



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

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The City of Newport Urban Renewal Agency will meet on Monday May 7, 2012, at 5:30 P.M. followed by a Regular City Council meeting at 6:00 P.M. The meetings will be held in the City 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 Urban Renewal Agency and 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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**NEWPORT URBAN RENEWAL AGENCY AGENDA  
Monday, May 7, 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 Meeting of March 19, 2012  
(Hawker)
  - b. Urban Renewal Agency Report of Accounts Paid for March 2012  
(Marshall)
- IV. Discussion Items
- a. Consideration of Resolution 2012-04 Transferring Appropriations for FY 2011-12 Urban Renewal Budget  
(Marshall)
  - b. Consideration if Resolution 2012-03 Appointing the City Manager as the Urban Renewal Agency Budget Officer  
(Voetberg)
- V. Public Comment
- VI. Adjournment

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**REGULAR MEETING AGENDA**  
**Monday, May 7, 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 April 16, 2012 and Town Hall Meeting of April 30, 2012 (Hawker)
- B. OLCC Application for Cecil's Dirty Apron (Miranda)

**VI. Proclamations**

- A. Brewer's Memorial Ale Festival
- B. Emergency Medical Service Week
- C. Police Week
- D. Older American's Month

**VII. Officer's Reports**

- A. Mayor's Report
- B. City Manager's Report
  - 1. Project 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. Lincom 911- Mark Miranda and Phil Paige
- B. Newport Police Department Minor Decoy Program- Mark Miranda
- C. 3<sup>rd</sup> and 6<sup>th</sup> Street Sidewalk Presentation- Ted Jones

**7:00PM**

**IX. Public Hearings**

- A. Public Hearing on an Ordinance Amending Chapter 10.10 of the Newport Municipal Code Related to Electronic Message Signs (Tokos)
- B. Public Hearing Regarding the Public Arts Policy (Voetberg)
- C. Public Hearing Regarding Water, Wastewater, and Stormwater Fees (Gross/Marshall)

**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 Ordinance No. 2033 Incorporating the Newport Zoning Ordinance into the Newport Municipal Code

- (Tokos)
- B. Consideration of Destination Newport Contract with Eugene Emeralds Baseball  
(Voetberg)
- C. Consideration if Resolution No. 3582 Appointing the City Manager as the Budget Officer  
(Voetberg)

**XI. Council Reports and Comments**

**XII. Public Comment**

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

**XIII. Adjournment**