



CITY COUNCIL REGULAR SESSION AGENDA
Monday, April 15, 2019 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, 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 Recognition of Newport's Re-Designation as a Coast Guard City

4.B Recognition of Brennan Wood - Newport High School Senior and Appointee to

the United States Coast Guard Academy

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 Work Session of April 1, 2019

[April 1, 2019.pdf](#)

5.B Approval of Minutes of the Regular Session of April 1, 2019

[April 1, 2019.pdf](#)

5.C Approval of Minutes of the Executive Session of April 1, 2019

5.D Receipt of Approved Committee Minutes

[Parks and Rec Minutes 2-27-2019 APPROVED.pdf](#)

[Airport February_13_2019_minutes.pdf](#)

[Destination Newport February_14_2019_minutes.pdf](#)

[Bike and Ped February_12_2019_minutes.pdf](#)

[Library_Board_Minutes_01-09-2019.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 Continuation of a Public Hearing Regarding Ordinance No. 2148 - An Ordinance Prohibiting Certain Types of Single-Use, Plastic, Carryout Bags at Retail Establishments and Various Events

[City Manager's Report](#)

[Ord. No. 2148 - Prohibition of Certain Single-Use, Plastic, Carryout Bags.pdf](#)

[HB 2509 - Plastic Bag Prohibition.pdf](#)

[HB2509 Proposed Amendments.pdf](#)

[HB2509 Staff Measure Summary.pdf](#)

[Public_Comment_from_Jan._22_-_March_5.pdf](#)

[Public_Comment_as_of_4_P.M._March_14_2019.pdf](#)

[Public Comment as of 4 PM April 15.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 Loyalty Days Committee - Consideration of a Request for a Special Event Fee Waiver for the 2019 Loyalty Days Parade

[City Manager's Report](#)

[Staff Report - Loyalty Days 2019.pdf](#)

[Special Event Application - 2019 Newport Loyalty Days.pdf](#)

7.B From Councilor Allen - Communication from PERS Solutions for Public Services Coalitions

[City Manager's Report](#)

[Councilor Allen Email.pdf](#)

[Newport_PERS.pdf](#)

[PERS-Solutions_BusinessOrganization-Sign-Up.pdf](#)

[PSPS_Handout_v2.031919 \(2\).pdf](#)

[Impacts of PERS.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 Adoption of Resolution No. 3851, Establishing a Project Advisory Committee for the City of Newport Transportation System Plan Update

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution No. 3851 - TSP Planning Advisory Committee.pdf](#)

[Executed Scope of Work.pdf](#)

[Excerpt from the Draft Planning Commission Regular Session Meeting Minutes of April 8.pdf](#)

8.B Report on the Issuance of \$4.5 Million Dollars in Water Revenue Bonds

[City Manager's Report](#)

[Staff Report for \\$4.5M Water Borrowing - April 15, 2019.pdf](#)

[2014 Ordinance No. 2071A.pdf](#)

[2014 Water Master Water Declaration.pdf](#)

8.C Confirm Revisions to Draft Short-Term Rental Ordinance No. 2144 for the May 6th Continued Public Hearing

[City Manager's Report](#)

[Staff Memo.pdf](#)

[Ordinance No. 2144 - New Chapter 4.25 Mark-up from 4-1-19 Work Session.pdf](#)

[Ordinance No. 2144 - Amended Chapter 14.25 Mark-up from 4-1-19 Work Session.pdf](#)

[Map Attachment 1 - Proposed Vacation Rental Zoning Overlay.pdf](#)

[Map Attachment 2 - Proposed Vacation Rental Zoning Overlay Full Extent.pdf](#)

[Map Attachment 3 - Vacation Rentals to be Phased Out.pdf](#)

[Map Attachment 4 - VRDs in or adjacent to Commercial Water-Related.pdf](#)

[Map Attachment 5 - VRDs in Multi-Family Buildings.pdf](#)

[Resolution No. 3849 - Establishing Licensing Fees.pdf](#)

[Resolution No. 3850 - Vacation Rental Cap.pdf](#)

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.

9.A Council Reports

[Mayor and Council Reports 4-15-19.pdf](#)

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