



**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 **Monday, May 2, 2011, at 12:00 Noon**, with a regular Council meeting beginning at **6:00 P.M.** on **Monday, May 2, 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.

WORK SESSION AGENDA
Monday, May 2, 2011 -- 12:00 Noon
CC – LCRB - URA
Conference Room A

- I. Library Consortium Report
 - II. Employee Management Committees-Communications Goal
 - III. Economic Development 101
 - IV. Finalize Goals
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REGULAR MEETING AGENDA
Monday, April 18, 2011 -- 6:00 P.M.
CC - LCRB – URA8
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. Recognize CERT Graduates

B. Recognize Police Officers: Tom Lekas, Keith Garrett, Kraig Mitchell, and Tony Garbarino

C. Proclamation for Police Week – May 15-21, 2011

D. Proclamation honoring John & Carol Rehfuss for their service to Local governments and City of Newport

E. Proclamation for Older Americans Month – May 2011

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 the work session and goal setting session of April 8, 2011, and regular work session, goal session and regular meeting of April 18, 2011
(Hawker)

- B. OLCC application from Bay Haven Tavern, additional privileges (Miranda)

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. Newport Marathon Presentation by Tom Swinford
- B. Discussion with regards to the purpose for the tourism promotion & tourism facilities funds

7:00 P.M.

IX. Public Hearings

- A. Public hearing on the Legalization of NW 68th Street (Tokos)
- B. Public hearing on Renaming a portion of SE 84th Street to S.E., C.N. Winningstad Way (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. Appoint sub-committee of Council to review Tourism Promotion Proposals received April 20, 2011 (Voetberg)
- B. Approval of ODOT Fund Exchange Agreement No. 27,551 (Ritzman)
- C. Big Creek Road Repair – Oregon Emergency Manager Contract (Ritzman)
- D. Consider request for Advertising & Marketing Funds-Northwest Poets' Concord (Voetberg)

XI. **Council Liaison Reports and Comments**

XII. **Public Comment**

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

XIII. **Adjournment**
