



**AGENDA & Notice of Work Session,  
& Regular Meeting of City Council**

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The City Council of the City of Newport will hold a work session at **12:00 noon**, on **Monday, April 20, 2009**, in Conference Room "A" at City Hall. The regular Council meeting begins at **6:00 P.M., on Monday, April 20, 2009**. The regular meeting will be held in the Council Chambers, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the meeting 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 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.

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**WORK SESSION AGENDA**

**12:00 Noon**  
**City Council**

- I. Questions regarding evening agenda items
- II. Update on City's website
- III. Tour of City Facilities and Department Head Briefings

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**REGULAR COUNCIL AGENDA**

**6:00 P.M.**  
**City Council**

Any person wishing to speak on any item should complete the sign-in form and hand it to the City Recorder.

- I. Roll Call
- II. Proclamations and Recognitions
  - A. Proclamation – Older Americans Month–May ’09.....**Page 4**
  - B. Proclamation – Field of Honor & Medal Ceremonies 2009.....**Page 5**
  - C. Proclamation – Youth Week Proclamation, May, 2009.....**Page 6**
- III. Consent Calendar
  - A. Approval of minutes from the work session, executive session and regular meeting of April 6, 2009 and special meeting with an executive session from April 13, 2009.....**Pages 7-13** (Hawker)
  - B. Fire & Police Monthly Reports, March 2009.....**Pages 14-16** (Crook & Miranda)
  - C. Listing of Claims Paid, March 2009.....**Pages 17-31** (Riessbeck)
- IV. Council Members’ Reports and Comments
- V. Officers’ Reports
  - A. Mayor’s Report
  - B. City Manager’s Report
  - C. City Attorney’s Report
- VI. Discussion items and presentations to Council (Items that do not require immediate council action, such as presentations, discussion of potential future action items)
  - A. Wave Energy & Ocean Planning Presentation by David Allen, Ocean Policy Advisory Council & Kaety Hildenbrand, Oregon Sea Grant.....**Page 32**
- VII. Public Comment (Normal maximum per person 3 minutes, but may be adjusted based on number of persons wishing to comment. Any person who does not get an opportunity to comment will be allowed to comment during Agenda Item VIII.) NOTE: If the public comment portion of the meeting has not started by 6:45 p.m., the Council will end discussion of other items and proceed to public comment at that time.

**7:00 P.M.**

- VIII. Action items (Items expected to result in motions, resolutions, orders, or ordinances)
    - A. Adoption of Ordinance Amending the Comprehensive Plan Public Facilities Section and Adopting a 2008 Water System Master Plan from File 1-CP-09.....**Pages 33-57**
    - B. Consideration of adjustment of System Development Charges.....**Pages 58-69**
    - C. Report of Solid Waste Franchisee, Thompson Sanitary, and consideration of request for solid waste fee adjustment.....**Pages 70-80**
    - D. Nye Beach Merchants – Special Events Fee Waiver Application--Fourth of July Celebration.....**Pages 81-87**
    - E. City Center Association – Tourism Grant Application—Art Deco August..... **Pages 88-96**
  - IX. Public Comment (Additional time for public comment – 5 minutes per speaker)
  - X. Adjournment
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