



CITY COUNCIL REGULAR SESSION AGENDA
Monday, March 18, 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 from E Harden
[Public Comment from E Harden .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 Jaden Welsh Police

4.B Presentation by Andrea Formo, Public Information Officer and Caleb Unema, Project Engineer Regarding Georgia Pacific- 5 min
[Newport City Council _ March 2024 GP Presentation.pdf](#)

4.C Presentation by Dennis White, Board President of Friends of Otter Rock regarding video funding and funds request-5 min
[Dennis White Email with Video Link .pdf](#)
[Newport Application 3-18-2024_Redacted.pdf](#)
[Otter Rock Presentation to Newport FINAL 3-13-2024.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 Video and Audio Links for Minutes to be Approved
[Video Links for Minutes to be approved 3-18-2024.pdf](#)

5.B Approval of City Council and Work Session Minutes
[3-04-2024 Work Session Minutes-FINAL.pdf](#)
[3-04-2024 City Council Minutes-FINAL.pdf](#)
[10-16-2023 City Council Work Session Minutes-Final.pdf](#)

5.C Receipt of Approved Committee Minutes
[PC_Reg_Session_02-26-24_Approved_03-11-24.pdf](#)
[PC_Work_Session_02-26-24_Approved_03-11-24.pdf](#)
[PC_Reg_Session_02-12-24_Approved_02-26-24-Amended.pdf](#)
[2-13-24 BPAC Minutes.pdf](#)

- 5.D Ratify the Mayor's Appointment of Dustin Capri, Karen Rockwell, Brett Estes, Rob Murphy/Tom Sakaris, Rich Belloni, Tim Johnson, Melony Heim, Rev. Judith Jones, Dr. Ralph Breitenstein, Bob Berman, and Debra Jones to the City Center Revitalization Workgroup for terms for the duration of the project.**
[City Manager Report City Center Appointment.pdf](#)
[Staff_Report_-_Committee_Appointment-_City_Center_.pdf](#)
[Tokos Email .pdf](#)
[City Center Advisory Committee Members Appointed by City Council on 11-6-2023.pdf](#)
[Tokos Email 2.pdf](#)
- 5.E Approval of a Special Event Agreement with the Lincoln County Small Farmer's Association for the 2024 Farmer's Market in the City-owned Angle Street Parking Lot**
[CITY MANAGER Report 2024 Farmers Market.pdf](#)
[Farmers Market SEP 324 Redacted.pdf](#)
[SIGN_PERMIT_APPLICATION_Redacted.pdf](#)
[Parking Plan 2024 Newport Farmers Market.pdf](#)
- 5.F Approval and Authorization of the Mayor to Execute an Amendment to the Employment Agreement with Spencer Nebel, City Manager, Increasing Compensation to \$180,000 Per Year Effective January 1, 2024 and Eliminating Future Costs of Living Adjustments**
[City Manager's Report](#)
[Amendment No. 3 - City-Nebel employment agreement.pdf](#)
- 5.G Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve a "Limited On-Premises Sales" license to Lucky Thai Elephant Restaurant, 807 SW Coast Hwy, due to a change of ownership**
[CITY MANAGER Report OLCC Lucky Thai.pdf](#)
[Staff Report - Lucky Thai Elephant OLCC.pdf](#)
[Lucky Thai OLCC Application - Council.pdf](#)
- 5.H Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve a "Limited On-Premises Sales" license for White Rabbit Espresso, LLC, 644 SW Coast Hwy., as a new outlet**
[CITY MANAGER Report OLCC White Rabbit.pdf](#)
[White Rabbit Espresso OLCC App - Council.pdf](#)
[Staff Report - White Rabbit Espresso OLCC.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. 2222, an Ordinance Amending Chapters 14.01, 14.03, 14.06, 14.11, 14.13, 14.14, 14.33 and 14.52 of Title XIV of the Newport Municipal Code to Promote the Construction of Needed Housing

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Ordinance No. 2222.pdf](#)

