

October 3, 2011  
6:00 P.M.  
Newport, Oregon

The City Council of the City of Newport met on the above date in the Council Chambers of the Newport City Hall. On roll call, Brusselback, Beemer, Allen, Sawyer, Bertuleit, Roumagoux, and McConnell were present.

Staff present was City Manager Voetberg, City Recorder Hawker, Community Development Director Tokos, Finance Director Marshall, Public Works Director Gross, Airport Director Cossey, Fire Chief Paige, and Police Chief Miranda.

### PLEDGE OF ALLEGIANCE

Council and audience participated in the Pledge of Allegiance.

### PROCLAMATIONS AND RECOGNITIONS

McConnell proclaimed the week of October 9 - 15, 2011 as National Fire Prevention Week in the City of Newport. Paige accepted the proclamation.

### CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Approval of City Council minutes from the work regular meeting, and executive session of September 19, 2011.

Allen made several corrections to the regular meeting minutes. It was agreed to remove the work session minutes from this agenda to clarify the city attorney's comments, and return them for approval at the next regular meeting. MOTION was made by Bertuleit, seconded by Brusselback, to adopt the consent calendar with the following amendments to the minutes as suggested by Allen, and the removal of the work session minutes. The motion carried unanimously in a voice vote.

### OFFICER'S REPORTS

**Mayor's Report.** McConnell thanked everyone who worked on the Yaquina Bay Bridge 75<sup>th</sup> birthday celebration. He noted the art work and poetry on the walls of the Council Chambers, and the list of sponsors on the back wall.

McConnell reported that he attended the following meetings: Tourism Task Force (recommendations forthcoming at the next Council meeting), the Chamber of Commerce Economic Development meeting, the Yaquina Head Outstanding Natural Area strategic planning session, and the League of Oregon Cities Conference.

McConnell noted that he has received a letter from the City of Newberg requesting a letter of support for Newberg's Tiger III grant application for the Dundee bypass. Allen asked whether there were any Lincoln County projects vying for Tiger III monies.

McConnell asked that staff analyze how the city deals with animal and wildlife issues and how citizens can be assisted.

McConnell reported that a tsunami evacuation drill will be held on October 4, 2011, in South Beach.

McConnell noted that the Audit Committee is planning to meet on Thursday.

McConnell reported that a joint meeting will be held with the Port of Newport on October 12.

McConnell reported that a Town Hall meeting will be held on November 16 in South Beach.

**Manager's Report.** Voetberg reported that the monthly departmental reports are included in the packet.

It was noted that recent advertisements for volunteer firefighters in Lincoln County does not include Newport.

Voetberg reported that Monson attended the recent LOC Conference and did not have the opportunity to review the packet. He will forward that to Council tomorrow.

Voetberg reported that the issues raised by Kevin Chatterton at the last Council meeting do not meet warrants to change the speed limit or install stop signs.

Voetberg reported that he will forward his September 26 weekly report to Council. Allen asked where the design monies for the Agate Beach water tank are coming from, and Voetberg reported that the funding is from water SDC's.

Sawyer asked whether a phone conference could be held with the city's insurance defense attorney regarding an issue discussed at a recent litigation update. McConnell will ask Monson to follow-up, and she can refer Council to other people if necessary. Allen noted that it is a good idea to have the defense attorney provide the update.

## DISCUSSION ITEMS AND PRESENTATIONS

**Hospital Strategic Planning - David Bigelow.** David Bigelow discussed the Samaritan Pacific Hospital District's strategic plan. He reviewed the district's facilities and programs. He noted that a large part of the physical plant needs to be renovated or replaced, and that the district is considering a bond measure in the approximate amount of \$43,000,000. He added that this would amount to approximately \$300 annually on a \$400,000 home, and that the measure will likely be a part of a 2013 election.

**Electric Vehicle Charging Stations - Mark Saelens.** Mark Saelens, representing Lincoln County Solid Waste District, presented a PowerPoint presentation on an electric car charging station opportunity in Newport. He introduced Chad Biasi, a managing partner of EV4 Oregon LLC. Biasi discussed the electric car charging stations that his company sells. A discussion ensued regarding ODOT's installation of electric car charging stations and how the EV4 charging station fits into the ODOT plan. Further discussion ensued regarding needed city resource and siting of stations. Tokos noted that ODOT has its own process that is distinct from Biasi's suggestions. MOTION was made by Bertuleit, seconded by Beemer, to provide city staff time to work with ODOT's

implementation, and for EV4 to work together on options, as soon as possible, and to inform Council of potential sites. Allen noted that once the options are available, the city will have to have the city attorney review the written documents. Allen asked that the ODOT documentation be forwarded to Council once it is received.

## ACTION ITEMS

**Intergovernmental Agreement with the Port of Newport.** Tokos reported that the issue before Council is consideration of whether it is in the best interest of the city to enter into an agreement with the Port of Newport that would describe the Port's contribution to the Bayfront Area Economic Improvement District for parking system improvements. He noted that the Port supports the establishment of the district and is prepared to make an annual contribution of \$6,000 on behalf of the Port and persons mooring boats at Port facilities. He added that in exchange for the Port's voluntary participation in the District, Port properties will be eligible for receipt of parking system improvements, and the Port will be represented on the District Advisory Committee. He noted that the term of the IGA is five years which coincides with the initial authorization period for the District. MOTION was made by Beemer, seconded by Roumagoux, to authorize the city manager to sign the intergovernmental agreement with the Port of Newport relating to Port participation in a Bayfront Area Economic Improvement District for parking system improvements. The motion carried unanimously in a voice vote.

