



CITY COUNCIL REGULAR SESSION AGENDA
Monday, April 18, 2022 - 6:05 PM
City Council Chambers

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 Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@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

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 Oaths of Office - Fire Department Captain, Engineer, and Firefighter

4.B Proclamation - Sexual Assault Awareness Month - April 2022

[Proclamation - 2022 Sexual Assault Awareness Month.pdf](#)

4.C Proclamation - 2022 Arbor Day Recognition

[Proclamation - 2022 Arbor Day.pdf](#)

4.D Proclamation - In Support of the People of Ukraine

[Proclamation - In Support of the People of Ukraine.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 Work Session of April 4, 2022

[April 4, 2022.pdf](#)

5.B Approval of Minutes of the Executive Session of April 4, 2022

5.C Receipt of Approved Committee Minutes

[February 8, 2022 Airport Committee.pdf](#)

[November 17, 2021 Library Board.pdf](#)

[January 12, 2022 Library Board.pdf](#)

[February 22, 2022 Parks and Recreation Advisory Committee.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 Consideration and Possible Approval of Resolution No. 3947, a Resolution Providing for a Supplemental Budget

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution No. 3947.pdf](#)

[Resolution No. 3947 - Attachment A.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 Presiding Judge Sheryl Bachart -- Regarding the Opioid/Fentanyl Issues in Lincoln County

[City Manager's Report](#)

[Fentanyl_Fact_Sheet_508c.pdf](#)

[OPHA conference in 2021_XShen.pdf](#)

[Two teens die from overdose of suspected counterfeit pills containing fentanyl.docx](#)

7.B From Maxine Centala of Concerned Citizens for Clean Air -- Request for Funding for Highway 101 No Spray Project and Pollinator Corridor

[City Manager's Report](#)

[Communication from Concerned Citizens for Clean Air.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 Final Order and Findings Affirming the Newport Planning Commission's Decision to Approve a Conditional Use Permit for the Lincoln County Animal Shelter

[City Manager's Report](#)

[Staff Report.pdf](#)

[Order 2022-1 - Newport City Council_Draft.pdf](#)

[Order 2022-1 - Exhibit A Supplemental Findings.pdf](#)

8.B Consideration and Potential Approval of an Intergovernmental Agreement with the Lincoln County School District Relating to the Construction and Use of a Soccer Field on School Grounds

[City Manager's Report](#)

[Staff Report.pdf](#)

[IGA - LCSD-City_SC_Soccer_Field_DRAFT.pdf](#)

[Sam Case Turf Aerial Image.pdf](#)

[Sam Case Field Budget.pdf](#)

[SamCase Turf support-CCSA.pdf](#)

8.C Authorization of a Memorandum of Understanding Between the State Library of Oregon and Newport Public Library for Grant Funding

[City Manager's Report](#)

[Teen Internship Grant - Newport Public Library.pdf](#)

[Staff Report for Memorandum of Understanding for Teen Internship Grant.pdf](#)

8.D Staffing for Fire Department and Consideration and Potential Authorization of a Collective Bargaining Agreement Between the City of Newport and the Newport Professional Firefighters Local 4619

[City Manager's Report](#)

[Fire CBA Tentative Changes.pdf](#)

[2020-2023 CBA Final.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Consideration and Potential Approval of an Agreement with Barrett Business Services for Temporary Staffing Needs

[City Manager's Report](#)

[Staff Report.pdf](#)

[Agreement.pdf](#)

9.B Consideration and Potential Approval of an Agreement with Darktrace Immune System, AI Response System, and Industrial Immune System in the Amount of \$34,536 per Year for a Four-Year Period

[City Manager's Report](#)

[Staff Report.pdf](#)

[DarkTrace Information.pdf](#)

[Sophos State of Ransomware 2021.pdf](#)

[2022-04-12 Darktrace Product Order Form \(City of Newport, Oregon\).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.

10.A Councilor Hall's Report

[Councilor Hall's Report.pdf](#)

10.B Councilor Jacobi's Report
[Councilor Jacobi's 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