



**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 **Monday, February 7, 2011, at 12:00 Noon**, with a regular Council meeting beginning at **6:00 P.M.** on **Monday, February 7, 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
February 7, 2011 -- 12:00 Noon
CC – LCRB - URA
Conference Room A

- I. Continued Discussion on Council Rules
- II. Discuss retirement, pension, health benefits, collective bargaining and reserves policies

1:00 PM

- III. Executive session per ORS 192.660 (2)(d) labor negotiations.
-

REGULAR MEETING AGENDA

February 7, 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. Proclamations & Recognitions

V. 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.

VI. 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 January 18, 2011, work session of January 31, 2011, and joint work session with Lincoln County Commissioners of February 2, 2011.

(Hawker)

B. OLCC License Approval– Ch'Boogie Jazz & Wine Bar

(Miranda)

VII. Officers' Reports

A. Mayor's Report

1. Parks & Recreation Advisory Committee Recommendation to fill two vacancies: Nancy Steinberg & Jimmy Rodriguez

B. City Manager's Report

C. City Attorney's Report

VIII. Discussion Items and Presentations

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

- A. Finance Department Presentation
(Marshall)
- B. Police Presentation on Senate Bill 111 – Use of Force
(Miranda)

IX. 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. Initiate legalization of N.W. 68th Street (*Issue: Whether or not the City wants to Initiate proceedings to legalize NW 68th Street as provided in Oregon Revised Statute (ORS) 223.935 to 223.950.*)
(Tokos)
- B. Replacement of the Performing Arts Center roof (*Issue: Authorization to proceed with bidding a project to replace the Performing Arts Center roof*)
(Voetberg)
- C. Consideration of purchasing a 30-minute promotional Newport TV episode by Digital Video with a new show called “Next Step.”
(Voetberg)

X. Councilor’s Reports and Comments

XI. Public Comment

(Additional time for public comment – 5 minutes per speaker)

XII. Adjournment
