



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

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The City Council of the City of Newport will hold an executive session on Monday, June 4, 2012, at Noon, followed by a Regular Council meeting at 6:00 P.M. The executive 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.

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**City Council Executive Session  
Monday, June 4, 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*

- 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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**REGULAR MEETING AGENDA  
Monday, June 4, 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 the Special Meeting of May 11, 2012 and the City Council Regular Meeting of May 21, 2012 (Hawker)

**VI. Officer's Reports**

- A. Mayor's Report
- B. City Manager's Report
  - 1. Project Manager's Report

**VII. Discussion items and Presentations**

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

- A. Newport Police Department Swearing in of Officer Hallmark- Mark Miranda

**7:00PM**

**VIII. Public Hearings**

- A. Continuation of Public Hearing and Possible Adoption of Ordinance No. 2038 an Amendment to Newport Municipal Code 5.20- Stormwater Drainage Utility (Gross)
- B. Continuation of Public Hearing and Possible Adoption of Resolution No. 3592 Water Rate Increase, Resolution No. 3593 Wastewater Rate Increase, Resolution No. 3594 Establish Storm Drainage Fee, Resolution No. 3595 Utility Infrastructure (Gross)

**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 Resolution No. 3597 Amending Water SDC Rates  
(Tokos)
- B. Consideration of Legalization of NE 56<sup>th</sup> St  
(Tokos)
- C. Consideration of Intent to Apply for Bike/Pedestrian Grant  
(Tokos)
- D. Consideration of Agreement with Willamette Valley Communication Center  
for 911 Dispatch services  
(Voetberg)

**X. Council Reports and Comments**

**XI. Public Comment**

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

**XII. Adjournment**