



**AGENDA and Notice of  
Executive Session,  
Urban Renewal Agency Meeting,  
Local Contract Review Board Meeting,  
and City Council Meeting**

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The City Council of the City of Newport will hold an executive session on Monday, December 17, 2012, at Noon, in Conference Room A, followed by a Local Contract Review Board Meeting 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 Executive Session  
Monday, December 17, 2012 - 12:00 P.M.  
Conference Room A**

- I. Executive Session Pursuant to ORS 192.660(2)(e) - Real Property Transactions
- II. Executive Session Pursuant to ORS 192.660(2)(i) - Performance Evaluation of the City Manager

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**URBAN RENEWAL AGENCY MEETING  
Monday, December 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 Meeting of November 19, 2012  
(Hawker)
  - IV. Action Items
    - A. Authorization for Modification of Restrictive Covenant/Deed Restriction and Release of Sewer Easement for Property Owned by the Whaler Motel (Tokos)
  - V. Public Comment
  - VI. Adjournment
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**LOCAL CONTRACT REVIEW BOARD MEETING AGENDA**  
**Monday, December 17, 2012**  
**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.*

- I. Call to Order
  - II. Action Items
    - A. Declaring Fire Engine as Surplus
  - III. Adjournment
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**CITY COUNCIL MEETING AGENDA**  
**Monday, December 17, 2012**  
**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.*

**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 Work Session and Regular City Council Meeting of November 19, 2012 (Hawker)
- B. Report of Accts. Paid for November 2012 (Marshall)

**VI. Officer's Reports**

- A. Mayor's Report
- B. City Manager's Report
  - 1. Department Head Reports
  - 2. Suggestion, Concern, Complaint Form
  - 3. Project Manager's Report

**VII. Discussions and Presentations**

- A. Tree City USA presentation
- B. Yaquina Bay Ocean Observation Initiative- Lavarkas
- C. Community Microenterprise Program- Faust
- D. Ad Hoc Wayfinding Committee Report
- E. Audit Report Presentation- Marshall
- F. Requests by Councilors Sawyer and Allen regarding Reno lawsuit

**VIII. Proclamations**

- A. Arbor Day Proclamation

**7:00**

**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 Automatic Aid Agreement with Seal Rock Fire District (Paige)
- B. Consideration of Resolution No. 3619 Regarding Annual SDC Fee Adjustment (Tokos)
- C. Discussion and Potential Action on a Recommendation from the Planning Commission Regarding the Territorial Sea Planning Process (Tokos/Allen)
- D. Consideration of Support of Community Microenterprise Program (Voetberg)
- E. Consideration of Canvas of Ballots of November 6, 2012 Municipal Election (Voetberg)

**X. Council Reports and Comments**

**XI. Public Comment**

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

**XII. Adjournment**