



**AGENDA and Notice of  
Work Session and Regular Meeting of the Newport City Council  
And Regular Meeting of the Newport Urban Renewal Agency**

---

The City Council of the City of Newport will hold a joint work session with the Port of Newport on Monday, June 18, 2012, at noon, in Conference Room A of the Newport City Hall. The Newport Urban Renewal Agency will hold a regular meeting on Monday, June 18, 2012, at 5:00 P.M. This meeting will be followed by a regular City Council meeting at 6:00 P.M. The Urban Renewal Agency and City Council meetings 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 and Urban Renewal Agency reserve 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/PORT OF NEWPORT JOINT WORK SESSION AGENDA  
Monday, June 18, 2012 - Noon  
Conference Room A**

- I. Discussion with Port of Newport Commissioners Regarding Issues of Mutual Interest

---

**NEWPORT URBAN RENEWAL AGENCY REGULAR MEETING AGENDA  
Monday, June 18, 2012 - 5:00 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. **Call to Order and Roll Call**
- II. **Public Comment**
- III. **Consent Calendar**
  - a. Approval of Minutes - March 19, 2012 and May 7, 2012
- IV. **Presentations**
  - a. Draft Coho/Brant Refinement Plan  
(Tokos)
- V. **Public Hearings**
  - a. Public Hearing and Consideration of Resolution No. 2012-5 - Adopting the 2012-2013 Budget, Making Appropriations and Declaring a Tax Increment  
(Voetberg)
- VI. **Action Item**
  - a. Resolution No. 2012-6 - GASB 54 and the Reporting Fund Balances  
(Marshall)
- VII. **Public Comment**
- VIII. **Adjournment**

---

**REGULAR MEETING AGENDA**  
**Monday, June 18, 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 of City Council Work Session, Regular Session, and Executive Session of June 4, 2012  
(Hawker)
- B. Report of Accounts Paid for May 2012  
(Marshall)

**VI. Officer's Reports**

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

**7:00 P.M.**

**VII. Public Hearings**

- A. Public Hearing on Zoning Map and Text Amendment Regarding Water-Related and Water-Dependent Property in South Beach - Applicant - Port of Newport  
(Tokos)
- B. Public Hearing and Consideration of Resolution No. 3598 Regarding the Adoption of the City of Newport Budget for Fiscal Year 2012-2013  
(Voetberg)
- C. Public Hearing and Consideration of Resolution No. 3599 Regarding the Imposition and Categorization of Ad Valorem Taxes for the Fiscal Year 2012-2013 Budget  
(Marshall)
- D. Public Hearing and Consideration of Resolution No. 3591 Regarding State Shared Revenues  
(Marshall)

**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. Resolution No. 3602 - Authorizing an Interfund Loan  
(Marshall)

- B. Resolution No. 3600 - GASB 54 and Reporting Fund Balances  
(Marshall)
- C. Resolution No. 3601 - Transferring of Appropriations for the Fiscal Year 2012  
Budget  
(Marshall)
- D. Resolution No. 3596 - Establishing a Vehicle Immobilization Fee  
(Miranda)
- E. Consideration for Staffing for the Assistance to Firefighters (AFG) Grant  
(Paige)
- F. Consideration of Award for Tourism Marketing Grant for the Community  
Service Consortium Barrel to Key Relay Race  
(Voetberg)

**IX. Council Reports and Comments**

**X. Public Comment**

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

**XI. Adjournment**