



AGENDA & Notice of Meeting of Infrastructure Task Force City of Newport

The Infrastructure Task Force of the City of Newport will meet at **3 P.M. on Wednesday, July 31, 2013**, in Conference Room A, of the Newport City Hall, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting 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.

MEETING AGENDA **July 31, 2013. - 3:00 P.M.**

- I. Call to Order
- II. Election of Chair and Vice-Chair
- III. Review Resolution and Scope of Work
- IV. Task Force Goal Setting Discussion
- V. Setting Topics of Discussion for Future Meetings
- VI. Set Future Meeting Dates and Times
- VII. Public Comment
- VIII. Adjournment

CITY OF NEWPORT
RESOLUTION NO. 3637

A RESOLUTION ESTABLISHING
AN INFRASTRUCTURE TASK FORCE

WHEREAS, the City Council and Budget Committee recognize the need for consistent and long-term public infrastructure investment; and

WHEREAS, the City Council and Budget Committee recognize that utility rates and fees can create a financial hardship for residents and businesses; and

WHEREAS, the City Council and Budget Committee desire to explore different and various funding options for public infrastructure investment; and

WHEREAS, the City Council, in consultation with the Budget Committee, has determined that a task force should be established to study this issue and forward recommendations to the City Council.

The City of Newport Resolves as follows:

Section 1. The City Council establishes an Infrastructure Task Force with the following members:

David Allen, City Councilor
Ralph Busby, City Councilor
Mark Saelens, City Councilor
Patricia Patrick-Joling, Budget Committee
Fred Springsteen, Budget Committee
Mark McConnell, former Mayor

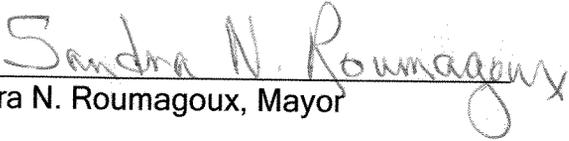
Section 2. The Task Force will consult with the Public Works Director, Finance Director, Community Development Director, and other city staff, as needed, in studying this issue.

Section 3. The Task Force will forward recommendations to the City Council for consideration and a potential plan of action.

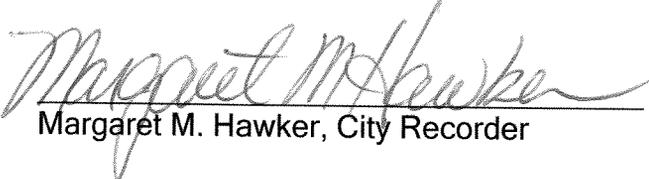
Section 4. The Task Force will complete its task by the regular City Council meeting of January 6, 2014.

Section 5. This resolution is effective upon adoption.

Adopted by the Newport City Council on June 17, 2013.


Sandra N. Roumagoux, Mayor

ATTEST:


Margaret M. Hawker, City Recorder