



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
DECEMBER 20, 2012 – 5:30 P.M.**

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

City Administrator: Brian Anderson  
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 6, 2012 Regular City Council Meeting
  - B. List of Bills in the Amount of \$169,930.43
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. City Administrator Vacancy
    1. Accept Administrator Anderson's Resignation
    2. Discuss the Hiring Process for the Position of City Administrator
      - a. **Resolution No. 2012-48** – Authorizing the Mayor to Negotiate an Agreement with a Search Firm to Hire for the Position of City Administrator
  - B. **Ordinance No. 2012-14** – Amending Chapter 7, General Regulations and Offenses
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
  - A. November 2012 Activity Report
12. FIRE CHIEF'S REPORT

Agenda for 12-20-2012

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |   |                        |           |
|---|------------------------|-----------|
| 1. City Offices Closed due to<br>Christmas Holiday  | December 24 – 25, 2012 |           |
| 2. City Offices Closed due to<br>New Year's Holiday | January 1, 2013        |           |
| 3. City Council Meeting                             | January 3, 2013        | 5:30 p.m. |