



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 3, 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 November 19, 2015 Regular City Council Meeting
 - B. Minutes of the November 19, 2015 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$114,546.67
 - D. Gambling Permits
 - E. Kennel Permit
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Employee Recognition
 - B. **Resolution No. 2015-43** - 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. 2016 Budget Proposal
 1. Truth in Taxation Public Hearing at 6:00 p.m.
 2. **Resolution No. 2015-44** - Approving Levy Certification for Levy Year 2015, Payable 2016, and Adopting the 2016 General Fund Operating Budget, the 2016 Water, Sewer, Storm Water, and Street Light Enterprise Funds, the 2016 NEDA Budget, and the 2016-2020 CIP
 - D. Police Update
 - E. **Resolution No. 2015-45** - Adopting the 2016 Annual Fee Schedule
 - F. Personnel Policy Amendments
 - G. **Resolution No. 2015-46** - Accepting Donations for the Period of November 16 - November 30, 2015

