



**AGENDA and Notice of
Work Session and Regular Meeting of the Newport City Council
& Urban Renewal Agency**

The City Council of the City of Newport will hold work session on Monday, February 6, 2012, at Noon, followed by a joint Council and Urban Renewal meeting at 5:30 P.M. and Regular Council meeting at 6:00 P.M. The work session will be held in Conference Room A at City Hall, and the regular City Council meeting 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.

CITY COUNCIL WORK SESSION
Monday, February 6, 2012 - 11:30 A.M.
Conference Room A

- I. Executive session pursuant to ORS 192.660 (2)(d)- Consult with Labor Negotiator
- II. Presentation from Council of Governments
- III. Appraisal on 761 SW Bay Blvd, Appraiser Available for Questions
- IV. Annual SDC Rate Adjustment Policy

JOINT CITY COUNCIL & NEWPORT URBAN RENEWAL AGENCY AGENDA
Monday, February 6, 2012 - 5:30 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 January 17, 2011
(Hawker)
- IV. Discussion
 - a. Update on Coho-Brant RFP Process
(Tokos)
- V. Action Item
 - a. Consideration of Resolution 2012-01 Urban Renewal Supplemental Budget Recognizing Additional Resources
(Marshall)
- VI. Public Comment
- VII. Adjournment

REGULAR MEETING AGENDA
Monday, February 6, 2012 - 6:00 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 City Council.

- 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. 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 January 17, 2012
(Hawker)
- B. Approval of minutes of Joint Work Session with City Council and Lincoln County Commission of January 11, 2012.
(Hawker)

VI. Officer's Reports

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

VII. Discussion items and Presentations

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

- A. Lincom Update
(Miranda)
- B. Business License Ordinance
(Marshall)

7:00 P.M.

VIII. 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. Establish Minimum Sale Price for Property at 761 SW Bay Blvd.
(Tokos)

- B. Consideration of Resolution No. 3576 - Creating a Plastic Bag Task Force
(Allen/Roumagoux)
- C. Consideration of Destination Newport Tourism Marketing Grant-Celtic Festival
(Voetberg)
- D. Consideration of Destination Newport Tourism Marketing Grant- Oregon Coast
Jazz Festival
(Voetberg)
- E. Consideration of Destination Newport Contract with KEZI
(Voetberg)
- F. Consideration of Ordinance No. 2027 - Loading Zones
(Gross)
- G. Consideration of 9th St and Herbert Parking Lot Lease
(Tokos)
- H. Consideration of Resolution for Budget Transfer for Water Treatment Facility
(Marshall)
- I. Consideration of Destination Newport Contract with Today in America
(Voetberg)

IX. Council Reports and Comments

X. Public Comment

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

XI. Adjournment