



**AGENDA and Notice of
Work Session and Regular Meeting of the Newport City Council
& Joint Meeting of the City Council & Port of Newport**

The City Council of the City of Newport will hold work session on Monday, November 21, 2011, at Noon, followed by a joint meeting with the Port of Newport at 5:00 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
Monday, November 21, 2011 – Noon
Conference Room A**

- I. Community Vision/Economic Development Update
- II. Park Rules
- III. Public Arts Task Force Update

**JOINT CITY COUNCIL & PORT OF NEWPORT MEETING
Monday, November 21, 2011 – 5:00 P.M.
City Council Chambers**

- I. Coordination of Economic Development and Strategic Planning Efforts
- II. Maintenance of Marine Science Drive Right-of-way
- III. Addressing Signage Needs of the Fishing Community
- IV. Update on Port Projects
- V. Update on Territorial Sea Plan Amendment Process

**REGULAR MEETING AGENDA
Monday, November 21, 2011 - 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. 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 November 7, 2011
(Hawker)
- B. Report of Accounts Paid for October 2011
(Marshall)
- C. Fire and Police Department Monthly Reports for October 2011
(Paige and Miranda)
- D. OLCC License Approval-Anhueser Bush
(Miranda)

VI. Officer's Reports

- A. Mayor's Report
- B. City Manager's Report
 - 1. Suggestion/Concern/Complaint Update
 - 2. Project Update

VII. Discussion items and Presentations

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

- A. Police Department Presentation- Nathaniel Ryma

7:00 P.M.

VIII. 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. Memorandum of Understanding for Lincoln Regional Rehabilitation Program
(Voetberg)
- B. Upgrades and Remodel to the Performing Art Center
(Voetberg)
- C. Hedges at Rhododendron and NE 58th St
(Miranda)

IX. Council Reports and Comments

X. Public Comment

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

XI. Adjournment