



**AGENDA and Notice of a Joint Meeting with
the Newport City Council &
the Plastic Bag Community Plan Task Force**

The City Council of the City of Newport and the Plastic Bag Community Plan Task Force will hold a joint meeting on Monday, October 15, 2012 at 6:00 P.M. 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 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.

JOINT CITY COUNCIL & PLASTIC BAG COMMUNITY PLAN TASK FORCE MEETING
AGENDA
Monday, October 15, 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 Council.

- I. Pledge of Allegiance with Coast Guard Color Guard
- II. Presentation of Sailor of the Quarter
- III. Call to Order and Roll Call
- IV. Additions/Deletions and Approval of Agenda
- V. Public Comment
This is an opportunity for members of the audience to address Council regarding any item not listed on the agenda. Comments will be limited to three minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

VI. Consent Calendar

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may request an item on the consent calendar be removed and considered separately.

- A. Approval of Minutes from the City Council Work Session and Regular Meeting of October 1, 2012 (Hawker)
- B. Report of Accounts Paid - September 2012 (Marshall)
- C. OLCC License Approval - Bridges Restaurant and Lounge

VII. Officer's Reports

- A. Mayor's Report
 - 1. Public Arts Committee Appointments
- B. City Manager's Report
 - 1. Monthly Departmental Updates
 - 2. Project Management Report
 - 3. Gas Tax Report

VIII. Discussions and Presentations

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

- A. Pacific Marine Energy Center - Presentation by Kaety Hildenbrand
- B. LINT Team- Rob Bovett Letter

7:00 P.M.

IX. Public Hearings

- A. Amendments to the Transportation System Plan Element of the Newport Comprehensive Plan along with Implementing Provisions in the Newport Zoning Code
- B. Repeal and Replacement of Ordinance No. 2018, Vacating a Portion of SE First Street - Continued to November 5, 2012 at Applicant's Request

X. Action Items

Citizens will be provided an opportunity to comment on action items after staff has given their report, and applicants, if any, have had an opportunity to speak. (Action items are expected to result in motions, resolutions, orders, or ordinances.)

- A. Consideration of Resolution No. 3615 Regarding Utility Fees (Voetberg)
- B. Consideration of Tourism Facilities Grant Timeline (Voetberg)
- C. Consideration of Recommendations from the Plastic Bag Community Plan Task Force (Hawker)
 - 1. Presentation by Charlie Plybon
 - 2. Recommendation from Task Force

- XI. Council Reports and Comments
- XII. Public Comment
(Additional time for public comment - five minutes per speaker)
- XIII. Adjournment