



**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)**

The City Council of the City of Newport, also acting in the capacity as the LCRB and URA, will hold a work session at noon, on Monday, July 19, 2010, in Conference Room “A” at City Hall. The regular Council meeting begins at 6:00 P.M., on Monday, July 19, 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.

WORK SESSION AGENDA

12:00 Noon

CC – LCRB – URA

- I. Questions regarding evening agenda items
- II. Status of room tax/business license ordinance amendments
- III. Prioritization of street department work items

pgs. 1 - 3

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 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 Comment.” If you wish to comment on a specific agenda item, the Mayor will call on you when the City Council discusses 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. Mayoral Proclamation – Americans with Disabilities Act

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 the noon work session
and regular meeting of July 6, 2010 **pgs. 1 - 8**
(Hawker)

B. OLCC Liquor License Application for Panache for
full on-premises sales license **pgs. 1 - 8**
(Miranda)

C. OLCC Liquor License Application for Yummy Bowl
for limited on-premises sales and change of
ownership **pgs. 1 - 8**
(Miranda)

D. OLCC Liquor License Application for Ocean Bleu
Seafoods dba Gino's Fish Market and Café for limited
on-premises sales and new outlet **pgs. 1 - 8**
(Miranda)

E. Fire Department monthly report for June 2010 **pgs. 1 - 2**
(Crook)

F. Police Department monthly report for June 2010 **pgs. 1**

V. **Council Reports and Comments**

VI. **Officer's Reports**

A. Mayor's Report
B. City Manager's Report **pgs. 1 - 5**
June Financial Report

C. City Attorney's Report

VII. **Discussion Items and Presentations**

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

7:00 P.M.

VIII. **Public Hearings**

IX. **Action Items**

Citizens will be provided the opportunity to comment on action items after the staff report is presented, and after any applicant presentation. (Action items are expected to result in motions, resolutions, orders, or ordinances.)

- A. Award of sewer extension bid – NE 56th Street LID (Ritzman) **pgs. 1**
- B. Resolution No. 3519 placing a question for a general obligation bond for a new swimming pool on the November 2010 ballot (Voetberg) **pgs. 1 - 27**
- C. Resolution No. 3520 – Amending the penalty for late payment of utility bills (Voetberg) **pgs. 1 - 6**
- D. Ordinance No. 2006 – Amending Chapter 3.05.050(C) Of the Newport Municipal Code Relating to Transient Room Tax Exemptions (Voetberg) **pgs. 1 - 5**

X. **Public Comment**

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

XI. **Adjournment**
