



**AGENDA & Notice of City Council Work Session,  
& Regular Meeting of the City Council**

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The City Council of the City of Newport will hold an work sessions on Tuesday, January 3, 2012, starting at 12:00 P.M. and 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 meeting will be held in the Council Chamber, 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**  
**Tuesday, January 3, 2012 - 12:00 P.M.**  
**Conference Room A**

- I. Calendar and Process for Setting Goals 2012/13
  - II. Employee Communications Update
  - III. Vacation Rental Dwelling Draft Update
  - IV. Town Hall Meeting Schedule
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**REGULAR MEETING AGENDA**  
**Tuesday, January 3, 2012 -- 6:00 P.M.**  
**Council Chamber**

*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 Chamber. 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 City Council work session of November 21, 2011 and work session and regular meeting of December 5, 2011  
(Hawker)
- B. Police and Fire Reports  
(Miranda/Paige)
- C. OLCC License- Hoovers Pub & Grill LLC.  
(Miranda)

**VI. Officer's Reports**

- A. Mayor's Report
- B. City Manager's Report
  - i. Department Updates
  - ii. Suggestion/Concern/Complaint Form
  - iii. Key Project Updates

**VII. Discussion Items and Presentations**

*Items that do not require immediate Council action, such as presentations, discussion of potential future action items.*

- A. Single Use Plastic Bag Discussion
- B. Business License Draft Update Discussion

**VIII. Public Hearings - 7:00 P.M.**

- A. Request to vacate a portion of SW 12<sup>th</sup> Street  
(Tokos)

**IX. Action Items**

*Citizens will be provided an 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. Consideration of Library Intergovernmental Agreement  
(Smith)
- B. Appointment of Committee Members
- C. Election of Council President
- D. Consideration of Extension to Thompson Sanitary Services Lease for Transfer  
Station Property  
(Tokos)
- E. Consideration of Seafood and Wine Festival Special Event Permit  
(Hawker)
- F. Consideration of Non-Profit Funding Review Task Force - Grant Application  
Materials  
(Voetberg)
- G. Consideration of Municipal Judge Employment Agreement  
(Voetberg)
- H. Consideration of SAFER Grants  
(Paige)
- I. Consideration of Destination Newport CBS Outdoor Poster Campaign.  
(Voetberg)
- J. Consideration of Resolution 3568-Supplemental Budget  
(Marshall)

**X. Council Reports and Comments**

**XI. Public Comment (Additional time for public comment - 5 minutes per speaker)**

**XII. Adjournment**