

January 3, 2011
8:58 P.M.
Newport, Oregon

CITY COUNCIL WORK SESSION

Councilors present: McConnell, Bertuleit, Beemer, Brusselback, Allen, Sawyer, and Roumagoux

Staff present: Voetberg, Hawker, McCarthy, and Miranda.

McConnell prepared a list of potential work session discussion items and other topics, and Council and staff added items resulting in the following list:

WORK SESSION TOPICS

- Budget Process - 11/12 Fiscal Year
- Retirement/Pension Benefits
- Health Care Benefits
- Geologic Hazard Ordinance
- Management of Parks and Recreation
- Collective Bargaining Process
- Storm Drain System
- Business License Revisions
- Vacation Rental Code
- Room Tax Code Revisions
- Financial Reports - Background
- Goal Setting
 - Short Term FY 10/11
 - Long Term 2-5 Years
- Economic Development
 - Business Summit
 - Group for Progress
 - 101 Master Plan
- NOAA
- Solid Waste Code
- Local Contracting Rules
- Media Task Force
- Evaluations
- Municipal Court
- Bayfront Parking District
- Sustainability
- Communications
- Technical Advisory Task Force

- Ocean Monitoring
- Airport Development Plan
- Swimming Pool
- Neighborhood Plans and Meetings
- Sign Ordinance
- Tree Ordinance - Tree City USA
- Reserve Policies
- Winningstad Memorial (Carla Perry)
- Expo/Tourism Facility Fund (GNRLA)
 - Aquarium and History Center Fund Requests
- Engineers of Record - Review and Discuss Process
- Reports to Council
 - Departments
 - Tracking of Projects
 - Committees
 - Manager and Attorney
 - Public Contacts
- Agate Beach Water Tank Funding

COUNCIL RETREAT - ORIENTATION DAY

- Date - January 14, 2011 - 8:45 A.M. - 6:00 P.M.
- Review Council Rules and Charter
- Review/Adopt Code of Conduct
- Staff Orientation Items
 - Meeting Agenda and Schedule
 - Work Sessions
 - Budget/Financial Reports Overview
 - Communications
 - Public Documents - Records
 - E-Mail - Computers
 - Committees and Council Assignments to Board Liaisons, etc.
 - Ethics
 - Tour of City
 - Departments - Meet Department Heads
- Public Meetings

COUNCIL MEETINGS

- Employee Spotlight
- Cultural Minute
- Agendas - Order
- Public Input
- Progress Reports
- Financial Reports
- Big Screens - Projections
- Sound

Seating Order
Councilor and Mayor Reports

EXECUTIVE SESSION TOPICS

Procedures
Collective Bargaining
ORS 192.660(2)(h) Litigation

COMMITTEES, COMMISSIONS, BOARDS, ETC.

Planning Commission
Urban Renewal Agency
Budget Committee
Airport Committee
Library Board
Parks and Recreation Advisory Committee
Destination Newport Committee
Senior Citizen Advisory Committee
Bicycle/Pedestrian Advisory Committee
Technical Task Force - Ocean Monitoring
Air Service Consortium
Air Sustainability Task Force
Retirement Trustees
Public Art Task Force
Water Task Force
Public Safety Committee
Port of Newport
Chamber of Commerce
Council of Governments (COG) aka Cascades West Council of Governments
CWACT (Cascades West Area Commission on Transportation)
OCZMA (Oregon Coastal Zone Management Agency)
OCCC (Oregon Coast Community College)
LCSD (Lincoln County School District)
HMSC (Hatfield Marine Science Center)
Nye Beach Merchants Association
City Center Newport Association
Bayfront Association

McConnell suggested that Council consider becoming a liaison to different committees than in the past.

Council agreed to hold a work session on the prioritization of work session agenda items on January 11, 2011 (1/11/11), from noon until 1:30 P.M.

Having no further business, the meeting adjourned at 9:42 P.M.