



CITY COUNCIL REGULAR SESSION AGENDA
Monday, April 15, 2024 - 6:00 PM
Council Chambers- 169 SW Coast Highway Newport, Oregon 97365

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not 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

3.A Public Comment Shannon Dunbar

[Public Comment Shannon Dunbar .pdf](#)

4. PROCLAMATIONS, PRESENTATIONS, AND SPECIAL RECOGNITIONS

Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.

4.A Presentation from Oregon Coast Community College Regarding Proposed Bond Measure

[OCCC Staff Spring 2024 Bond Presentation.pdf](#)

4.B Proclamation Recognizing Arbor Day, Received by Michael Cavanaugh, Park and Recreation Director

[Arbor Day Proclamation.pdf](#)

4.C Proclamation Recognizing April 2024 as National Limb Loss and Limb Difference Awareness Month, Received by Mara McManus Analytics Program Manager, Population Health, Samaritan Health Services

[Proclamation April is Limb Loss and Limb Difference Awareness Month.pdf](#)

5. CONSENT CALENDAR

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

5.A Receipt of Audio/Video File Links for Minutes to be Approved

[Video Links for Minutes to be approved 4-15-2024.pdf](#)

5.B Approval of City Council Meeting and Work Session Minutes

[4-01-2024 City Council Minutes-Final.pdf](#)

[4-01-2024 Work Session Minutes-Final.pdf](#)

[September 5, 2023 Regular Meeting-final.pdf](#)

[October 2, 2023 Regular Meeting-final.pdf](#)

[September 18 2023 Regular Meeting-Final.pdf](#)

[October 2 2023 Work Session-Final.pdf](#)

[October 16 2023 Regular Meeting-Final.pdf](#)

5.C Receipt of Approved Committee Minutes

[2023-11-14 Approved Bicycle Pedestrian Committee Minutes.pdf](#)
[2023-02-14 APPROVED Bicycle Pedestrian Committee Minutes.pdf](#)
[2023-01-10 APPROVED Bicycle Pedestrian Committee Minutes.pdf](#)
[Airport Committee_January_9_2024_minutes_Final.pdf](#)
[Airport Committee_February_13_2024_minutes_Final.pdf](#)
[11-16-2023_Public_Art_Committee_Minutes-FINAL.pdf](#)
[12-14-2023_Public_Arts_Committee_Meeting-Final.pdf](#)
[2-15-2024_Public Arts Committee_Minutes-Final.pdf](#)

- 5.D Ratify the Mayor's Appointment of Ana Robello, as At-Large Position, and Sophia Solano as Latinx Community Position to the Police Advisory Committee for Terms Expiring December 31, 2025**
[City Manager Report Police Advisory Committee Appointment Correction.pdf](#)
[Staff Report - Police Advisory Appointments.pdf](#)

- 5.E Approve April 1, 2024 Executive Session Minutes**

6. PUBLIC HEARING

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

7. COMMUNICATIONS

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

- 7.A From Councilor Parker - Letter of Support for Designating the Owyhee Canyonlands as a National Monument**

[City Manager's Report](#)
[Draft Support Letter.pdf](#)
[Owyhee attachment.pdf](#)
[OWC Email Parker_Redacted.pdf](#)
[OWC Tool Kit.pdf](#)

- 7.B From the Airport Advisory Committee - Authorization to Terminate Land Lease 3217 for Hangar Site "E" with Patricia and Paul Bryan and Authorize a New Lease with Zach and Autumn Border for Hangar Site "E"**

[City Manager's Report](#)
[Staff Report Zach & Autumn Border site E lease.pdf](#)
[Agreement_XXXX_Zach_&_Autumn_Border_E.pdf](#)
[Exibith_A_Hangar_E_2023.pdf](#)

[agreement_3217_Bryan_E.pdf](#)

8. CITY MANAGER'S REPORT

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

8.A Consideration and Possible Adoption of a Plan to Address Traffic Concerns on Oceanview Drive

[City Manager's Report](#)

[Traffic Studies Oceanview Update - Staff Report.pdf](#)

[Figure 1 - Recommended Safety and Operation Measures for Oceanview Drive.pdf](#)

[Figure 2 - NW 15th Street Traffic Improvements.pdf](#)

[Figure 3 - Crosswalk at NW 33rd and Oceanview.pdf](#)

[Figure 4 - ITE Traffic Calming Fact Sheets - Speed Humps, Speed Table, and Speed Cushions.pdf](#)

[Figure 5 Conceptual Realignment Alternative Oceanview & Edenvue Improvements.pdf](#)

[Figure 6 - Newport Oceanview Drive Assessment Memo \(3-28-24\).pdf](#)

8.B Report on Recommended Traffic Control Measures for Biggs Street

[City Manager's Report](#)

[Staff Report.pdf](#)

[Newport SHS Coastal Stars Facility NTM_3_28_24.pdf](#)

[File 4-CUP-23 - 2-ADJ-23 Final Order.pdf](#)

[STARS IGA - PCHD City of Newport - Signed 020624.pdf](#)

[Map of NW Biggs Stop Controls.pdf](#)

8.C Authorization to File with the Department of Environmental Quality (DEQ) an Application for a Clean Water State Revolving Fund (CWSRF) Loan to Provide Funds for the Wastewater Treatment Plant Centrifuge/Solids Processing System Replacement

[City Manager Report.pdf](#)

[Staff Report.UPDATED.04112024.pdf](#)

[Estimated Costs for Centriufuge Project.pdf](#)

[26-23050.WWTP Centrifuge Project.FINAL.Application](#)

8.D Approval of FY 23-24 Non-Profit Social Service Agency Grants, 2nd Round.

[City Manager Report Second Round of Non Profit Grant Funding.pdf](#)

[Applications Round 2 2024_Redacted.pdf](#)

[Press Release - Non Profit Social Agency Grant 2023-2024 2nd Round Spanish.pdf](#)

[Press Release - Non Profit Social Agency Grant 2023-2024 2nd Round.pdf](#)

[Memo to Non-Profits Regarding 2023 Grant Program Round 2.pdf](#)

[Memo to Non Profits Regarding 2023 Social Agency Grant Spanish Round 2.pdf](#)

8.E Review of Rules of Conduct for the City of Newport Parks and Recreation Department

[City Manager's Report](#)

[Staff Report.pdf](#)

[Npt. PR - Rules of Conduct - final draft.pdf](#)

[NMC chapter 8.11 - Trespass in Public Places.pdf](#)

[NMC 8.20.005 - Weapons.pdf](#)

[Ordinance 2080.pdf](#)

8.F Scheduling a Town Hall Meeting for April 29 to Discuss the Ballot Measure for Transportation Funding

[City Manager's Report](#)

[Res. No 4015 Signed.pdf](#)

[Newport_Final_PMP_Report.pdf](#)

8.G Report on Write-off Policies for Uncollectible Debt

[City Manager's Report](#)

[Staff_Report_-_March_18_Uncollectible-Bad_Debts_Policy.pdf](#)

[Staff_Report_for_Uncollectable_Debt_Write_off_Policy.pdf](#)

[05-01-2023_City_Council_Work_Session_Minutes-final.pdf](#)

[Draft_Policy_Write_Off_Policies_for_Uncollectable_Debt__for_Council_rev.pdf](#)

8.H Report and Possible Action Regarding the Recruitment of a City Manager

[City Manager's Report](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Authorization to Execute Amendment No. 1 to the Member Agency Admission Agreement Between Mark43, Inc., the City of Salem, Oregon, and the City of Newport

[City Manager's Report](#)

[UNSIGNED_NPD_Mark43_User_Agreement.pdf](#)

[Staff Report - Mark 43-Salem Member Agreement Amendment.pdf](#)

[Agreement Sign Off Form.pdf](#)

9.B Cancellation of Tourism Promotion Services Contract- Agreement 3212 Fox and Crown Creative

[City Manager Report Agreement 3212 Fox and Crown.pdf](#)

[Ageement_3212.pdf](#)

9.C Authorization of an Amendment to a Goods and Services Contract with Road

and Driveway Company for Repairs to Oceanview Drive in the Amount of \$30,918.00

[City Manager's Report](#)

[Staff Report \(4-15-24\).pdf](#)

[Exhibit 1 - Amendment to Road & Driveway Contract \(4-10-24\).pdf](#)

[Exhibit 2 - Road & Driveway Contract - Executed 12-15-23.pdf](#)

[Exhibit 3 - Oceanview Dr. Slide Repair - R&D invoices.pdf](#)

10. REPORT FROM MAYOR AND COUNCIL

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

10.A Mayor and Council Report

[CM Hall Report.pdf](#)

11. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment.

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.

12. ADJOURNMENT