**Ordinance No. 2020, Establishing an Economic Improvement District in the Bayfront Area for Parking System Improvements.** Tokos reported that the issue before Council is a final roll call vote to adopt Ordinance No. 2020 creating an Economic Improvement District in the Bayfront area for parking system improvements. He noted that the district will be financed through a surcharge on business license fees, along with monetary contributions from the Port of Newport. He noted that the City Council held a public hearing on the proposed ordinance in September, and that the ordinance envisions an IGA being adopted between the Port of Newport and the city describing the Port's contribution to the District. He added that after taking testimony, the Council adopted the ordinance and directed staff to bring back the ordinance for a reading by title only and final roll call vote once and IGA with the Port of Newport was ready for Council consideration. MOTION was made by Brusselback, seconded by Sawyer, that Ordinance No. 2020, establishing an Economic Improvement District in the Bayfront area for parking improvements, be read by title only and placed for final passage. Voetberg read the title of Ordinance No. 2020. Voting aye in a roll call vote on the adoption of Ordinance No. 2020 were Allen, Bertuleit, Beemer, Brusselback, Roumagoux, Sawyer, and McConnell.

**Ordinance No. 2019 Codifying the City of Newport Street Naming and Addressing Provisions into the Municipal Code and Establishing Criteria and Procedures for Renaming Public Streets and Places.** Tokos reported that the issue before Council is consideration of whether it is in the public interest to codify street naming and addressing provisions of Ordinance No. 665, as amended, into the Municipal Code; and establish criteria and procedures for renaming public streets and places. He noted that at the September 6, 2011 City Council meeting, staff was directed to revise Ordinance

No. 2019 to eliminate the requirement that an individual be deceased for a three-year period before a street could be renamed after them, and to allow the Council to take up a renaming proposal that carries an unfavorable Planning Commission recommendation. The Council also asked that the Planning Commission be given an opportunity to review the revisions and provide input prior to Council making a final decision. He added that the Planning Commission considered the amendments requested by Council and elected to stand by the original ordinance that they recommended on August 8, 2011. Allen suggested several changes for consistency. MOTION was made by Brusselback, seconded by Beemer, to read Ordinance No. 2019 by title only, as it was presented this evening, including the changes indicated by Allen, and place for final passage. The motion carried unanimously in a voice vote. Voetberg read the title of Ordinance No. 2019. Voting aye on the adoption of Ordinance No. 2019 were Roumagoux, Sawyer, McConnell, Brusselback, Bertuleit, Beemer, and Allen.

Acceptance of Discretionary Grant from FAA. Cossey reported that the issue before Council is consideration of the FAA offer to advance the programming of the Newport Airport Capital Improvement Project for Runway 16/34 rehabilitation, and to provide discretionary funding in August, 2012. MOTION was made by Beemer, seconded by Roumagoux, to accept the FAA offer to increase the current AIP 18 Grant for the purpose of design of runway 16/34 rehabilitation, and to apply for FAA discretionary funding in the amount of approximately \$3,000,000 for runway 16/34 rehabilitation, with the understanding that the grant requires a five percent local match to be included in the FY 12/13 budget. The motion carried unanimously in a voice vote.

## COUNCIL REPORTS AND COMMENTS

McConnell reported on sessions that he attended at the recent LOC Conference, including communicating with the press, health care costs, and networking with local officials from other cities.

Sawyer reported on information he had received, at the LOC Conference, regarding the use of social media and programs initiated by other communities and emergency preparedness.

Roumagoux reported that she had attended a session on Council/manager/staff relations; and another session on community swimming pools.

Brusselback reported that he had attended the session on community swimming pools, and other sessions including Main Street USA, and tsunami preparedness.

Brusselback reported on a recent Port meeting at which the IGA with the city was discussed, construction updates were presented, and a replacement for Ginny Golbrisch's position was discussed.

Bertuleit reported that he also attended the session on community swimming pools, and suggested inviting the presenter to the city. He noted that he attended sessions on emergency preparedness and managing the economic crisis.

Beemer reported that he attended four sessions on disaster preparedness.

Allen reported that he attended the legal issues workshop at which issues discussed included: condemnation issues with private water companies, public records and open meetings; general code enforcement, negotiating collective bargaining agreements, and legislation that the LOC plans to undertake.

Allen reported that the OPAC territorial sea plan working group will meet Friday at City Hall.

Sawyer reported on a recent CWACT meeting. He noted that Highway 20 should be completed in two more construction seasons. He added that a tour of the work is scheduled for October 12, and that he would forward the e-mail invitation. He reported that ODOT will begin work on the Yaquina Bay Bridge this month, and that single-lane closures can be expected, generally at night. He added that the state is establishing satellite centers dealing with transportation issues.

McConnell reported that the next quarterly meeting with ODOT will be held on October 19. He requested discussion topics for this meeting.

### **ADJOURNMENT**

Having no further business, the meeting adjourned at 8:34 P.M.

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Margaret M. Hawker, City Recorder

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Mark McConnell, Mayor