



**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)**

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The City Council of the City of Newport, also acting in the capacity as the LCRB and URA, will hold a work session on **Monday, May 16, 2011, at 12:00 Noon**, with a regular Council meeting beginning at **6:00 P.M. on Monday, May 16, 2011**. 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 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.

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**WORK SESSION AGENDA**  
**Monday, May 16, 2011 -- 12:00 Noon**  
**CC – LCRB - URA**  
**Conference Room A**

- I. Interview Citizens for Audit Committee
  - II. Interview Citizens for Technical Task Force
  - III. Executive session pursuant to ORS 196.660 (2)(i)- City Manager Evaluation
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**REGULAR MEETING AGENDA**  
**Monday, May 16, 2011 -- 6:00 P.M.**  
**CC - LCRB – URAs**  
**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 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.*

**V. Proclamations & Recognitions**

A. Swearing in of police officer Brad Purdom  
(Miranda)

B. Emergency Medical Services Week May 16-22, 2011  
(Hawker)

**VI. 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 work session and regular meeting of May 2, 2011  
(Hawker)

C. Report of Accts. Paid, April 2011  
(Marshall)

D. Police & Fire Monthly Reports, April 2011  
(Miranda/Cole)

**VII. Officers' Reports**

- A. Mayor's Report
- B. City Manager's Report

**VIII. Discussion Items and Presentations**

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

- A. April Financials, Finance Director, David Marshall

**7:00 P.M.**

**IX. Public Hearings**

- A. Public hearing on the request from the Newport Church of the Nazarene to vacate a portion of an alley between Grove Street and Nye Street, south of NW 11<sup>th</sup> St.  
(Tokos)
- B. Public hearing on Bay Front Parking District  
(Tokos)

**X. 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. Renaming a portion of SE 84<sup>th</sup> Street to S.E., C.N. Winningstad Way  
(Tokos)
- B. Notice of intent to award for construction of Coast Park  
(Ritzman)
- C. Adoption of City Council Goals  
(Voetberg)
- D. Adoption of City Council Rules  
(Voetberg)
- E. Thompson Franchise Agreement  
(Voetberg)
- F. Tourism Promotion Services- Request for proposals  
(Voetberg)

**XI. Council Liaison Reports and Comments**

- XII. **Public Comment**  
(Additional time for public comment – 5 minutes per speaker)

- XIII. Adjournment
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**NEWPORT URBAN RENEWAL AGENCY**  
**Follows Regular Council Meeting**  
**URBAN RENEWAL AGENCY MEETING AGENDA**

- I. **Call to Order and Roll Call**

- II. **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.*

- III. **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 March 7, 2011  
(Hawker)

- B. Report of accounts paid for February, March and April, 2011  
(Marshall)

- IV. **Discussion Items and Presentations**

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

- A. Intra-government agreement with Oregon, \$100,000 quick fix funds for Marine Science Drive.  
(Tokos)

- B. Resolution 2011-1 appointing Urban Renewal budget officer for fiscal year 2011-12  
(Voetberg)

- C. Resolution 2011-2 appointing Urban Renewal audit committee for fiscal year 2011-12  
(Marshall)

## V. Adjournment

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