



**CITY COUNCIL, PUBLIC ARTS COMMITTEE,  
AND LOCAL CONTRACT REVIEW BOARD AGENDA**  
**Monday, October 19, 2015 - 6:00 P.M.**  
**Council Chambers**

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The Newport City Council will hold a meeting on Monday, October 19, 2015, at 6:00 P.M. The Newport City Council, acting as the Local Contract Review Board, will hold a joint meeting with the Public Arts Committee. 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.

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**CITY COUNCIL MEETING AGENDA**  
**Monday, October 19, 2015**  
**Council Chambers**

*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 - Domestic Violence Awareness Month- CC Pratt
- B. Proclamation - Arts and Humanities Month - Catherine Rickbone
- C. Oath of Office- Police Officer- Hayden Randall

### **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 Special Meeting, Executive Session and Regular Meeting of October 5, 2015 (Hawker)
- B. Confirmation of Mayor's Appointments to the Airport Master Plan Planning Advisory Committee for a Term Expiring Upon Completion of the Task (Names distributed prior to meeting)
- C. Confirmation of Mayor's Appointment of Carla Perry, Cathey Briggs, Chris Spaulding, Lorna Davis, Councilor Wendy Engler, and Mayor Sandy Roumagoux (alternate), Wayne Belmont, Beatriz Botello, Jennifer Stevenson, Ken Hartwell, Wayne Dudley, Joaquin Varo, Laura Swanson, Community Visioning Steering Committee for a Term Expiring Upon Completion of the Task

### **VI. City Manager's 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. Report on Fluoridation of Municipal Drinking Water
- B. Consideration and Possible Adoption of Resolution No. 3706 - which Provides Appropriation Changes for the 2015-16 Fiscal Year.

**VII. Local Contract Review Board**

**CITY COUNCIL ACTING AS THE  
LOCAL CONTRACT REVIEW BOARD  
AND MEETING JOINTLY WITH THE PUBLIC ARTS COMMITTEE**

- A. Call to Order
  - B. Consideration of Intent to Award a Contract for Public Art at the Aquatic Center
  - C. Adjournment
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**VIII. 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.*

**IX. 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.*