



**AGENDA & Notice of Work Session,
&Urban Renewal and City Council Meeting**

The City Council of the City of Newport will hold a work session on Tuesday, January 22, 2013, at 1100 A.M., followed by an Urban Renewal Agency meeting and regular City Council meeting at 6:00 P.M. The work session will be held in Conference Room A at City Hall, and the Urban Renewal Agency and Council meetings will be held in the Council Chambers, City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meeting locations are accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder 541.574.0613.

The Urban Renewal Agency and City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting. Action items that do not require a public hearing may be moved up earlier in the meeting.

CITY COUNCIL WORK SESSION
Tuesday, January 22, 2013 - 11:00 P.M.
Conference Room A

- I. City Council Orientation
 - II. Committee Liaison Assignments
 - III. 1:00 PM - Maritime Museum Tour
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URBAN RENEWAL AGENCY MEETING AGENDA
Tuesday, January 22, 2013 -- 6:00 P.M.
Council Chamber

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chamber. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to

specific agenda items will be taken at the time the matter is discussed by the City Council.

I. Call to Order and Roll Call

II. Public Comment

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the Agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

III. Consent Calendar

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

- A. Approval of minutes from the Urban Renewal Meeting of November 19, 2012
(Hawker)

IV. Action

Citizens will be provided an opportunity to offer comments on action items after staff has given their report and if there is an applicant, after they have had the opportunity to speak. (Action items are expected to result in motions, resolutions, orders, or ordinances.)

- A. Election of Chair & Vice Chair

V. Adjournment.

COUNCIL MEETING AGENDA
Tuesday, January 22, 2013 -- 6:00 P.M.
Council Chamber

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I. Pledge of Allegiance

II. Call to Order and Roll Call

III. Additions/Deletions and Approval of Agenda

IV. Public Comment

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the Agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

V. Consent Calendar

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

- A. Approval of minutes from the Work Session and Regular City Council Meeting of January 7, 2013.
(Haney)
- B. Report of Accts. Paid - December 2012

VI. Officer's Reports

- A. Mayor's Report
 - i. New Committee Appointments
 - ii. Committee Liaison Assignments
- B. City Manager's Report
 - i. Department Head Reports
 - ii. Suggestion/Concern/Complaint Update
 - iii. Project Management Report
 - iv. Administrative Rules on Business License Ordinance

VII. Discussion Items and Presentations

Items that do not require immediate Council action, such as presentations, discussion of potential future action items.

- A. Swearing-in of Fire Captains and Fire Fighters
(Paige)
- B. Audit Finding No. 16: Monitoring Financial Activities by the City Council
(Marshall)
- C. Six Month Review of Financials
(Marshall)

VIII. Public Hearings - 7:00 P.M.

- A. Continued public hearing on Ordinance No. 2047, creating a new Municipal Code, Chapter 4.30 Prohibiting the Distribution of Single-Use Plastic Carryout Bags by Retail Establishments
(Hawker)

IX. Action Items

Citizens will be provided an opportunity to offer comments on action items after staff has given their report and if there is an applicant, after they have had the opportunity to speak. (Action items are expected to result in motions, resolutions, orders, or ordinances.)

- A. Consideration of Teevin Bros. Appeal of System Development Charge Assessment
(Tokos)
- B. Recommendation from Destination Newport Committee to utilize a vinyl wallscape for advertising Newport in the Portland market
(Voetberg)

X. Council Reports and Comments

XI. Public Comment (Additional time for public comment - 5 minutes per speaker)

XII. Adjournment