



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 19, 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 December 5, 2013 Regular City Council Meeting
 - B. List of Bills in the Amount of \$194,789.81
 - C. **Resolution No. 2013-60** - Accepting Donations for Period of September 5 - December 12, 2013
 - D. Animal Licenses
 1. Kennel License for Jennifer Lessard
 2. Farm Animal Permit for Kim Brown
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Eagle Scout Presentation
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2013-61** - Approving a Variance for Gary Banaszewski for Property Located at 1970 8th Avenue
 - B. Discussion Regarding Red Rock Gateway Area
 - C. **Ordinance No. 2013-10** - Approving a Zoning Amendment to Section 1300, General, Section 1340 Residential Districts, and Section 1350 Non-Residential Districts
 - D. **Resolution No. 2013-62** - Resolution Regarding Alleged Legal Non-Compliance of an Off-Sale Liquor License Holder (Resolution will be Issued at the Meeting)
 - E. Presentation on the Local Performance Measurement Report

Agenda for 12-19-13

F. Discussion Regarding Grievance - Information will be Issued at the Meeting

10. ATTORNEY'S REPORT

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. MS4 SWPPP Application for Reauthorization

B. Update on the Wellhead Protection Plan

C. Set Possible Date for Plan Review with 2014 Street Project Residents

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

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| 1. City Offices Closed for Christmas
Holiday and New Year Holiday | December 24 - 26, 2013 and January 1, 2014 |
| 2. City Council Meeting | January 2, 2013 5:30 p.m. |