



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

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The City Council of the City of Newport will hold an executive session followed by a work session on Tuesday, July 5, 2011, at 11:00 A.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.

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**EXECUTIVE SESSION AGENDA**

**Tuesday, July 5, 2011 – 11 A.M.**

**Conference Room A**

- I. Executive session pursuant to ORS 192.660 (2)(d)- Labor Negotiator Consultation

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**WORK SESSION AGENDA**

**Tuesday, July 5, 2011 -- 12:00 P.M.**

**Conference Room A**

- I. Interview Planning Commission Applicants  
II. City Manager Updates  
III. Yaquina Bay Bridge Anniversary-October 2<sup>nd</sup>  
IV. NOAA Opening Celebration-August 20  
V. Employee Surveys/ Human Resources RFP  
VI. Tourism Facility Fund- Process review, format, resolution  
VII. Review of Goals for 11/12 Review future Work Session Topics

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**NEWPORT URBAN RENEWAL AGENCY**  
**URBAN RENEWAL AGENCY MEETING AGENDA**

**Tuesday, July 5, 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 June 20, 2011  
(Hawker)

**IV. Discussion & Presentation**

- A. Marine Science Drive Progress PowerPoint  
(Tokos/Melissa Roman)

**V. Adjournment**

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**REGULAR MEETING AGENDA**  
**Tuesday, July 5, 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**

**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 work session, joint planning and council meeting, and regular meeting of June 20, 2011  
(Hawker)

B. OLCC License Approval- Harpoon Hanna's  
(Miranda)

**VII. Officer's Reports**

A. Mayor's Report

B. City Manager's Report  
1. Department Updates

**VIII. Discussion Items and Presentations**

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

**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. Letter designating Onno Husing, OCZMA, to serve as the City's delegate on the Oregon Renewable Energy Task Force  
(Tokos)

B. Resolution Restricting Use of Skateboards  
(Miranda)

C. Amendment to Municipal Code Chapter 06.40, Correcting and error  
(Miranda)

**XI. Council Reports and Comments**

**XII. Public Comment**

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

**XIII. Adjournment**

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