



## **AGENDA and Notice of Work Session and Regular Meeting of the Newport City Council**

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The City Council of the City of Newport will hold a work session on Monday, August 6, 2012, at Noon, followed by a 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.

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### **City Council Work Session Monday, August 6, 2012 - 12:00 P.M. Conf. Room A**

*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. Executive session pursuant to ORS 192.660 (2)(h)- Consult with Legal Counsel
- II. Attorney Fees and Services
- III. Non-Profit Funding Task Force Discussion

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### **REGULAR MEETING AGENDA Monday, August 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 the Special Meeting and City Council Regular Meeting of July 16, 2012  
(Hawker)

**VI. Officer's Reports**

- A. Mayor's Report
  - 1. Non-Profit Funding Task Force Appointments
- 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. Potential Sponsorship of Affordable Housing Employer Survey

**7:00PM**

**VIII. Public Hearings**

- A. Consideration and Possible Adoption of Resolution No. 3609 Regarding Public Contracting Rules (Gross)
- B. Consideration and Possible Adoption of Ordinance No. 2040 and Resolution No. 3605 Establishing Fees for Court Payment Plans (Miranda)
- C. Consideration and Possible Adoption of Ordinance No. 2039 Pertaining to the Use of City Facilities by Convicted Offenders (Miranda)

**IX. 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. Notice of Intent to Award 3<sup>rd</sup> and 6<sup>th</sup> St Project (Gross)
- B. Notice of Intent to Award HVAC Replacement Project for City Hall (Gross)
- C. Consideration of Resolution No. 3608 Supporting the Port of Newport Task Force (Voetberg)
- D. Consideration of Destination Newport Contract with CBS Outdoor (Voetberg)
- E. Consideration of Destination Newport Contract with OnDisplay Advertising (Voetberg)
- F. Consideration of Destination Newport Contract with Oregon Coast Today (Voetberg)
- G. Consideration of Destination Newport Contract with News Channel 21 (Voetberg)

**X. Council Reports and Comments**

**XI. Public Comment**

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

**XII. Adjournment**