



**AGENDA and Notice of
Work Session,
Executive Session,
and Urban Renewal Agency and City Council Meeting**

The City Council of the City of Newport will hold a work session on Monday, November 19, 2012, at Noon, followed by an Executive Session, Urban Renewal Agency Meeting, and Regular Council meeting at 6:00 P.M. The work session will be held in Conference Room A at City Hall, and the regular City Council meeting 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 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 19, 2012 - 12:00 P.M.
Conf. Room A**

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

1. City Council Transition

**Executive Session
Monday, November 19, 2012 - 6:00 P.M.
Conference Room A**

- I. Executive Session Pursuant to 192.660(2)(e) - Real Property Transaction
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URBAN RENEWAL AGENCY MEETING
Monday, November 19, 2012
City Council Chambers

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- 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 Meeting of November 5, 2012
(Hawker)
 - IV. Action Items
 - A. Potential Response to a Letter from The Whaler Motel Regarding a 1992 Urban Renewal Agency Land Sale/Development Agreement (Tokos)
 - V. Public Comment
 - VI. Adjournment
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REGULAR CITY COUNCIL MEETING AGENDA
Monday, November 19, 2012
City Council Chambers

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- I. Presentation of Colors by American Legion Post 116 Newport

II. Pledge of Allegiance

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 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.

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 City Council Minutes from the Regular Meeting of November 5, 2012 (Hawker)
- b. Report of Accounts Paid - October 2012 (Marshall)
- c. OLCC License Approvals
 - i. Bridges Restaurant

VII. Officer's Reports

- a. Mayor's Report
 - i. Parks and Recreation Committee Appointment
- b. City Manager's Report
 - i. Monthly Departmental Updates
 - ii. Suggestion/Concern/Complaint Update
 - iii. Project Management

VIII. Presentations

- a. CERT Graduation
- b. American Legion Presentation Regarding 2013 Oregon Convention - David Bowman

IX. Action Items

Citizens will be provided the opportunity to comment on action items after staff the staff report, and if there is an applicant, after the applicant speaks. (Action items are expected to result in motions, resolutions, orders, or ordinances.)

- a. Consideration of Special Event Permit for the Seafood and Wine Festival (Voetberg)
- b. Authorization to Submit Projects for the 2015-2018 STIP Enhance Program (State Transportation Improvement Program) (Tokos)
- c. Authorization to Apply for Lincoln County Matching Grant for Disaster Supplies (Paige/Miranda)

- X. **Council Reports and Comments**
- XI. **Public Comment**
(Additional time for public comment - 5 minutes per speaker)
- XII. **Adjournment**