



**AGENDA & Notice of Work Session,
& Regular Meeting of Newport City Council (CC)
Including Acting in the Capacity as the
Local Contract Review Board (LCRB)
And Urban Renewal Agency (URA)**

The City Council of the City of Newport, also acting in the capacity as the LCRB and URA, will hold a work session on **Tuesday, February 22, 2011, at 12:00 Noon**, with a regular Council meeting beginning at **6:00 P.M.** on **Tuesday, February 22, 2011**. The work session will be held in Conference Room A at City Hall, and the regular meeting will be held in the Council Chamber, City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The work session and meeting location is 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 City Council, also acting in the capacity as the LCRB and URA, 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.

Members of the media, not having attended a City of Newport executive session, may be asked to present credentials prior to attendance at an executive session.

WORK SESSION AGENDA
Tuesday, February 22, 2011 -- 12:00 Noon
CC – LCRB - URA
Conference Room A

- I. Budget Committee Interviews
(Council)
- II. Short report from Lakewood Hills Neighborhood Meeting
(Councilor Sawyer & City Manager Voetberg)
- III. Review of Topics for future work sessions – prioritize for April & May
(Mayor)

- IV. Establish Process for Business License/Room Tax Task Force/set date for first Meeting
(Mayor)
- V. Establish work groups for issues needing to be moved forward, timelines
(Mayor)
- VI. Finish review of Council Rules
(Mayor/Council)
- VII. Finish background review of Pension Plan, Health Insurance Benefits, and Reserve Policy
(City Manager/Finance Director)

REGULAR MEETING AGENDA
Tuesday, February 22, 2011 -- 6:00 P.M.
CC - LCRB – URA
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. Pledge of Allegiance

II. Call to Order and Roll Call

III. Additions/Deletions and Approval of Agenda

IV. Public Comments

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise 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 is an area of the meeting agenda where items of a repeating or routine nature can be considered under a single action. Any person who desires to have an item on the consent agenda removed and considered separately could make it so by merely asking.

- A. Approval of minutes from the work session, regular meeting and executive session of February 7, 2011
(Hawker)
- B. Fire & Police Month Reports – January 2011
(Cole & Miranda)
- C. Report of Accts. Paid – January 2011
(Marshall)

VI. **Officers' Reports**

- A. Mayor's Report
 - 1. Appointment of Budget Committee Member
 - 2. Request received from Town & Country Fair & Rodeo Association For Sponsorship for County Geo-Coin
- B. City Manager's Report
- C. City Attorney's Report

VII. **Discussion Items and Presentations**

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

- A. Presentation by PAADA – Teen Court
- B. Presentation by Guy Faust on Community Development Block Grant
- C. Discuss attorney position – interim
- D. Discuss Amendment to Newport Municipal Code Chapter 7.05 --Solid Waste

VIII. **Action Items**

Citizens will be provided the 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. Rocky Creek Water Supply Development (Voetberg/Ritzman)

Note: Must convene as the Local Contract Review Board to consider this item

- B. Revisions of Local Contracting Rules. (McCarthy/Ritzman)

Return to Regular Council Meeting

- C. Consideration of a Request for a Special Event Fee Waiver/Loyalty Days (Hawker)
- D. Deco Park Construction direction for Phase One at Hwy. 101 & Hurbert St. (Protiva/Ritzman)
- E. Appointment of an advisory committee for the City Center Commercial Parking District (Tokos)
- F. Notice of Intent to Award the Visitor Wayfinding Signs, Phase II (Ritzman)

IX. **Councilor's Reports and Comments**

X. **Public Comment**
(Additional time for public comment – 5 minutes per speaker)

XI. **Adjournment**

NEWPORT URBAN RENEWAL AGENCY
Follows Regular Council Meeting
URBAN RENEWAL AGENCY MEETING AGENDA

I. **Call to Order and Roll Call**

II. **Public Comments**

This is an opportunity for members of the audience to bring to the Agency's attention any item not otherwise 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**

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A. Approval of minutes from regular URA meeting of January 18, 2011
(Hawker)

IV. **Discussion Items and Presentations**

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

A. Power Point Presentation on Urban Renewal 101
(Tokos/Ritzman)

V. **Adjournment**
