



## **CITY COUNCIL REGULAR SESSION AGENDA**

**Monday, April 04, 2016 - 6:00 PM**

**Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365**

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The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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.

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### **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*

### **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. Proclamation: National Library Week, Ted Smith**

[Proclamation Natinal Library Week](#)

- 4.B. Proclamation: Sexual Assault Awareness Month (SAAM), Tracy Cummings**  
[Proclamation Sexual Assault 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. Approval of Minutes of the Regular City Council Meeting of March 21, 2016**  
[March 21, 2016 City Council Minutes.docx](#)

- 5.B. Approval of City Council Minutes from the March 7, 2016 Regular Meeting**  
[March 7, 2016.docx](#)

- 5.C. Approval of Minutes from the City Council Work Session of March 21, 2016**  
[March 21, 2016.docx](#)

- 5.D. Approval of Executive Session Minutes from the Meeting of March 21, 2016**

- 5.E. Confirmation of the Mayor's Appointment of David Heater to The City of Newport Retirement Trust for a Term Expiring 12/31/16.**  
[City Manager's Report and Recommendation-Mayor's Confirmation of Appt.-Retirement Trust.pdf](#)  
[Retirement Board 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 Possible Adoption of Ordinance No. 2096 Changing the Name of the Senior Citizen Advisory Committee to the 60+ Advisory Committee**  
[City Manager's Report and Recommendation-Adopting Ordinance No. 2096-60+ Advisory Committee.pdf](#)  
[Staff Report - Ord. No. 2096 - Name Change for Senior Citizen Advisory Committee.docx](#)  
[Ord. No. 2096 - Senior Center Advisory Committee Name Change.docx](#)

**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.*

## **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 Authorization for Staff to Pursue a Paperless Agenda and Packet System/Process for City Council Agendas/Packets**

[City Manager's Report and Recommendation-Authorize Paperless Council Packets.pdf](#)

[Staff Report - Paperless Agenda-Packet Implementation.docx](#)

[Council Rules Amendment - Use of City-Owned Hardware and Software.docx](#)

### **8.B. Consideration of Approval of City Manager's Recommendation for Distribution of the Remaining Tourism Facility Grant Funds**

[City Manager's Report and Recommendation-Tourism Grant Funds.pdf](#)

[Staff Report - Consideration of Award of Remaining Tourism Facility Grant Funds.docx](#)

[Lincoln County Historical Society - Tourism Facility Grant Application - 2016.pdf](#)

[Oregon Coast Council for the Arts - Tourism Facility Grant Application - 2016.pdf](#)

[Sea Lion Docks Foundation - Tourism Facilities Grant Application - 2016.pdf](#)

[OCCA - Amendment to Tourism Facilities Grant Agreement.docx](#)

[Agreement - Improvements to the PAC.pdf](#)

### **8.C. Authorization to Utilize Funding to Purchase a Pioneer 8x6 Electric 250 HP Centrifugal Pump**

[City Manager's Report and Recommendation-Authorize purchase of Electronic 250 pump.pdf](#)

[Staff Report Pioneer 8x6 electric 250 HP pump.docx](#)

[Pioneer 8x6 Electric 250 HP Centrifugal Pump PO and quote.pdf](#)

### **8.D. Consideration and Approval of a Modification to the Contract for Auditing Services with Boldt, Carlisle, and Smith, LLC**

[City Manager's Report and Recommendation-Authorize funding for Auditors to prepare Financial Statement \(002\).pdf](#)

[BCS Modification to Audit Contract - 4-4-16 Council Mtg.pdf](#)

[2015-16 Fiancial Stmt Prep Proposal.pdf](#)

[BCS Audit RFP Response - Attachment A.pdf](#)

[RFP AUDIT SERVICES Final.pdf](#)

### **8.E. Status Report on Mombetsu Sister City 50th Anniversary Flag Design**

[City Manager's Report and Recommendation-Mombetsu Flag Development Report.pdf](#)

## **9. LOCAL CONTRACT REVIEW BOARD**

- 9.A. Authorization to purchase 2016 Ford F550 Dump Truck with Hydraulic Crane**  
[City Manager's Report and Recommendation-LCRB-Purchase of Ford Dump Truck.pdf](#)  
[Staff Report - 2016 Ford 550 Dump truck with hydraulic crane 3-28-16.docx](#)  
[Park Maintenance 2016 Ford F550 quote.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.*

**11. PUBLIC COMMENT**

*This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

**12. ADJOURNMENT**