



CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD AGENDA
Monday, August 3, 2015 - 6:00 P.M.
Council Chambers

The meetings of the Newport City Council and the Local Contract Review Board will be held on Monday, August 3, 2015, at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meetings location is 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 at 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 meeting.

CITY COUNCIL MEETING AGENDA
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Anyone wishing to speak at a Public Hearing or 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. 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

IV. Proclamations, Presentations, and Special Recognitions

Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.

- A. Proclamation Honoring the 50th Anniversary of Hatfield Marine Science Center
- B. Proclamation Honoring and Recognizing the Life of Carol Rehfuss

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 City Council Minutes from City Council Work Session and Regular Meeting of July 20, 2015 (Hawker)
- B. Accept the Resignation of Dennis Reno from the Regional Airport Review Task Force and Confirmation of Mayor's Appointment of Mark Fisher to the Regional Airport Review Task Force

VI. Communications

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

- A. From Councilor Allen - Reestablishing the funding for Non-Profit Funding Task Force

VII. City Manager Report

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

- A. Authorization of a Temporary License Agreement with Lincoln County for a Meteorological Tower at the Decommissioned Landfill Property
- B. Discussion and Possible Scheduling of a Public Hearing on Regulation of Recreational Marijuana in the City of Newport
- C. Approval of Emergency Sewer Repair for the Sanitary Sewer at SW 5th and Woods Street
- D. Discussion Regarding Pool Bids

VIII.

LOCAL CONTRACT REVIEW BOARD
Monday, August 3, 2015

- A. Call to Order
- B. Notice of Intent to Award a Contract for SW Abalone and Brant Improvement Project

- C. Notice of Intent to Award a Contract for SE Ferry Slip Road Improvement Project
 - D. Notice of Intent to Award a Contract for Safe Haven Hill Tsunami Evacuation Improvement Project
 - E. Authorization of Task Orders with Chase Park Grants
 - F. Adjournment
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IX. Report from Mayor and Council

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

X. Public Comment

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

XI. Adjournment