



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 1, 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 15, 2016 Canvass Board Meeting
 - B. Minutes of the November 17, 2016 Regular City Council Meeting
 - C. List of Bills in the Amount of \$78,375.41
 - D. Gambling Permit
 - E. Chicken Permit
 - F. Farm Animal Permit
 - G. Historic Preservation Consulting Services Agreement for 2017-2018
 - H. Library and Community Center Policy Amendment
 - I. **Resolution No. 2016-51** - Removing a Certified Unpaid Street Light Bill to a Tax Forfeited Property
 - J. **Resolution No. 2016-52** - Supporting the Adoption of the Red Rock Corridor Implementation Plan by the Red Rock Corridor Commission
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. **Resolution No. 2016-53** - Approving Amendments to the South Washington County Telecommunications Commission Joint and Cooperative Agreement
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Employee Recognition
 - B. **Resolution No. 2016-54** - Directing the City Administrator to Certify Unpaid Water, Sanitary Sewer, Storm Sewer, and Street Lighting Charges to the County to be Collected with Other Taxes
 - C. 2017 Budget Proposal

Agenda for 12-01-16

1. Truth in Taxation Public Hearing at 6:00 p.m.
 2. **Resolution No. 2016-55** - Approving Levy Certification for Levy Year 2016, Payable 2017, and Adopting the 2017 General Fund Operating Budget, the 2017 Water, Sewer, Storm Water, and Street Light Enterprise Funds, the 2017 NEDA Budget, and the 2017-2021 CIP
- D. Discussion Regarding Lawful Gambling Funds

10. ATTORNEY'S REPORT

11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

- A. Discussion Regarding Human Rights Commission

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Volunteer Appreciation Dinner | December 7, 2016 | |
| 2. Planning Commission Meeting | December 8, 2016 | 5:30 p.m. |
| 3. Holiday Luncheon for Council, Staff and Consultants | December 14, 2016 | |
| 4. City Council Meeting | December 15, 2016 | 5:30 p.m. |
| 5. City Offices Closed for Christmas | December 26, 2016 | |