



**AGENDA and Notice of  
Joint Work Session with the Technical Advisory Task Force,  
Work Session, Executive Session  
and Regular Meeting of the Newport City Council  
and Joint Meeting of the City Council & Newport Urban Renewal Agency**

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The City Council of the City of Newport will hold a joint work session with the Technical Advisory Task Force followed by a City Council work session on Monday, October 17, 2011, at Noon, an Executive Session at 1:00 P.M., and an Urban Renewal Agency Meeting at 5:00 P.M., followed by a Regular Council meeting at 6:00 P.M. The work session and executive session will be held in Conference Room A at City Hall, and the Urban Renewal Agency and regular City Council meetings will be held in the Council Chambers, 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.

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**JOINT WORK SESSION OF THE CITY COUNCIL  
AND THE TECHNICAL ADVISORY TASK FORCE**

**Monday, October 17, 2011 – Noon  
Conference Room A**

- I. Update on Technical Advisory Task Force Work

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**CITY COUNCIL WORK SESSION**

**Monday, October 17, 2011 – Noon  
Conference Room A**

- I. Non-Profit Funding Review Task Force Interviews
- II. Presentation of Draft Park Usage Rules
- III. ConnectOregon IV Grant Discussion
- IV. Establish a Date for a Site Visit to the New Water Treatment Plant
- V. City Manager Update

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**CITY COUNCIL EXECUTIVE SESSION**  
**Monday, October 17, 2011 – 1:00 P.M.**  
**Conference Room A**

- I. Executive Session Pursuant to 192.660(2)(h) to Consult with Legal Counsel Regarding a Litigation Update

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**JOINT CITY COUNCIL & NEWPORT URBAN RENEWAL AGENCY AGENDA**  
**Monday, October 17, 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 Meeting of August 29, 2011  
(Hawker)
- B. Report of Accounts Paid for August and September 2011  
(Marshall)

**IV. Action Items**

- A. Minor Amendment #8 to the South Beach Urban Renewal Plan  
(Tokos)

**V. Public Comment**

**VI. Adjournment**

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**REGULAR MEETING AGENDA**  
**Monday, October 17, 2011 - 6:00 P.M.**

## City Council Chambers

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### **I. Pledge of Allegiance**

### **II. Call to Order and Roll Call**

### **III. Additions/Deletions and Approval of Agenda**

### **IV. 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.*

### **V. Proclamations and Recognitions**

- A. World Polio Day Proclamation
- B. Appreciation for Sgt. Jozwaik

### **VI. 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 of September 19, 2011, and the City Council Work Session and Regular Meeting of October 3, 2011  
(Hawker)
- B. Report of Accounts Paid for September 2011  
(Marshall)
- C. Fire and Police Department Monthly Reports for September 2011  
(Paige and Miranda)

### **VII. Officer's Reports**

- A. Mayor's Report
  - 1. Appointment of Non-Profit Funding Review Task Force Members
- B. City Manager's Report
  - 1. Suggestion/Concern/Complaint Update

### **VIII. Discussion Items and Presentations**

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

- A. Financial Presentation for Fiscal Year 2012  
(Marshall)

**7:00 P.M.**

**IX. Public Hearings**

- A. Plastic Bag Community Plan

**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. Consideration of Adopt-A-Park Policy  
(Protiva)
- B. Ordinance 2023 Regarding Transient Room Tax  
(Voetberg)

**XI. Council Reports and Comments**

**XII. Public Comment**

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

**XIII. Adjournment**

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