



**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, April 4, 2011, at 12:00 Noon**, with a regular Council meeting beginning at **6:00 P.M.** on **Monday, April 4, 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
Monday, April 4, 2011 -- 12:00 Noon
CC – LCRB - URA
Conference Room A

- I. Budget Committee Interviews
 - II. City Manager Evaluation Process Discussion
 - III. Defined Benefit Pension Update
 - IV. Geologic Hazards Discussion
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REGULAR MEETING AGENDA
Monday, April 4, 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, and regular meeting of March 21, 2011, and executive session & work session of March 25, 2011 (Hawker/Atkinson)

VI. Officers' Reports

- A. Mayor's Report
- B. City Manager'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 Thompson's – rate study
- B. Presentation on the Public Safety Task Force (Miranda)
- C. Discussion of establishing an Audit Task Force

7:00 P.M.

VIII. **Public Hearings**

- A. Continued public hearing with regards to a proposed Storm Drainage Utility fee (Ritzman)
- B. Public hearing regarding the CDBG grant for the Senior Center Remodel Project (Marshall/Protiva)

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. Resolution No. 3533, appointing the City Manager as the Budget Officer for the City of Newport's 2011-12 budget process (Hawker/Voetberg)
- B. Resolution No. 3534 adopting a policy for the City's Financial Reserves (Hawker/Marshall)
- C. Resolution No. 3535 establishing a Model for Communication with the Interim City Attorney (Voetberg)
- D. Resolution No. 3536, transferring appropriations within the Fiscal Year 2010-11 Budget (Marshall)
- E. City participation in the State Territorial Sea Plan Process (Tokos)
- F. Initiation of a process to create the Bay Front Parking District (Tokos)
- G. Adoption of new Senior Center rates (Protiva)
- H. Approval of a recommendation from Destination Newport Committee with regards to a new Outdoor Billboard Program (Atkinson/Voetberg)

X. **Council Liaison Reports and Comments**

XI. **Public Comment**

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

XII. **Adjournment**
