



AGENDA & Notice of Work Session & City Council Meeting

The City Council of the City of Newport will hold a work session on Monday, February 4, 2013, at 12:00 Noon, followed by a regular City Council meeting at 6:00 P.M. The work session will be held in Conference Room "A" at City Hall, and the Council meeting 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 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 **Monday, February 4, 2013 - 12:00 P.M.** **Conference Room A**

- I. Conceptual framework for workforce housing
 - II. Discuss scheduling Council Goal Session
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COUNCIL MEETING AGENDA **Monday, February 4, 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. 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 22, 2013, and joint work session with Fire Districts on January 24, 2013.
(Hawker)

VI. Officer's Reports

- A. Mayor's Report
- B. City Manager's Report
 - i. Project Management Report

VII. Discussion Items and Presentations

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

- A. Report & Recommendations from the Port Pedestrian Safety Task Force
(Voetberg)
- B. Police - Officer Involved Shooting Protocol
(Miranda)

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

- A. Authorization to sell substandard undeveloped property described as a Portion of Gladys Street
(Tokos)

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. Intergovernmental Agreement between the State of Oregon & Local Contracting Agency for the Disposal of Surplus Property (Gross)
- B. De-Annexation of a portion of the 668 acre Wolf Tree Destination Resort Property (Tokos)

X. Council Reports and Comments

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

XII. Adjournment