



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 5, 2013 – 5:30 P.M.**

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

City Administrator: Deb Hill
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 21, 2013 Regular City Council Meeting
 - B. Minutes of the November 21, 2013 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$146,688.60
 - D. Gambling Permit for Church of St. Thomas Aquinas
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Employee Recognition
 - B. **Public Hearing** - To Review Liquor License Applications for New Owners, Autumn and Derrick Lehrke, of the Red Rock Saloon
 1. Approval of Liquor Licenses
 - C. 2014 Budget Proposal
 1. Truth in Taxation Public Hearing
 - a. Amended 2013 General Fund Budget
 - b. Proposed 2014 General Fund Operating Budget
 - c. Proposed 2014 Water, Sewer, Storm Water and Street Light Enterprise Funds
 - d. Proposed 2014 Levy Certification for Levy Year 2013, Payable 2014
 - e. Citizens Comments and Questions
 - f. Motion to Close Public Hearing
 - g. Motion to Receive Written Comments

Agenda for 12-05-13

2. **Resolution No. 2013-57** – Approving a Levy Certification for Levy Year 2013, Payable 2014, and Adopting the 2014 General Fund Operating Budget, the 2014 Water, Sewer, Storm Water, and Streetlight Enterprise Funds, the 2014 Economic Development Authority Budget, and the 2014-2019 CIP

D. **Resolution No. 2013-58** – Adopting the 2014 Annual Fee Schedule

E. **Resolution No. 2013-59** – Directing the City Administrator to Certify Unpaid Water, Sanitary Sewer, Storm Sewer, and Street Lighting Charges to the County Treasurer/Auditor

10. ATTORNEY’S REPORT

11. POLICE CHIEF’S REPORT

A. October 2013 Activity Report

B. **Public Hearing** - To Review Alleged Legal Non-Compliance of an Off-Sale Liquor License Holder

12. FIRE CHIEF’S REPORT

13. ENGINEER’S REPORT

A. Partial Payment #3

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Volunteer Appreciation Dinner | December 10, 2013 | 6:00 p.m. |
| 2. Planning Commission Meeting | December 12, 2013 | 6:00 p.m. |
| 3. Holiday Luncheon for Council, Staff, and Consultants | December 18, 2013 | 12:00 p.m. |
| 4. City Council Meeting | December 19, 2013 | 5:30 p.m. |