



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

The City Council of the City of Newport will hold a work session and executive session at **12:00 noon**, on **Monday, April 6, 2009**, in Conference Room "A" at City Hall. The regular Council meeting begins at **6:00 P.M., on Monday, April 6, 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.

WORK SESSION AGENDA

12:00 Noon
City Council

- I. Questions regarding evening agenda items
- II. Discussion of ballot measure options and timing relating to the consideration of an Aquatic Center proposal. Material handouts will be provided at the meeting.
(Firestone)
- III. Personal Services Contract procedures & policies. Material handouts will be provided at the meeting.
(Shaddox)

- IV. Review and discussion of personnel policies & contracts.
Material handouts will be provided at the meeting.
(Firestone)
- V. Approve City Manager appointment of Community
Development Director.....**Page 4**
(Shaddox)
- VI. Executive session per ORS 192.660(2)(a.) to consider
the employment of a public officer.

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. K-9 Program – Donor recognition
(Miranda)
- III. Consent Calendar
 - A. Approval of minutes from the work session, executive session and regular meeting of March 16, 2009, and executive session from March 20, 2009.....**Pages 5-10**
(Hawker)
 - B. Authorizing Administrative Approval of OLCC License Renewals.....**Pages 11-17**
(Hawker)
- 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)

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. Public hearing on proposed Council initiated street vacation (File No. 1-SV-08) of a portion of SW 12th Street just south of SW Abbey Street abutting property known as 1140 and 1206 SW Abbey St.....**Pages 18-75** (Bassingthwaite)
 - B. Intergovernmental agreement with State of Oregon, Dept. of Aviation for Statewide Airport Pavement Maintenance Program.....**Pages 76-84** (Reno)
 - C. OCCA – Tourism Marketing Grant Fund Application.....**Pages 85-91** (Hawker)
 - D. Hatfield Marine Science Center –Tourism Marketing Grant Fund Application.....**Pages 92-97** (Hawker)
 - E. Amendment to Local Improvement District Code Provisions and adopting policies regarding LID’s.....**Pages 98-101** (Firestone)
 - F. Approval to apply for COPS Grant.....**Pages 102-111**
- IX. Public Comment (Additional time for public comment – 5 minutes per speaker)
- X. Unfinished Items
- XI. Adjournment
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