



**City of Newport  
City Council Minutes  
January 9, 2012**

**1. CALL TO ORDER**

Mayor Tim Geraghty called the meeting to order at 6:24 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL -**

**Council Present** – Tim Geraghty, Tom Ingemann, Bill Sumner, Tracy Rahm, Steven Gallagher

**Council Absent** –

**Staff Present** – Brian Anderson, City Administrator;

**Staff Absent** – Bruce Hanson, Supt. of Public Works; Curt Montgomery, Police Chief; Mark Mailand, Fire Chief; Renee Helm, Executive Analyst; Fritz Knaak, City Attorney; John Stewart, City Engineer

**4. ADOPT AGENDA**

**Motion by Gallagher, seconded by Sumner, to adopt the Agenda. With 5 Ayes, 0 Nays, the motion carried.**

**5. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE**

**6. ADMINISTRATOR'S REPORT**

A. Approve Annual Appointments for 2012

Admin. Anderson presented on the 2012 Annual Appointments as outlined in the January 9, 2012 City Council packet. The City Council interviewed four candidates for the open vacancies. Three of the candidates interviewed were for Planning Commission and one candidate interviewed for the Park Board.

The City Council voted by ballot on the three open seats for the Planning Commission. Admin. Anderson tallied the votes as follows: Susan Lindoo - 4; Matt Prestegaard - 4; Dan Lund - 5; and Kathy Aguilar-Downing - 2.

Councilman Gallagher – Can we ask Kathy if she would like join the HPC?

Mayor Geraghty – Yes, we can certainly extend the offer.

Councilman Ingemann – Can we make that HPC appointment tentative on her accepting the offer?

**Motion by Geraghty, seconded by Rahm, to approve the Annual Appointments as amended, which includes the following appointments:**

1. Planning Commission
  - a. Susan Lindoo
  - b. Matt Prestegaard
  - c. Dan Lund

2. Park Board
  - a. Laura Duffey
3. Library Board
  - a. Tracy Rahm as the Council Liaison
4. Heritage Preservation Commission
  - a. Kathy Aguilar-Downing (tentative upon her accepting the offer)
  - b. Tim Geraghty as the Council Liaison
5. Deleting the Aesthetic Design Committee
6. Social Media Outlets
  - a. Facebook
  - b. Twitter
  - c. You Tube

**With 5 Ayes, 0 Nays, the motion carried.**

#### **7. NEW/OLD BUSINESS**

#### **8. ADJOURNMENT**

**Motion by Ingemann, seconded by Rahm, to adjourn the regular Council Meeting at 6:39 P.M.  
With 4 Ayes, 0 Nays, 1 Absent, the motion carried.**

Signed: \_\_\_\_\_  
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Helm  
Executive Analyst