



CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD MEETING AGENDA
Tuesday, January 20, 2015 - 6:00 P.M.
Council Chambers

The meetings of the Newport City Council and the Local Contract Review Board will be held on Tuesday, January 20, 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 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.

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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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. Recognition of Completion Community Emergency Response Team (C.E.R.T.) Certification (Dean Sawyer)

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 Organization, Final, Oath of Office, and Regular Meetings of January 5, 2015; and Joint City Council Meeting and Planning Commission Work Session of January 12, 2015 (Hawker)
- B. Confirmation of Mayor's Re-appointment of Michael Rickus for a Term Expiring 12/31/16 to Senior Citizen Advisory Committee
- C. Confirmation of Mayor's Appointments to Public Arts Committee of
 - 1. Cynthia Jacobi for a Term Expiring 12/31/18
 - 2. Bill Posner for a Term Expiring 12/31/18
 - 3. Tom Webb for a Term Expiring 12/31/18
- D. Acceptance of Resignation of
 - 1. Ginger Tibbles for a Term Expiring 12/31/15 from the Senior Citizen Advisory Committee.
 - 2. Thomas Knott for a Term Expiring 12/31/15 from the Airport Committee.

VI. Public Hearing

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

- A. Public Hearing and Possible Adoption of Ordinance No. 2058 - An Ordinance Repealing and Re-Enacting Chapter 4.15 of the Newport Municipal Code related to the Licensing of Taxicabs and Taxicab Drivers

VII. 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 the Audit Committee - Status of the Audit for the 2013-14 Fiscal Year
- B. From HDR Design Engineer Verena Winter - Update on Big Creek Dam Study
- C. From City Attorney - Reconsideration and Possible Adoption of Ordinance No. 2073 as Amended - An Ordinance Repealing and Re-Enacting Chapter 4.05 of the Newport Municipal Code Relating to Business Licenses

VIII. 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. Consideration and Possible Adoption of Resolution No. 3703 - Adopting Amended Council Rules
 - B. Consideration and Possible Adoption of Resolution No. 3702 - Amending the Fees for Review of Land Use Actions
 - C. Introduction of Joseph Lease Building Inspector and Discussion on Departmental Changes
 - D. Status Report on Budget Schedule for 2015
 - E. Status Report on Financial Report for the Year Ending June 30, 2015
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**IX. LOCAL CONTRACT REVIEW BOARD MEETING AGENDA
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- A. Call to Order
 - B. Authorization to Award Contract to Central Coast Excavating for Sanitary Sewer Repair on Hwy 101 at NE 15th Street
 - C. Adjournment
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X. 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.

XI. 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.

XII. Adjournment