



CITY COUNCIL REGULAR SESSION AGENDA
Monday, April 18, 2016 - 6:00 PM

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.

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: April 2016 - Distracted Driving Awareness Month - Brad Purdom

[Proclamation Distracted Driving.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 City Council Minutes - April 4, 2016

[April 4, 2016.docx](#)

5.B. Appointment of Laura Swason to serve as the City of Newport Representative on the Solid Waste Advisory Committee for Lincoln County

[City Manager Report and Recommendation-Laura Swanson Appoint to SWAC.pdf](#)

5.C. Confirmation of the Mayor's Appointment to the Planning Commission for a Term Expiring 12-31-18

[City Manager Report and Recommendation-Confirmation of Mayor's Appointments.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 - Ordinance No. 2093 - Local Improvement District Comprehensive Plan Policies

[City Manager Report and Recommendation-Public Hearing-Ordinance 2093 Comprehensive Plan.pdf](#)

[Staff Report](#)

[Ordinance No. 2093](#)

[Exhibit A to Ordinance No. 2093](#)

[3/28/16 Planning Commission Staff Report](#)

[Technical Advisory Committee Roster](#)

[Notice of City Council Hearing](#)

6.B. Public Hearing - Consideration and Possible Adoption of Resolution No. 3746, a Resolution Providing for a Supplemental Budget and Making Appropriation/Total Requirement Changes for the Fiscal Year 2015/2016.

[City Manager Report and Recommendation-Public hearing on Supplemental Budget.pdf](#)

[Staff Report Resolution 3746 City Supplemental Budget -April 20 2016.pdf](#)

[Supplemental Resolution No. 3746 April 18 2016.pdf](#)

[Budget with Supplementals.FY 2016 at April 2016.pdf](#)

[Supplemental Budget -Resolution and Legal Notice- Attachment A - April 18 2016.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 VAC Steering Committee, Annual Report

[City Manager Report and Recommendation - VAC Steering Committee Report.pdf](#)
[VAC.steeringcommittee.updatetothecity.4.16.pdf](#)
[AttachmentA.vac.steeringcommittee.roster.4.16.pdf](#)
[AttachmentB.vac.steeringcommittee.2015recommendations upates.pdf](#)
[AttachmentC.vacsteeringcommittee.rateandfees.pdf](#)
[AttachmentD.vacsteeringcommittee.updatedrental.guidesandpolicies.pdf](#)
[AttachmentE.vac.steeringcommittee.5-year.financialplan.pdf](#)
[AttachmentF.vacsteeringcommittee.update.inkind.pdf](#)

7.B. From Councilor Engler - Discussion about Code Provisions Relating to the Conversion of Residential Properties to Vacation Rentals

[City Manager Report and Recommendation-Request From Councilor Engler.pdf](#)
[ord_2032.pdf](#)

7.C. From ODOT Project Leader Jerry Wolcott Regarding US20 Construction Schudule

[City Manager Report and Recommendation-ODOT Presentation.pdf](#)
[US20 PME 2016 outreach City Newport.pdf](#)
[ODOT Letter.pdf](#)

7.D. Presentation by Oregon Water Resources Department on Place Based Planning Regional Water Study

[City Manager Report and Recommendation-Presentation Oregon Water Resources Dept.pdf](#)
[Staff Report Place Based Planning 4-18-16.docx](#)
[Place Based Planning Handout](#)

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. Discussion on Next Steps for Affordable/Workforce Housing

[City Manager Report and Recommendation-Work Force Housing.pdf](#)

8.B. Report on Placing 3% Tax on Marijuana on the November Ballot

[City Manager's Report and Recommendation--3 Percent Tax on Marijuana.pdf](#)
[Ord. No. 2097 - Imposing a Tax on Marijuana and Marijuana Products.docx](#)

[Res. No. 3745 - Calling for an Election on the Referral of Ord. No. 2097 - Marijuana Taxation.docx](#)
[Protiva Email.pdf](#)

8.C. Approval of a Flag for the City of Newport

[City Manager Report and Recommendation-New Flag for City of Newport.pdf](#)
[Flag Design.pdf](#)

8.D. Consideration and Possible Adoption of Resolution No. 3747 Relating to Minor Amendment Twelve to the South Beach Urban Renewal Plan and Report

[City Manager Report and Recommendation-South Beach Urban Renewal Plan Minor Amendment.pdf](#)
[CAI SBURP Amendment 12.pdf](#)
[Resolution No. 3747](#)
[Minor Amendment Twelve to the South Beach Urban Renewal Plan](#)

9. 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. 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.

11. ADJOURNMENT