



**AGENDA & Notice of Work Session,
& Regular Meeting of Newport City Council (CC)
Including Acting in the Capacity as the
Local Contract Review Board (LCRB)
And Urban Renewal Agency (URA)**

The City Council of the City of Newport, also acting in the capacity as the LCRB and URA, will hold a work session on **TUESDAY, January 18, 2011**, in Conference Room A, at City Hall at **12:00 Noon**, with a regular Council meeting beginning at **6:00 P.M.** on **TUESDAY, January 18, 2011**, with an executive session to follow. The regular meeting will be held in the Council Chamber, and executive session in Conference Room A, all located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The work session and 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 (541)574-0613.

The City Council, also acting in the capacity as the LCRB and URA, 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 work session and/or meeting. Action items that do not require a public hearing may be moved up earlier in the meeting.

Members of the media, not having attended a City of Newport executive session, may be asked to present credentials prior to attendance at an executive session.

WORK SESSION AGENDA

12:00 Noon

CC – LCRB - URA

- I. 2011-12 --Advertising & Marketing Contract
 - A. Request for Proposals
 - B. Fulfillment
 - C. Prioritize
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REGULAR MEETING AGENDA

6:00 P.M.

CC - LCRB - URA

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 Chamber. 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. Proclamations & Recognitions

- A. Recognize City employees receiving Longevity Awards
- B. Recognize former employee – Ron Garrison

III. Public Comments

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise 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. Consent Calendar

The consent calendar is an area of the meeting agenda where items of a repeating or routine nature can be considered under a single action. Any person who desires to have an item on the consent agenda removed and considered separately could make it so by merely asking.

- A. Approval of minutes from the work session, and regular meeting of January 3, 2011, and work session of January 11, 2011
(Hawker)
- B. Police & Fire Monthly Reports for Dec. 2010
(Miranda & Crook)
- C. Report of Accts. Paid, Dec. 2010
(Marshall)

V. Officers' Reports

- A. Mayor's Report
 - 1. Further Committee Reappointments
 - 2. Bike & Pedestrian Advisory Recommendations
- B. City Manager's Report
- C. City Attorney's Report

7:00 P.M.

VIII. Public Hearings

- A. Public hearing on proposed amendments to the accessory use and home occupation sections of the Zoning Code
(Tokos)

IX. 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. Appoint Oregon Coastal Zone Management Association,(OCZMA), Oregon Cascades West Council of Governments(OCWCOG), and Cascades West Area Commission on Transportation (CWACTION) representative and alternative
(Voetberg)
- B. Recommendation from Destination Newport Committee with regards to Marketing Grant Application received from Jazz at Newport
(Voetberg)
- C. Recommendation from Destination Newport Committee with regards to Marketing Grant Application received from Celtic Festival & Highland Games
(Voetberg)
- D. Termination of utility easements on property located at 160 NW 25th Street (Walmart site)
(Tokos)
- E. Repair/Replacement of Sewer Line in Highway 101 between NW 12th And 13th Streets
(Ritzman)

X. Councilor's Reports and Comments

XI. Public Comment

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

XII. Adjournment

**NEWPORT URBAN RENEWAL AGENCY
Follows Regular Council Meeting
URBAN RENEWAL AGENCY MEETING AGENDA**

I. Call to Order and Roll Call

II. Elect Urban Renewal Agency Chair

III. Public Comments

This is an opportunity for members of the audience to bring to the Agency's attention any item not otherwise 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. Consent Calendar

The consent calendar is an area of the meeting agenda where items of a repeating or routine nature can be considered under a single action. Any person who desires to have an item on the consent agenda removed and considered separately could make it so by merely asking.

- A. Approval of minutes from regular URA meeting of December 6, 2010
(Hawker)
- B. Report of Accts Paid for Nov/Dec. 2010
(Marshall)

V. Discussion Items and Presentations

Items that do not require immediate Council action, such as presentations, discussion of potential future action items

- A. Update & Discussion on South Beach Marine Science Drive Project.

VI. 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. Authorization to proceed with bidding a project to replace the Performing Arts Center roof
(Voetberg)

VI. Adjournment

**EXECUTIVE SESSION
AGENDA
Follows Urban Renewal Meeting**

- I. Pursuant to ORS 192.660.2(d)(h) an executive session will be held to discuss labor negotiations and to consult with legal counsel