



**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, **August 2, 2010**, in Conference Room “A” at City Hall. The regular Council meeting begins at 6:00 P.M., on Monday, **August 2, 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. Schedule Financial Issues
 - III. Prioritized Public Works list of Street Department work.....pgs. 1-2
(Ritzman)
 - IV. Destination Newport Committee discussion
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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 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

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 19, 2010.....**pgs. 1-9**
(Hawker)

V. Council Reports and Comments

VI. Officer's Reports

- A. Mayor's Report
 - 1. Senior Center Advisory Committee Appt.....**pgs. 1-2**
- B. City Manager's Report.....**pgs. 1-16**
- 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

- A. Sister City Committee Presentation
(McConnell)
- B. Update on the Water Treatment Plant
(Ritzman)

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. Consideration of adopting Resolution No. 3521, a resolution that modifies swimming pool fees associated with swim meets.....**pgs. 1-7**
(Protiva/Voetberg)
- B. Recommendation by Destination Newport Committee to expend discretionary marketing funds for a 30 minute fall/winter episode produced by PDXposed.....**pgs. 1-5**
(Atkinson/Voetberg)
- C. Amendment to Lincoln County School District/City Construction Excess Tax Agreement IGA.....**pgs. 1-8**
(Tokos)

X. Public Comment

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

XI. Adjournment

**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 21, 2010.....**pgs. 1-2**
(Hawker)
- B. Report of Accts. Paid – June 2010.....**pg. 1**
(Marshall)

IV. Discussion Items and Presentations

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

- A. Discussion regarding open space acquisition sites
In South Beach.....**pgs. 1-6**
(Tokos)

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)

VII. Adjournment