



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, April 04, 2022 - 6:00 PM**  
**City Council Chambers**

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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](mailto: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](mailto: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.

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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*

**3.A Public Comment from George Dwyer - Agate Beach Safety Coalition**  
[Public Comment - George Dwyer - Agate Beach Safety Coalition.pdf](#)

#### **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 - 2022 National Library Week**  
[Proclamation - 2022 Library Week.pdf](#)
- 4.B **Proclamation - National Therapy Animal Day - April 30, 2022**  
[Proclamation - 2022 National Therapy Animal Day.pdf](#)
- 4.C **Oath of Office - Laura Kenney, Police Officer**

#### **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 March 21, 2022**  
[March 21, 2022.pdf](#)
- 5.B **Approval of Minutes of the Executive Session of March 21, 2022**
- 5.C **Approval of Minutes of the Meeting of March 21, 2022**  
[March 22, 2022.pdf](#)
- 5.D **Receipt of Approved Committee Minutes**
  - [Public Arts Committee - December 15, 2021.pdf](#)
  - [Public Arts Committee - January 20, 2022.pdf](#)
  - [Public Arts Committee - February 10, 2022.pdf](#)
  - [Transportation Systems Plan Project Advisory Committee - February 24, 2022.pdf](#)
  - [Audit Committee - July 16, 2020.pdf](#)
  - [Audit Committee - October 16, 2020.pdf](#)
  - [60+ Advisory Committee - February 28, 2022.pdf](#)
  - [Planning Commission Work Session - March 14, 2022.pdf](#)
  - [Planning Commission Regular Meeting - March 14, 2022.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 Action on the Use of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Provided through the American Rescue Plan Act (ARPA)**

## City Manager's Report

### 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 Destination Newport Committee and the Greater Newport Chamber of Commerce - Quarterly Report on Discover Newport Activities

[City Manager's Report](#)

[Staff Report.pdf](#)

[Discover Newport Quarterly Report.pdf](#)

[Chamber of Commerce - Agreement - Marketing.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 Hearing on an Appeal of a Planning Commission Decision Approving the Lincoln County Animal Shelter

[City Manager's Report](#)

[Hearing Script - To Be Read at Beginning of Agenda Item.pdf](#)

[Staff report.pdf](#)

[McCrea appeal brief.pdf](#)

[County response brief.pdf](#)

[Planning Commission record.pdf](#)

[Notice for the April 4, 2022 public hearing.pdf](#)

#### 8.B Consideration and Potential Approval of an Airport Land Lease with Doug Lystra

[City Manager's Report](#)

[Staff Report.pdf](#)

[South\\_Hangar\\_Site\\_2020.pdf](#)

#### 8.C Consideration and Potential Approval of an Airport Land Lease with James Seavers for Hangar Build Site J

[City Manager's Report](#)

[Staff Report.pdf](#)

[North\\_Hangar\\_Site\\_2020.pdf](#)

[Hangar J.jpg](#)

[Ground Level hangar J.jpg](#)

#### 8.D Approval of an Amendment to the Intergovernmental Agreement with the Newport Rural Fire Protection District

[City Manager's Report](#)

[Staff Report.pdf](#)

[IGA.pdf](#)  
[IGA Amendment No. 2 .pdf](#)

- 8.E **Authorization to Direct a Letter to the League of Oregon Cities Regarding Transient Room Tax**  
[City Manager's Report](#)
  
- 8.F **Consideration and Potential Approval of a Tourism Promotion Grant in the Amount of \$5,000 for Loyalty Days**  
[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Newport Loyalty Days Grant Application.pdf](#)

## 9. LOCAL CONTRACT REVIEW BOARD

- 9.A **Consideration and Potential Approval of a One-year Extension to the Agreement with the Chamber of Commerce for Administration of Marketing Services**  
[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Chamber of Commerce - Personal Services Agreement - Marketing.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 three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

## 12. ADJOURNMENT