-15

12. POLICE CHIEF'S REPORT

13. FIRE CHIEF'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. Tree Plantings Throughout the City

15. NEW / OLD BUSINESS

- A. **Resolution No. 2015-42** - Directing the Initiation and Completion of an Independent, Third-Party Investigation into the City's Police Department Procedures for Evidence Retention and Objects Placed with the Department for Safekeeping

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                                     |                          |           |
|-----------------------------------------------------|--------------------------|-----------|
| 1. City Offices Closed for Thanksgiving             | November 26 and 27, 2015 |           |
| 2. City Council Meeting - Truth in Taxation Hearing | December 3, 2015         | 5:30 p.m. |
| 3. Planning Commission Meeting                      | December 10, 2015        | 6:00 p.m. |
| 4. City Council Meeting                             | December 17, 2015        | 5:30 p.m. |
| 5. City Offices Closed for Christmas                | December 24 and 25, 2015 |           |