



**AGENDA & Notice of Work Session
& 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, September 6, 2011, at 12:00 P.M. 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, September 6, 2011 -- 12:00 P.M.
Conference Room A

- I. City Manager Updates
 - II. Herbicide Use Policy
 - III. Nye Beach Parking District Vacancy Interviews
 - IV. Fire Department Update
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REGULAR MEETING AGENDA
Tuesday, September 6, 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. National Recovery Month
- B. National Preparedness Month

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 and regular meeting of August 15, 2011
(Hawker)
- B. OLCC Report- Bay Market
(Miranda)

VII. **Officer's Reports**

- A. Mayor's Report
 - 1. Airport Committee Vacancy Appointment
 - 2. Nye Beach Parking District Vacancy Appointment
- 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.

- A. Destination Newport Committee Marketing Plan

7:00 P.M.

IX. **Public Hearings**

- A. Public hearing and possible adoption of an ordinance amending the Zoning Map of the City of Newport Zoning Ordinance involving property at, and in the vicinity of, 749 SW 11th Street
(Tokos)
- B. Public hearing and possible ordinance establishing an economic improvement district in the Bay Front area for parking system improvements
(Tokos)

- C. **Public hearing and** possible adoption of an ordinance codifying City of Newport street naming and addressing provisions into the Municipal Code and establishing criteria and procedures for renaming public streets and places
(Tokos)

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. Yaquina Lighthouse Tourism Marketing Grant Fund approval
(Hawker)
- B. Approval of Engagement Letter from Attorney
(Voetberg)
- C. Approval of Adopt-A-Park Program
(Protiva)
- D. Destination Newport Billboards Approval
(Voetberg)
- E. Approval of Homeland Security Radio Equipment Grant
(Paige)
- F. Approval of FEMA Assistance to Firefighters Grant (AFG) application for the regional purchase of firefighting turnout gear and other personal protective equipment (PPE)
(Paige)
- G. Approval of Mutual Aid Agreement with Lincoln County Fire Protection Agency's
(Paige)
- H. Approval of Supervising Physician for Training and Standing Orders
(Paige)
- I. Resolution 3558 Fishing Legislation
(Voetberg)
- J. Financing for the Purchase of Police Vehicles
(Marshall)

XI. **Council Reports and Comments**

XII. **Public Comment**

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

XIII. **Adjournment**
