



**AGENDA & Notice of Work Session,  
& Regular Meeting of Newport City Council (CC)  
Including Acting in the Capacity as the  
Local Contract Review Board (LCRB)  
And Urban Renewal Agency (URA)**

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The City Council of the City of Newport, also acting in the capacity as the LCRB and URA, will hold their regular Council meeting beginning at **6:00 P.M., on Monday, June 21, 2010**. The meeting will be held in the Council Chamber, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The work session and 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 (541)574-0613.

The City Council, also acting in the capacity as the LCRB and URA, 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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**REGULAR MEETING AGENDA**

**6:00 P.M.**

**CC – LCRB -- URA**

*Any person wishing to speak on any agenda item should complete a Public Comment Form and hand it to the City Recorder, Peggy Hawker. Public Comment Forms are located on a table at the entrance door to the City Council Chamber. If you wish to comment on a subject not on the agenda, the Mayor will call on you under "Public Comments". If you wish to comment on a specific agenda item, the Mayor will call on you when the City Council gets to that item.*

**I. Call to Order and Roll Call**

**II. Public Comments**

*This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise 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. **Proclamations & Recognitions**

- A. Appreciation to contractor, C & M, for Bay Blvd. Project  
**(Ritzman)**

IV. **Consent Calendar**

*The consent calendar is an area of the meeting agenda where items of a repeating or routine nature can be considered under a single action. Any person who desires to have an item on the consent agenda removed and considered separately could make it so by merely asking.*

- A. Approval of minutes from work session  
and regular meeting of June 7, 2010.....**pgs. 1-8**  
(Hawker)
- B. Police & Fire Monthly Reports, May 2010.....**pgs. 1-3**  
(Miranda & Crook)
- C. Report of Accts. Paid, May 2010.....**pgs. 1-9**  
(Brown)
- D. Resolution requesting acceptance of DLCD  
Coastal Management grant for \$10,000 for  
Planning needs.....**pgs. 1-9**  
(Tokos)
- E. Resolution transferring appropriations for the  
Fiscal Year 2009-10 City of Newport Budget.....**pgs. 1-2**  
(Brown/McCarthy)
- F. Resolution extending City's Workers' Compensation  
Coverage to Volunteers of the City of Newport.....**pgs. 1-3**  
(Atkinson/Brown/McCarthy)
- G. ODOT Fund Exchange Agreement No. 26,872  
with a resolution authorizing Mayor to sign.....**pgs. 1-9**  
(Ritzman)

V. **Council Members' Reports and Comments**

VI. **Officers' Reports**

- A. Mayor's Report
- B. City Manager's Report.....**pgs. 1-23**
- C. City Attorney's Report

VII. **Discussion Items and Presentations**

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

**7:00 P.M.**

**VIII. Public Hearings**

- A. Public hearing on Stormwater Drainage Utility Fee and Implementation Resolution.....**pgs. 1-9**  
(Voetberg/Ritzman/McCarthy)
- B. Public hearing and adoption of a resolution on a supplemental budget for the Fiscal Year 2009-10 City of Newport Budget.....**pgs. 1-3**  
(Brown/McCarthy)
- C. Public hearing on appeal of an encroachment permit for property located at 310 NW Gilbert Way.....**pgs. 1-34**  
(Tokos)

**IX. Action Items**

*Citizens will be provided the 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. Resolution adopting the 2010-11 Fiscal Year City of Newport Budget and levying taxes.....**pgs. 1-6**  
(Brown/McCarthy)
- B. Approval of Task Order for Engineering Services by Brown & Caldwell for Scada System upgrade at WWTP.....**pgs. 1-7**  
(Ritzman)
- C. Approval of League of Oregon Cities' request for input on the legislative agenda for the 2011 session.....**pgs. 1-12**  
(Voetberg)

**X. Public Comment**

(Additional time for public comment – 5 minutes per speaker)

**XI. Adjournment**

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**NEWPORT URBAN RENEWAL AGENCY**  
**Follows Regular Council Meeting**  
**REGULAR URBAN RENEWAL AGENCY MEETING AGENDA**

**I. Call to Order and Roll Call**

**II. Public Comments**

*This is an opportunity for members of the audience to bring to the Agency's attention any item not otherwise 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. Consent Calendar**

*The consent calendar is an area of the meeting agenda where items of a repeating or routine nature can be considered under a single action. Any person who desires to have an item on the consent agenda removed and considered separately could make it so by merely asking.*

- A. Approval of minutes from URA meeting of June 7, 2010.....**pgs. 1-2**  
(Hawker)
  
- B. Resolution transferring appropriations for the Fiscal Year 2009-10 Urban Renewal Budget.....**pgs. 1-2**  
(Brown/McCarthy)
  
- C. Report of Accts. Paid – May 2010.....**pg. 1**  
(Brown)

**IV. Discussion Items and Presentations**

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

**V. Public Hearings**

**VI. Action Items**

*Citizens will be provided the 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. Resolution adopting the 2010-11 Fiscal Year Urban Renewal Budget.....**pgs. 1- 5**  
(Brown/McCarthy)

- B. Approval of Task Order for engineering services by Civil West for water and sewer lines along Hwy. 101 in South Beach.....**pgs. 1-7**  
(Ritzman)

VII. **Adjournment**