



AGENDA & Notice of Joint Meeting of the Urban Renewal Agency Meeting, City Council and the Audit Committee

The City Council of the City of Newport will hold a Joint meeting of the Urban Renewal Agency, City Council and Audit Committee on Tuesday, February 17, 2015, at 5:00 P.M. The Joint meeting will be held in City Council Chamber at City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The 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 at 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 meeting.

JOINT MEETING OF THE URBAN RENEWAL AGENCY, CITY COUNCIL AND AUDIT COMMITTEE AGENDA Tuesday, February 17, 2015 5:00 P.M.

I. Call to Order and Roll Call

- A. City Council
- B. Urban Renewal Agency
- C. Audit Committee

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. Communication

Any agenda items requested by the Mayor, city Council members, city attorney, or any presentations by boards or commissions, other governmental agencies, and general public will be placed on this part of the agenda.

- A. Audit Committee-Report and Acceptance of the Independent Auditors' Report of the Financial Statements for the Fiscal Year Ending June 30, 2014 for the Newport Urban Renewal Agency.

B. Audit Committee-Report and Acceptance of the Independent Auditors' Report of the Financial Statements for the Fiscal Year Ending June 30, 2014 for City of Newport.

IV. Adjournment.

CITY MANAGER'S REPORT AND RECOMMENDATIONS



Agenda #: Joint Meeting
Meeting Date: February 17, 2015

Agenda Item:

Joint Meeting of City Council/Urban Renewal Agency/Audit Committee has been Scheduled for Tuesday, February 17, 2015 at 5 P.M. in City Council Chambers

Background:

The purpose of the meeting is to review the financial statements of the Urban Renewal Agency, and the City of Newport for the fiscal year that ended on June 30, 2014. The material from the audit was previously placed in your mailboxes. Please bring those documents with you for this joint meeting. Following the presentation of the audits for the Urban Renewal Agency and the City of Newport, it would be appropriate for the Urban Renewal Agency and the City Council to accept the audits.

Recommended Action:

I recommend that the Urban Renewal Agency consider the following motion:

I move to accept the independent auditor's report of the financial statements for the fiscal year ending in June 30, 2014 for the Newport Urban Renewal Agency.

Furthermore, I recommend that the City Council consider the following motion:

I move to accept the independent auditor's report of the financial statements for the fiscal year ending in June 30, 2014 for the City of Newport.

Fiscal Effects:

None by accepting the report.

Alternatives:

None recommended.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "S. R. Nebel".

Spencer R. Nebel
City Manager