



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

The City Council of the City of Newport will hold work session on Monday, February 21, 2012, at 8:30 AM, followed by a 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 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, February 21, 2012 - 8:30 A.M.
Conference Room A

- I. Council Goal Setting Session

REGULAR MEETING AGENDA
Monday, February 21, 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 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 February 6, 2012
(Hawker)
- B. Approval of Executive Sessions Minutes from City Council Meeting of January 17, 2012.
(Hawker)
- C. Approval of Town Hall Notes from January 30, 2012
(Hawker)
- D. Police and Fire Reports
(Miranda/Paige)
- E. Report of Accounts Paid for January 2012
(Marshall)
- F. OLCC-Liquor License Approval
(Miranda)

VI. Officer's Reports

- A. Mayor's Report
 - 1. Bike/Pedestrian Committee Appointment
- B. City Manager's Report
 - 1. Department Updates
 - 2. Project Manager's Report
 - 3. Suggestion/Concern/Complaint Form

VII. Discussion items and Presentations

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

- A. Lincoln County Animal Services
(Wayne Belmont)
- B. Seven Month Financial Review
(Marshall)

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. Consideration of Authorization to Submit National Endowment for the Arts Grant for Art Deco Corridor Visioning Process in City Center
(Tokos)
- B. Consideration of Resolution No. 3579 for SDC Annual Adjustments
(Tokos)
- C. Consideration of Ordinance No. 2028 Amending the Municipal Code Relating to Procedures for Leases
(Tokos)
- D. Consideration of Municipal Judge Employment Agreement
(Council)
- E. Consideration of Resolution No. 3578 Budget Transfer for Payroll Adjustments
(Marshall)
- F. Consideration of Destination Newport Tourism Marketing Grant- NW Poets
(Voetberg)
- G. Consideration of Destination Newport Contract with OnDisplay Advertising
(Voetberg)

IX. Council Reports and Comments

X. Public Comment

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

XI. Adjournment