



CITY COUNCIL AND URBAN RENEWAL AGENCY TRANSITIONAL MEETINGS
AGENDA

Monday, January 07, 2019 - 5:00 PM

Council Chambers, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, 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 agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. REVIEW OF EVENING MEETING SCHEDULE

1.a City Manager's Report and Recommendations

[City Manager Report Organizational Meetings.pdf](#)

[Organizational Meeting Procedures.pdf](#)

[Councilor Allen Email.pdf](#)

2. URBAN RENEWAL AGENCY FINAL MEETING

2.a Call to Order by Chairperson Sawyer

2.b Roll Call

2.c Consent Calendar

[Approval of Minutes of the Meeting of December 3 2018.pdf](#)

[Approval of the Minutes of the Executive Session of December 13 2018.pdf](#)

2.d Adjournment

3. CITY COUNCIL FINAL MEETING

3.a Call to Order by Mayor Roumagoux

3.b Roll Call

3.c Consent Calendar

[Approval of Minutes of the Joint Work Session with the Port of Newport of November 14 2018.pdf](#)

[Approval of Minutes of the Regular Meeting of December 3 2018.pdf](#)

[Approval of the Minutes of the Joint Work Session of the City Council and Planning Commission of December 13 2018.pdf](#)

[January 7, 2019 Work Session.pdf](#)

3.d 2018 Year End Report

[Year End Report 2018.pdf](#)

3.e Recognition of Mayor Roumagoux and Councilors Saelens and Engler

3.f Adjournment

4. CITY COUNCIL OATH OF OFFICE

4.a Oath of Office for Mayor-Elect Dean Sawyer, Councilor David Allen, and Councilors-Elect Ryan Parker, and CM Hall by City Recorder Peggy Hawker

5. CITY COUNCIL ORGANIZATIONAL MEETING

5.a Call to Order by Mayor Sawyer

- 5.b Roll Call

- 5.c Public Comment and Appointment of Councilors to Fill the Remaining Two-year Terms of Councilors Dean Sawyer and Laura Swanson

- 5.d Election of Council President

- 5.e Appointment of Councilors as Liaisons to Boards and Committees; Voting Members on Internal Committees; and Voting Members on External Committees
[1-3-19 Memo-City Committee appointment.docx](#)

- 5.f Set Two Year Meeting Schedule
[2019 2020 Scheduled Council Regular Meetings.docx](#)

- 5.g Adjournment

- 6. URBAN RENEWAL AGENCY ORGANIZATIONAL MEETING

- 6.a Call to Order by Mayor Sawyer

- 6.b Roll Call

- 6.c Selection of Urban Renewal Agency Chairperson

- 6.d Selection of Urban Renewal Agency Vice Chairperson

- 6.e Adjournment

- 7. RECEPTION FOR OUTGOING AND NEWLY-ELECTED MAYOR AND COUNCIL