



**City of Newport
City Council Workshop Meeting Minutes
January 3, 2013**

1. ROLL CALL -

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

Council Absent – None

Staff Present – Brian Anderson, City Administrator; Bruce Hanson, Supt. of Public Works; Renee Helm, Executive Analyst; Fritz Knaak, City Attorney; Jim Stremel, City Engineer

Staff Absent - Curt Montgomery, Police Chief; Mark Mailand, Fire Chief;

2. DISCUSSION REGARDING THE CIP PAVEMENT MANAGEMENT AND CIU SCHEDULE

Admin. Anderson and Jim Stremel, City Engineer, presented on this item as outlined in the January 3, 2013 City Council Workshop packet.

Tom Aguilar-Downing, 1550 Wild Ridge Ct North – Will the trails along Hastings be done as well?

Mr. Stremel – No, the trails are just on the map to show where they are.

Mr. Aguilar-Downing – The only reason I ask is because in the fall Mayor Geraghty and Councilman Ingemann were at Red Rock Manor and I remember them saying that they would like to have access to the Newport Center. After that meeting I walked from Red Rock to Hastings and there are cut-outs already so this might be a time to consider that.

The City Engineer is recommending the following actions in regards to the CIP Pavement Management and CIU Schedule:

1. Evaluate Cost Schedule and Financing to accept CIP recommendations.
2. Update Assessment Policy to include Graduated Assessment Rates and include a requirement for Appraisal of Benefit.
3. Obtain Appraisal of Benefit on differing property classes (Residential, Multi-Family, Commercial, etc.)
4. Schedule Neighborhood Meetings to get public input on projects.

If the City Council agrees to move forward with the Century Avenue project in 2013, City staff will need to begin on it in the immediate future.

Councilman Ingemann is concerned about upgrading Ford Road due to debris from a property along it. The said property currently has a gravel driveway which is washed into the road when it rains and deteriorates the condition of the road. City staff has reviewed this issue and is proposing to add curb and gutter along Ford Road, including this property, to decrease the amount that is washed into the road. The City has been billing the property owner when this occurs because Public Works cleans up the debris. City staff will continue to research solutions for this issue.

The City Council gave City staff permission to move forward with the project. Mr. Stremel will bring back quotes for appraisers at a future meeting. Additionally, staff will prepare a draft of the new assessment policy.

3. ADJOURNMENT

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Helm
Executive Analyst