

**MINUTES OF THE NEWPORT CITY COUNCIL MEETING ON
MAY 03, 2021**

A meeting of the Newport City Council was held on May 03, 2021 at 6:00 PM in Council Chambers, City Hall, 200 S. Washington Avenue, Newport, Washington, with the following present:

	Shirley Sands	Mayor
	Russ Pelleberg	City Administrator
	Nickole North	Clerk/Treasurer
	Laura McAloon	City Attorney
	Kendel Froese	City Assistant Attorney
Kenneth Smith		Councilmember
Nancy Hawks-Thompson		Councilmember
Jami Sears		Councilmember
Mark Zorica		Councilmember
Keith Campbell		Mayor Pro Tem

At 6:00 PM, Mayor Sands called the meeting to order followed by roll call and the pledge of allegiance.

APPROVAL OF AGENDA & MINUTES:

Councilmember Campbell moved to approve the agenda and minutes from the April 19, 2021 Council Meeting and April 05, 2021 Council Workshop; Councilmember Thompson seconded. Motion carried.

MAYOR & COUNCIL COMMENTS:

Mayor Sands stated that there was a great turn out for the first Farmer's Market held in Newport this year. Councilmember Thompson stated that the Library was there and raised over \$500 to buy books.

NEW BUSINESS:

Councilmember Thompson moved to approve the engagement letter with McAloon Law, PLLC for legal services related to a \$325,000 limited tax general obligation bond and to allow City Administrator Pelleberg to sign the letter; Councilmember Smith seconded. Motion carried.

Councilmember Smith moved to approve Ordinance 2084 providing for the issuance and sale of a limited tax general obligation bond of the City in the principal amount of \$325,000, to pay the costs of the acquisition of certain equipment and vehicles for City use; providing for the annual levy of taxes to pay the principal of the interest on the bond; authorizing the sale of the bond to North Cascades Bank; Division of Glacier Bank, and providing for other matters properly related thereto; Councilmember Thompson seconded. Motion carried.

Councilmember Zorica moved to approve Resolution 05032021 ratifying and approving a lease purchase agreement with Deere Credit, Inc. for the purchase of certain heavy equipment and providing for other matters properly related thereto; Councilmember Campbell seconded. Motion carried.

BILLS & PAYROLL:

Councilmember Zorica moved to approve the bills and payroll; Councilmember Campbell seconded. Motion carried.

CLAIMS CHECKS 64143-64160	\$8,561.17
CLAIMS EFT 04/29/2021 Run 1-5	\$1,380.74
PAYROLL EFTS 1102-1106; DIRECT DEPOSIT 04/21/2021	\$56,264.50

WORKSHOP:

Kimberly Gentle with GDS Associates gave a Newport Franchise Analysis presentation. The Council asked City Attorney McAloon to reach out to the attorney at PUD to invite them to the next workshop to discuss options of renewing the franchise with them.

ADJOURNMENT:

The meeting was adjourned at 7:47 PM.

Attest: _____


Nickole North, MMC, CPFA
Clerk/Treasurer

By: _____


Shirley Sands
Mayor