



**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 at **12:00 noon**, on **TUESDAY, July 6, 2010**, in Conference Room "A" at City Hall. The regular Council meeting begins at **6:00 P.M.**, on **Tuesday, July 6, 2010**. The meeting will be held in the Council Chamber, 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, 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.

WORK SESSION AGENDA

12:00 Noon
CC – LCRB – URA

- I. Questions regarding evening agenda items
 - II. Establishing a prioritized list of topics to address Newport's Financial Future
 - III. Ethics Training to follow work session at 2 PM
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REGULAR MEETING AGENDA

6:00 P.M.
CC – LCRB -- URA

Any person wishing to speak on any agenda item should complete a Public Comment Form and hand it to the City Recorder, Peggy Hawker. Public Comment Forms are located on a table at the entrance door to the City Council Chamber. If you wish to comment on a subject not on the agenda, the Mayor will call on you under "Public Comments". If you wish to comment on a specific agenda item, the Mayor will call on you when the City Council gets to that item.

I. **Call to Order and Roll Call**

II. **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.

III. **Proclamations & Recognitions**

A. Recognition of recent CERT graduates

IV. **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 regular meeting of June 21st, work session of June 24th, and special meeting of June 29, 2010.....**pgs. 1-14**
(Hawker)

B. OLCC Liquor License Application for ARR Place, 143 SW Cliff Street, for additional privilege.....**pgs. 1-3**
(Miranda)

C. OLCC Liquor License Application for Sail Inn Café, 134 SW Bay Blvd., for full on-premise sales.....**pgs. 1-3**
(Miranda)

V. **Council Members' Reports and Comments**

VI. **Officers' Reports**

A. Mayor's Report
B. City Manager's Report.....**pgs. 1-20**
C. City Attorney's Report

VII. **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.

VIII. **Public Hearings**

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. Approval of Guaranteed Maximum Price #1 with Slayden Construction for phase one of the Construction of the new water treatment plant.....**pgs. 1-5**
(Ritzman)
- B. Resolution adopting new water user rate increase for 2010-11 Fiscal Year.....**pgs. 1-7**
(Ritzman)
- C. Resolution adopting new sewer user rate increase for 2010-11 Fiscal Year.....**pgs. 1-5**
(Ritzman)
- D. Request for Council Approval of ODOT Transportation Enhancement and US DOT Tiger II Grant Applications.....**pgs. 1-11**
(Tokos)
- E. Final order and findings affirming the City Manager’s decision to approve a temporary encroachment permit involving unimproved road right-of-way adjacent to 310 NW Gilbert Way.....**pgs. 1-6**
(Tokos)
- F. Prioritized list for top four Council recommendations with regards to the League Legislative agenda.....**pgs. 1-4**
(Voetberg)
- G. Award of Way-Finding Signage Contract.....**pgs. 1-2**
(Ritzman/Voetberg)
- H. Consideration of participating in a fire and rescue working group.....**pgs. 1-2**
(Crook/Voetberg)

X. Public Comment

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

XI. Adjournment
