

NEWPORT CITY COUNCIL AGENDA
NOVEMBER 15, 2021 AT 6:00 PM

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) 447-5611 forty-eight (48) hours prior to the meeting.

YOUR ELECTED OFFICIALS

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

CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
AMENDMENTS & APPROVAL OF AGENDA & MINUTES

MAYOR & COUNCIL COMMENTS:

AUDIENCE PARTICIPATION:

CITY ADMINISTRATOR COMMENTS:

STAFF COMMENTS:

Law Enforcement Update – Chief Duxbury

Public Works Update – David North, Public Works Director

Fire District 4 Update – Pend Oreille County Fire District 4 Chief Webber

Financial Update – Clerk/Treasurer North

NEW BUSINESS:

Motion to approve Ordinance 2092 adopting a Complete Streets Policy which provides for the safety, mobility, accessibility, equity and connectivity of pedestrians, bicyclists, transit patrons, emergency services, and freight and commercial vehicle operators and other matters related thereto (action item) – Bo McCanna, McCanna Engineering

Public Hearing discussing revenue sources for the year 2022 and to consider proposed amendments to the 2021 Fiscal Year Budget – Nickole North, Clerk/Treasurer

Motion to approve Resolution 11152021 authorizing a percentage 1% increase from the previous year regular property tax levy to be collected in the 2022 tax year (action item) – Nickole North, Clerk/Treasurer

Motion to approve Resolution 01152022 revoking all prior fee resolutions and adopting a new fee schedule (action item) – Nickole North, Clerk/Treasurer

Motion to approve Resolution 01162021 declaring an emergency pursuant to RCW 39.04.280 (action item) – Abby Gribi, City Administrator

Motion to approve the purchase of a Hydro-Vac Combination Truck in the amount of \$113,925.00 including tax from AAA Equipment (action item) – Abby Gribi, City Administrator

Motion to approve Agreement NP2021-15 Interagency Grant Agreement with City of Newport through Community Development Block Grant (CDBG) Program General Purpose Grant for Water System Plan (action item) – Abby Gribi, City Administrator

Motion to approve Agreement NP2021-16 Participation Agreement and Enrollment Application with Association of Washington Cities Geographic Information Systems (GIS) Consortium Program (action item) – Abby Gribi, City Administrator

Motion to approve Agreement NP2021-17 for Northwest One-Call subsurface warning system (action item) – Abby Gribi, City Administrator

Franchise Agreement with Public Utility District discussion and public input – Kendel Froese, Assistant City Attorney

BILLS & PAYROLL:

CLAIMS CHECKS 64537-64568	\$72,015.17
CLAIMS EFT 11/10/2021 Run 1-9	\$67,769.12
CLAIMS DIRECT PAY 11/10/21 Run 1-9	\$9,150.00
PAYROLL E-CHECKS 1179-1185; Dir Deposit Run 11/05/21	\$74,269.42

EXECUTVE SESSION:

Executive session under RCW 42.30.110(1)(i) - To discuss potential or the threat of litigation

ADJOURNMENT: