



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, February 20, 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 Matthew Hutchison Street Name Change 48th/Starfish Point

[Email from Matthew Hutchison .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 Oath of Office Police Lieutenant Tyson Haynes

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 Video/Audio Links for Minutes to be Approved

[Video Links for Minutes to be approved 2-20-2024.pdf](#)

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

[02-05-2024 Work Session Minutes-Final.pdf](#)

[02-05-2024 City Council Minutes-final.pdf](#)

[02-12-2024 Work Session/Goal Setting Minutes-final.pdf](#)

5.C Approval of the February 05, 2024 City Council Executive Session Minutes

5.D Receipt of Approved Committee Minutes

[2023-03-14__BPAC_APPROVED__Minutes.pdf](#)

[2023-05-09__BPAC_APPROVED__Minutes.pdf](#)

[2023-10-10__BPAC_APPROVED__Minutes.pdf](#)

[2023-12-19_BPAC_APPROVED_Minutes.pdf](#)

[PC_Reg_Session_01-22-24_Approved_02-12-24.pdf](#)

5.E Ratify the Mayor's Appointment of John Wray to the Parks and Recreation Advisory Committee for a Term Ending December 31, 2025

[City Manager's Report](#)

[Staff Report](#)
[2024 Wray Application](#)

- 5.F Ratify the Mayor's Appointments to the Police Advisory Committee of Sophia Solano, to Fill a Vacancy for a Term Ending December 31, 2026; Jon Smithies to Fill a Vacancy for a Term ending December 31, 2025; and, Ana Robello to Fill a Vacancy for a Term Ending December 31, 2025**

[City Manager's Report](#)
[Staff Report - Ratification of the Mayor's Appointments to the Police Advisory Committee.pdf](#)
[Robello Application.pdf](#)
[Smithies Application.pdf](#)
[Solano Application.pdf](#)

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.

- 6.A Public Hearing and Potential Adoption of Ordinance No. 2220, an Ordinance Amending Chapter 14.03 of Title XIV of the Newport Municipal Code to Establish "Custom Creative Work" as a New Light Manufacturing Use Category**

[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Ordinance No. 2220.pdf](#)
[Coastal Arts Guild Proposal.pdf](#)
[Economic Development Alliance Letter.pdf](#)
[Nye Neighborhood Assn Letter.pdf](#)
[Jocelyn Stody Email.pdf](#)
[Newport_Zoning_Map_2022.pdf](#)
[Planning Commission 1-22-24 Minutes.pdf](#)
[Notice of Public Hearing.pdf](#)

- 6.B Public Hearing and Possible Adoption of Ordinance No. 2217, an Ordinance Increasing the Tax on Motor Vehicle Fuel Dealers to Five Cents per Gallon, and Referring the Ordinance to the Voters at the May Election and Resolution No. 4005 which Refers the Ordinance to the Voters to the General Election to be Held on May 21, 2024**

[City Manager's Report](#)
[Res._No._4005_-_Referral_of_Ord._No._2217_-_draft_12-28-23_-clean_copy.pdf](#)
[Ord._No._2217_-_Motor_Vehicle_Fuel_Tax_-_draft_12-27-23_-clean_copy.pdf](#)
[Ballot measure referral manual - rev. Jan. 2024.pdf](#)

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 Juntos en el Jardin -- Regarding Use of Property Located to the North of the Library Parking Lot for Community Garden Space Serving Latina/o/x and Mesoamerican Indigenous Community Members

[City Manager's Report](#)

[Staff Report for Juntos en el Jardin_February 20_2024.pdf](#)

[Newport City Council_Juntos en el Jardín Leadership.pdf](#)

[Map.pdf](#)

7.B From Thompson Sanitary Service -- the 2023 Opportunity to Recycling Report

[City Manager's Report](#)

[Recycle Report.pdf](#)

[FW_ Plastic Pollution and Recycling Modernization Act _ February 2024 Newsletter.pdf](#)

7.C From Samaritan Pacific Communities Hospital - Update on the Design of a Seismically Resilient Storage Tank to Serve the Hospital's Emergency Needs and the City's General Needs

[City Manager's Report](#)

[Water Resiliency Project.pdf](#)

7.D From the Lincoln County Historical Society - Request for Room Tax Funding to Complete a Multipurpose Room on the Lower Level of the Pacific Maritime Heritage Center

[City Manager's Report](#)

[Lincoln County Historical Society February 12, 2024 Spen.pdf](#)

7.E From The Newport Retirement Trust - Recommended Funding Levels for the Defined Benefit Portion of the City's Retirement Plan

[City Manager's Report](#)

[Staff Report for Recommendation on Funding Level for the Defined Benefit Plan - February 20, 2024.pdf](#)

[Display of Annual Plan Contributions for Budget Year 2024-25.pdf](#)

7.F From Mayor Kaplan - Appointment of Budget Committee Members.

[City Manager's Report](#)

[Updike Application .pdf](#)

[Branigan Application .pdf](#)

[Garza Application .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 Report on Survey Conducted by the Economic Development Alliance of Lincoln County (EDALC) Regarding Commercial Air Service

[City Manager's Report](#)

[Staff report air service update 2024.pdf](#)

[airport_survey_results_overview.pdf](#)

[ASD_YBEF_January_31_2024.pptx](#)

[ASD YBEF Presentation Notes 1_31_2024.pdf](#)

[Economic_development_2024.pdf](#)

[013124 YBEF Agenda.pdf](#)

8.B Authorization of Amendment No. 2 with Vulin Wilkinson, LLC, to Provide Legal Representation Relating to the Newport Aquatic Center

[City Manager's Report .pdf](#)

[Amendment No. 2 - VW LLC engagement agreement.pdf](#)

[agreement_3547.pdf](#)

8.C Approval of Draft 2024 - 2025 Goals and Objectives Report and Scheduling a Public Hearing for the March 18 City Council Meeting

[City Manager's Report](#)

[Draft Goals and Objectives for 24-25.pdf](#)

9. CALL TO ORDER JOINT MEETING OF THE CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD

9.A Joint Public Hearing and Potential Adoption of Joint Resolution No. 4010, a Resolution of the Newport City Council and Local Contract Review Board Amending Public Contracting Rules for the City of Newport

[City Manager's Report](#)

[Res. No. 4010 - Amending Public Contracting Rules.pdf](#)

[NMC_ch._2.30_-_Public_Contracts.pdf](#)

[Purchasing Policy - Summary Sheet - track changes.pdf](#)

[2023 Public Contracting Rules.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

[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