



**AGENDA and Notice of
Work Session and Regular Meeting of the Newport City Council
& Urban Renewal Agency**

The City Council of the City of Newport will hold work session on Tuesday, January 17, 2012, at Noon, followed by a joint Council and Urban Renewal meeting at 5:30 P.M. and Regular Council meeting at 6:00 P.M. The work session will be held in Conference Room A at City Hall, and the joint meeting and regular City Council meetings will be held in the Council Chambers, 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 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.

**CITY COUNCIL WORK SESSION
Tuesday, January 17, 2012 - Noon
Conference Room A**

- I. Council of Government Presentation
- II. Executive session pursuant to ORS 192.660 (2)(i)- City Manager Evaluation

**JOINT CITY COUNCIL & NEWPORT URBAN RENEWAL AGENCY AGENDA
Tuesday, January 17, 2012 - 5:30 P.M.
City Council Chambers**

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 Chambers. 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 Urban Renewal Agency

- I. Call to Order and Roll Call

II. Public Comment

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.

III. 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. Urban Renewal Agency Minutes from the Meetings of December 5, 2011
(Hawker)

IV. Discussion Items

- a. North Side Urban Renewal Project Discussion
(Tokos)

V. Public Comment

VI. Adjournment

REGULAR MEETING AGENDA
Tuesday, January 17, 2012 - 6:00 P.M.
City Council Chambers

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 Chambers. 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 Comment

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

- A. Fire Service Appreciation Day
- B. PFLAG- No Name Calling Day

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 January 3, 2012
(Hawker)
- B. Report of Accounts Paid for November and December 2011
(Marshall)
- C. Fire and Police Department Monthly Reports for December 2011
(Paige and Miranda)
- D. Fire 2011 Annual Report
(Paige)
- E. OLCC License Approval-Ocean Blue Seafood's, LLC.
(Miranda)
- F. OLCC License Approval-Ch'Boogie Jazz & Wine Bar
(Miranda)

VII. Officer's Reports

- A. Mayor's Report
 - 1. Tourism Facilities Task Force Appointment
- B. City Manager's Report
 - 1. Suggestion/Concern/Complaint Update
 - 2. Project Update

VIII. Discussion items and Presentations

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

- A. Financial Review
(Marshall)
- B. Business License Ordinance
(Marshall)
- C. Plastic Bag Task Force Resolution
(D. Allen/ S. Roumagoux)

7:00 P.M.

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. Consideration of whether or not to initiate street legalization proceeding for a portion of NE 56th ST

(Tokos)

B. Consideration of Park Rules Ordinance
(Protiva/Miranda)

X. **Council Reports and Comments**

XI. **Public Comment**

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

XII. **Adjournment**