



**AGENDA & Notice of Joint City Council and Recreation Facilities Management Review
Task Force, & City Council Work Session,
& Regular Meeting of the City Council
& Urban Renewal Agency**

The City Council of the City of Newport will hold an work sessions on Monday, December 5, 2011, starting at 12:00 P.M., a Joint Meeting of the City Council & Urban Renewal Agency at 5:00 P.M., followed by a Regular Council meeting at 6:00 P.M. The work session will be held in Conference Room A at City Hall, and the regular meeting will be held in the Council Chamber, 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 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.

**JOINT MEETING OF CITY COUNCIL AND RECREATION FACILITIES
MANAGEMENT REVIEW TASK FORCE
Monday, December 5, 2011 – 12:00 P.M.
Conference Room A**

- I.** Recreation Task Force Presentation

**CITY COUNCIL WORK SESSION
Monday, December 5, 2011 – 12:00 P.M.
Conference Room A**

- I.** Draft Business License Ordinance
II. Municipal Judge Employment Agreement
III. Discussion Preparing for City Manager Quarterly Review
IV. Questions Regarding Agenda

**JOINT CITY COUNCIL & NEWPORT URBAN RENEWAL AGENCY AGENDA
Monday, December 5, 2011 – 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 Urban Renewal Agency

- I. Call to Order and Roll Call
- II. 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.
- III. 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. Urban Renewal Agency Minutes from the Meetings of October 17 and November 16, 2011
(Hawker)
 - b. Report of Accounts Paid for October 2011
(Marshall)
- IV. Discussion Items
 - a. Review of Town Hall Meeting
(Tokos)
 - b. Establish Next Steps from Information gathered at Town Hall Meeting
 - i. Project Identification
 - ii. Budget Considerations
(Tokos)
 - c. Draft RFP for Coho/Brant
(Tokos)
- V. Public Comment
- VI. Adjournment

REGULAR MEETING AGENDA
Monday, December 5, 2011 -- 6:00 P.M.
Council Chamber

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. Pledge of Allegiance

II. Call to Order and Roll Call

III. Additions/Deletions and Approval of Agenda

IV. Public Comments

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 from City Council work session and regular meeting of November 21, 2011
(Hawker)
- b. OLCC License- Sada's Sushi Bar
(Miranda)
- c. Resolution No. 3574-Updating SDC's
(Tokos)

VI. Officer's Reports

- a. Mayor's Report
 - i. Senior Advisory Committee Appointments
 - ii. Resolution 3575- Appointing Bayfront Parking Committee (resolution required for these appointments)
 - iii. City Center Parking Committee Appointment
- b. City Manager's Report
 - i. Introduction of Ted Jones, Senior Project Manager
 - ii. Department Updates
 - iii. Suggestion/Concern/Complaint Form
 - iv. Key Project Updates

VII. Discussion Items and Presentations

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

- a. Audit Committee Presentation
(Marshall)

7:00 P.M.

VIII. Public Hearings

- a. Rezoning Request by Nationwide Health Properties, LLC

- (Tokos)
- b. Determine if City Owned Property at 761 SW Bay Blvd is Needed For Public Purposes
(Tokos)
- c. Resolution No. 3568-Supplemental Budget
(Marshall)

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. Library Intergovernmental Agreement
(Smith)
- b. Ord. No. 2025- Repealing Ord. No. 21 in regards to the Fire Department
(Paige)
- c. Authorization to Submit Scenic Byways Grant for Agate Beach Restrooms
(Tokos)
- d. Consideration of DNC Marketing Grant- Parks and Recreation Mt. Bike Race
(Voetberg)
- e. Port of Newport Fill at Airport Update
(Cossey)
- f. Resolution No. 3569- Transferring Appropriations For The FY 2011-12 Budget
(Marshall)
- g. Resolution No. 3570-Budget Transfer to Zero Out Negative Fund Balance in Streets
(Marshall)
- h. Resolution No. 3572-Budget Transfer for Naterlin Project
(Marshall)
- i. Resolution No. 3573-Budget Transfer to Payroll for Parks and Recreation
(Marshall)
- j. Resolution No. 3571-Budget Transfer for Room Tax Fund
(Marshall)
- k. Plastic Bag Information Presented By Councilor Allen
(Councilor D. Allen)

X. Council Reports and Comments

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

XI. Public Comment

XII. Adjournment