[HPS Action Item C Summary.pdf](#)

[SB 1537 - Enrolled.pdf](#)

[Planning Commission Minutes_02-26-24.pdf](#)

[Public Hearing Notice.pdf](#)

[CDD FIRE Emails .pdf](#)

6.B Public Hearing and Potential Adoption of Goals and Objectives for Fiscal Year 2024-2025

[City Manager's Report](#)

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

[2024-2025_Committee_Goals_Rev.pdf](#)

[Planning Commission Feedback on Goals .pdf](#)

[2024-2025_Department_Goals_Rev.pdf](#)

[Report_on_Department_Responsibility_and_Time_Allocation_Rev.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 Mayor Kaplan, Council President Hall, Acting City Engineer Beatty and Representative Gomberg - Report on the Washington D.C. Trip to Advocate for Capital Outlay Funding for the City of Newport

[City Manager's Report](#)

7.B Communication from the Discover Newport Committee Plan of Action and Request for Disbursal of \$100,000 in approved budget for Beautification

[City Manager's Report and Recommendations - Discover Newport Committee](#)

[Beautification Request.pdf](#)

[rev_3-14-24_survey_responses_.pdf](#)

[11-6-23 Staff_Report_-_DNC_Supplemental_Budget_Request_Rev.pdf](#)

[DNC_Budget_-_Updated_23-24_FY.pdf](#)

[Facade Program.pdf](#)
[Quote for Banners.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 Approval of an Intergovernmental Grant Agreement with the Oregon Department of Transportation to Fund the Newport City Center Revitalization**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Executed Consulting Contract.pdf](#)
[Resolution No. 3992.pdf](#)
[IGA Agreement_final_v2.pdf](#)
- 8.B Consideration and Possible Adoption of Resolution No. 4014, a Resolution Establishing a Policy for Government Symbolic Speech by Departments of the City of Newport**
[City Manager's Report](#)
[Resolution 4014 Government Speech.pdf](#)
- 8.C Consideration and Possible Adoption of Resolution No. 4013, a Resolution Adopting Revised Council Rules**
[City Manager's Report](#)
[Res. No. 4013 - Adoption of Revised Council Rules.pdf](#)
[Council Rules - Effective March 18 2024.pdf](#)
[Council Rules - Excerpt for Meeting Procedures.pdf](#)
- 8.D Possible Adoption of Resolution No. 4012, a Resolution to Establish a Committee Structure Study Work Group**
[City Manager's Report](#)
[Staff Report - Committee Structure Study Work Group.pdf](#)
[Res. No. 4012 - Establishing a Committee Structure Study Work Group.pdf](#)
- 8.E Consideration and Possible Adoption of Resolution No. 4015, a Resolution Modifying the Explanatory Statement of the Newport Fuel Tax**
[City Manager's Report](#)
[Res. No. 4015 - Modifying Explanatory Statement.pdf](#)
[Res_4005.pdf](#)
- 8.F Consideration and Possible Approval of Amendment No. 4 to the City of**

Newport Employees' Retirement Plan Increasing the City's Contributions and Matching Deferred Compensation Contributions for Employees from 3% to 6% Effective January 1, 2024

[City Manager's Report](#)

[Amend 4 - Matching and Vesting, 4878-1558-3397, 2.pdf](#)

8.G Consideration of Reallocating Part-Time Positions in the Police Department

[City Manager's Report](#)

[Staff Report Part-time CSO funding reallocation.pdf](#)

8.H Acceptance of City of Newport Strategic Plan for Strengthening Workplace Culture

[City Manager's Report](#)

[Workplace Culture 03.14.24.pdf](#)

8.I Consideration of Appropriating Funding for Chiller Piping at the Performing Arts Center (PAC)

[City Manager's Report](#)

[PAC Chiller. Proposed Change Order](#)

8.J Report on City Manager Recruitment

[City Manager's Report](#)

9. LOCAL CONTRACT REVIEW BOARD

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