



**AGENDA & Notice of Executive Session, Work Session,
Urban Renewal Agency (URA)
& Regular Meeting of the Newport City Council**

The City Council of the City of Newport will hold an executive session followed by a work session on Tuesday, July 18, 2011, at 12:00 P.M., Urban Renewal meeting at 5:30 P.M. followed by a regular Council meeting at 6:00 P.M. 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 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 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.

WORK SESSION AGENDA
Tuesday, July 18, 2011 -- 12:00 P.M.
Conference Room A

- I. City Manager Updates
- II. Contractor Rules
- III. Economic Development Issue
- IV. Recreation Facility Task Force

NEWPORT URBAN RENEWAL AGENCY
URBAN RENEWAL AGENCY MEETING AGENDA
Tuesday, July 18, 2011 – 5:30 P.M.
Council Chambers

- I. Call to Order and Roll Call
- II. Public Comments

This is an opportunity for members of the audience to bring to the Agency'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.

III. Consent Calendar

The consent calendar consists of items of a repeating or routine nature that are considered under a single action. Items on the consent calendar may be removed and considered separately on request.

- A. Approval of minutes from regular URA meeting of July 5, 2011
(Hawker)

IV. Discussion & Presentation

- A. South Beach Project Overview and Available Revenues
(Tokos)

V. Adjournment

REGULAR MEETING AGENDA
Tuesday, July 18, 2011 -- 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 Comments

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. Proclamations & Recognitions

- A. Geography Awareness Week August 1-7, 2011
- B. Swearing in of Lt. Malloy and Sgt. Real
(Miranda)

VI. 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 City Council executive session, work session and regular meeting of July 5, 2011, and June 30, 2011 special meeting (Hawker)
- B. Report of Accounts Paid- June 2011 (Marshall)
- C. Police and Fire Department Monthly Reports - June 2011 (Miranda/Cole)

VII. Officer's Reports

- A. Mayor's Report
- B. City Manager's Report
 - 1. Suggestion/Concern/Complaint Form

VIII. Discussion Items and Presentations

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

- A. Summary of Celtic Festival 2011 (Protiva)

7:00 P.M.

IX. Public Hearings

X. 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. Geological Hazards Ordinance (Tokos)
- B. 1st Street Vacation Ordinance (Tokos)
- C. Adoption of Council Rules (Hawker)
- D. Resolution to formalization Non-Profit Funding Task Force (Hawker)

E. Resolution accepting the annual DLCD Coastal Management Grant
(Tokos)

F. Contract Award for PAC
(Gross)

G. Award of Contract for Police Vehicle Maintenance
(Marshall)

XI. **Council Reports and Comments**

XII. **Public Comment**
(Additional time for public comment – 5 minutes per speaker)

XIII. **Adjournment**
