



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 1, 2011 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Brian Anderson
COUNCIL:	Tom Ingemann	Supt. of Public Works:	Bruce Hanson
	Bill Sumner	Chief of Police:	Curt Montgomery
	Tracy Rahm	Fire Chief:	Mark Mailand
	Steven Gallagher	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 3, 2011 Regular City Council Meeting
 - B. Minutes of the November 3, 2011 Budget Workshop Meeting
 - C. List of Bills in the Amount of \$148,501.77
 - 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. Ordinance No. 2011-10 – Amending the City Code of Ordinances Chapter 8, Nuisances, to Add Section 825, Vacant Buildings
 - B. Joint Powers Agreement Between Washington County and the City of Newport for the Newport Library Board
 - C. 2012 Budget Proposal
 - a. Truth in Taxation Public Hearing
 - i. Notice of Public Hearing

Agenda for 12-1-2011

- ii. Amended 2011 General Fund Budget
- iii. Draft 2012 General Fund Operating Budget
- iv. Draft 2012 Water, Sewer, Storm Water and Street Light Enterprise Funds
- v. Draft 2012 Levy Certification for Levy Year 2011, Payable 2012
- vi. Citizens Comments and Questions
- vii. Motion to Close Public Hearing
- viii. Motion to Receive Written Comments
- D. Resolution No. 2011-36 – Approving Levy Certification for Levy Year 2011, Payable 2012, and Adopting the 2011 Amended General Fund Operating Budget, the 2012 General Fund Operating Budget, the 2012 Water, Sewer, Storm Water, and Streetlight Enterprise Funds, and the 2010-2020 CIP.
- E. Resolution No. 2011-37 – Adopting the 2012 Annual Fee Schedule
- F. Resolution No. 2011-38 – Establishing the 2012 Salaries for the Full-Time Non-Union Positions of the City of Newport

10. ATTORNEY’S REPORT

11. POLICE CHIEF’S REPORT

12. FIRE CHIEF’S REPORT

13. ENGINEER’S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

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| 1. Planning Commission Meeting | December 8, 2011 | 7:00 p.m. |
| 2. City Council Meeting | January 5, 2011 | 5:30 p.m. |
| 3. Planning Commission Meeting | January 12, 2011 | 7:00 p.m. |