

NEWPORT CITY COUNCIL AGENDA

October 04, 2021 AT 6:00 P.M.

INTRODUCTION

The City of Newport, Washington, is a Mayor/Council form of government and is a code city. Essentially, Newport conducts its day to day business within the State of Washington laws, RCW 35A, that govern optional municipal code cities. The Newport City Council is called to order by the **Mayor** and all business of the City is conducted in accordance with State of Washington laws and Newport Resolution number 10410 City Council Rules of Procedure, adopted January 04, 2010. If you require any reasonable accommodation to participate in the council meeting, please contact the City at (509) 447-6429 twenty-four (24) hours prior to the meeting.

YOUR ELECTED OFFICIALS

MAYOR SHIRLEY SANDS
COUNCILMEMBER KENNETH SMITH
COUNCILMEMBER NANCY THOMPSON
COUNCILMEMBER JAMI SEARS
COUNCILMEMBER MARK ZORICA
MAYOR PRO TEM KEITH CAMPBELL

CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
AMENDMENTS & APPROVAL OF AGENDA & 09/20/2021 MINUTES

MAYOR & COUNCIL COMMENTS:

AUDIENCE PARTICIPATION:

OLD BUSINESS:

Continued discussion regarding the Franchise Agreement with Public Utility District No. 1 of Pend Oreille County – Laura McAloon, City Attorney

NEW BUSINESS:

2021 Newport Autumn Bloom recap – Lori Stratton, Foundation Event & Program Supervisor
Newport Hospital & Health Services & Jenny Smith, M.A., Marketing & Foundation
Director/Public Information Officer

Motion to approve awarding the Vaughn Pump Install Project to Pump Tech in the amount of

\$52,024.40 for the final pump upgrade in Pumphouse #1 (action item) – Dave North, Public Works Director

Motion to approve Task Order 2021-05 Lazy Acres Land Swap Survey not to exceed \$6,500.00 with JUB Engineers (action item) – Nickole North, Clerk/Treasurer

Motion to declare Handheld Archer 2 Serial Number 161725 surplus (action item) – Nickole North, Clerk/Treasurer

Motion to approve Pay Request #24 for the Water Treatment Plant Project in the amount of \$237,292.25 (action item) - Nickole North, Clerk/Treasurer

Motion to approve Agreement #NP2021-12 an interlocal agreement with Public Utility District No. 1 to assist with construction of the Newport RV Park (action item) – Nickole North, Clerk/Treasurer

BILLS & PAYROLL:

CLAIMS CHECKS 64437-64461	\$21,699.67
CLAIMS EFT 09/29/2021 Run 1-6	\$1,869.01
PAYROLL EFTS 1162-1166 & DIRECT DEPOSIT 09/22/2021	\$39,145.88

ADJOURNMENT: