



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

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The City Council of the City of Newport will hold a work session on Monday, November 5, 2012, at Noon, at the Water Treatment Facility located at 2810 NE Big Creek Rd, followed by a Joint Urban Renewal Agency and City Council meeting 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.

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**City Council Work Session  
Monday, November 5, 2012 - 12:00 P.M.  
Water Treatment Facility  
2810 NE Big Creek Rd, Newport**

- I. Water Treatment Facility Ribbon Cutting

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**JOINT URBAN RENEWAL AGENCY & CITY COUNCIL MEETING AGENDA  
Monday, November 5, 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 Urban Renewal Agency*

- 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 the Regular City Council Meeting of October 15, 2012, the Special City Council Meeting of October 23, 2012, the Town Hall Meeting of October 29, 2012, and the Urban Renewal Minutes of September 17, 2012 (Hawker)
- B. OLLC License Application - Cobblestone Pizza

**VI. Proclamations**

- A. Buy Local Month
- B. ABATE

**VII. Officer's Reports**

- A. Mayor's Report
  - 1. Parks and Recreation Committee Appointments
- B. City Manager's Report
  - 1. Project Manager's Report
  - 2. December Meeting Date

**VIII. Discussion Items and Presentations - *Items that do not require immediate Council action, such as presentations, discussion of potential future action items.***

- A. Library Foundation Proposal
- B. First Quarter Financial Operating Results

**7:00PM**

**IX. Public Hearings**

- A. Continued Public Hearing Regarding Consideration of Ordinance No. 2044 Repealing and Replacing Ordinance No. 2018, Vacating a Portion of SE 1<sup>st</sup> St (Tokos)
- B. Public Hearing on Ordinance No. 2046 - Designation of Forest Park (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. Authorization to Proceed with Interim Improvements to Safe Haven Hill (Tokos)
- B. Consideration of Ordinance No. 2045 and Resolution No. 3616 to Adopt the Transportation System Plan (Tokos)
- C. Consideration of Resolution No. 3613 A Resolution Authorizing the Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association (HRA-VEBA) Plan (Voetberg)
- D. Consideration of Tourism Marketing Grant for Celtic Festival (Voetberg)
- E. Consideration of Contract with Newport News-Times (Voetberg)
- F. Consideration of Contract with CBS Outdoor (Voetberg)
- G. Consideration of Newport Police Association Collective Bargaining Agreement and Potential Additional Compensation for Non-Represented Employees (Voetberg)

**XI. Council Reports and Comments**

**XII. Public Comment**

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

**XIII. Adjournment**