



CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD AGENDA
Monday, March 16, 2015 -
Immediately Following the Urban Renewal Agency Meeting Which Begins at 6:00 P.M.
Council Chambers

The meeting of the Newport City Council and the Local Contract Review Board will be held on Monday, March 16, 2015, immediately following the Urban Renewal Agency Meeting which begins at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport 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.

CITY COUNCIL MEETING AGENDA
Monday, March 16, 2015
Council Chambers

Anyone wishing to speak at a Public Hearing or 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. 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

IV. 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 City Council Minutes from City Council Regular Meeting of March 2, 2015 (Hawker)
- B. Acceptance of Resignation of
 - 1. Martha Adcox for a Term Expiring 12/31/15 from the Senior Advisory Committee.
- C. Confirmation of Mayor's Appointments to Senior Citizen Advisory Committee of
 - 1. Ann Way for a Term Expiring 12/31/16
 - 2. Nancy Warneke for a Term Expiring 12/31/15

V. Public Hearing

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

- A. Public Comment and Possible Action on the Approval of the City Council 2015-2016 Fiscal Year Goals
- B. Public Hearing on Petition by Jim and Dee Reeb - Petition to Initiate the Nuisance Process as Provided in the Municipal Code
- C. Public Hearing and Possible Adoption of Ordinance No. 2077 - Readopting Ordinance No. 2074 Withdrawing Territory From the Seal Rock Water District

VI. Communications

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

- A. From Visual Arts Center Steering Committee - Presentation of a Management Plan for the Visual Arts Center
- B. From Parks and Recreation Committee - Consideration of Designating Newport Parks as Smoke Free Zones
- C. From Senior Advisory Committee - Update on Activities at 60+ Center by Mike Rickus and Peggy O'Callaghan
- D. From Lincoln Community Land Trust - Regarding a Revised Memorandum of Understanding by Bill Hall
- E. From Audit Committee - Report on Selecting an Auditor for the City of Newport

VII. City Manager Report

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

- A. Approval of 2nd Amendment to the Intergovernmental Agreement with Seal Rock Water District
- B. Approval of an Intergovernmental Agreement with the State of Oregon for E Permitting.
- C. Approval of Special Event Permit Fee Waiver for the Newport Marathon
- D. Approval of Special Event Permit Fee Waiver for the Loyalty Days
- E. Consideration and Possible Adoption of Resolution No. 3709 - Setting Fees for the Newport Visual Arts Center and Repealing No. 3491

VIII. LOCAL CONTRACT REVIEW BOARD

- A. Call to Order
- B. Notice of Intent to Award a Contract for Auditing Services for the City of Newport to Boldt, Carlisle, and Smith LLC.
- C. Adjournment

RETURN TO CITY COUNCIL MEETING

IX. Report from Mayor and Council

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

X. Public Comment

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

XI. Adjournment