



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, April 01, 2019 - 6:00 PM**

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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.

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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*

**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 Recognizing April 7 - 13, 2019 as National Library Week in the City of Newport - Received by Karen Apland, Chair of the Library Foundation's Newport Reads Committee**

[City Manager's Report and Recommendations - National Library Week Proclamation.pdf](#)

[Proclamation - National Library Week 2019.pdf](#)

**4.B Proclamation Recognizing April as Distracted Driving Month in the City of Newport**

[City Manager's Report and Recommendations - Distracted Driving Month.pdf](#)

[Proclamation - 2019 Distracted Driving Month.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 March 18, 2019**

[March 18, 2019.pdf](#)

**5.B Approval of Minutes of the Regular Session of March 18, 2019**

[March 18, 2019.pdf](#)

**5.C Ratification of the Mayor's Appointment of Frances Van Wert to the Public Arts Committee for a Term Expiring on December 31, 2022 Filling a Vacancy Created by Cynthia Jacobi's Appointment to the City Council**

[City Manager's Report and Recommendations - Appointment of Frances Van Wert to the Public Arts Committee.pdf](#)

[Frances Van Wert Committee Application - Final.pdf](#)

**5.D Ratification of the Mayor's Appointment of Marie Laper to the Vision 2040 Advisory Committee to Represent the 60+ Advisory Committee, for a Term Expiring on December 31, 2023, and Filling a Vacancy Created by the Resignation of Richard McKinney**

[City Manager's Report and Recommendations - Ratification of the Mayor's Appointment of Marie Laper to the Vision 2040 Advisory Committee.pdf](#)

[Marie Laper's Committee Application and Recommendation of 60+ Advisory Committee.pdf](#)

**5.E Receipt of Approved Minutes from Various City Committees**

[Public Arts Committee Minutes - January 31, 2019.pdf](#)

[Parking Study Advisory Committee - January 31, 2019 - Approved Minutes.pdf](#)

[Parks System Master Plan Advisory Committee - Approved Minutes - December 13, 2018.pdf](#)

[Homelessness Task Force Meeting Notes - February 7, 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 Public Hearing and Potential Adoption of Resolution No. 3845 - Supplemental Budget**

[City Manager's Report and Recommendation for a Public Hearing and Adoption of Resolution No. 3845.pdf](#)

[Staff Report for Resolution 3845 City Supplemental Budget - April 1, 2019.pdf](#)

[2018-2019 Budget & Supplementals Resolutions - Attachment A.pdf](#)

[Supplemental Resolution No. 3845 City April 1, 2019.pdf](#)

**6.B Public Hearing and Potential Adoption of Ordinance No. 2146, An Ordinance Extending the Duration of the Cable Television Franchise Held by Wave Division VII, LLC**

[City Manager's Report and Recommendations - Public Hearing and Potential Adoption of Ordinance No. 2146 - WAVE Cable Television Franchise Extension.pdf](#)

[Ord. No. 2146 WAVE CATV Franchise Extension with Signatures.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 Destination Newport Committee - Tourism Marketing Grant Application for Barrel to Keg Relay**

[City Manager's Report and Recommendations - Communication from the DNC - Barrel to Keg Relay Grant Request.pdf](#)

[Staff Report - Barrel to Keg 2019.pdf](#)

[Tourism Marketing Grant Application.pdf](#)

**7.B From the Oregon Coast Council for the Arts - Annual Management Report**

[City Manager's Report and Recommendations - Communication from OCCA - Annual Management Report.pdf](#)

[OCCA Management Report - 2019.pdf](#)

[Arts and Economic Prosperity Summary Report.pdf](#)

[Arts and Economic Prosperity Lincoln County Report.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 Potential Adoption of Resolution No. 3846 - A Resolution Reaffirming the City of Newport's Emergency Operations Plan**  
[City Manager's Report and Recommendations - Resolution No. 3846 - Reaffirming the City's Emergency Operations Plan.pdf](#)  
[Res. No. 3846 - Reaffirmation of Emergency Operations Plan.pdf](#)
- 8.B Review of Revised Draft Ordinance Regarding the Potential Prohibition on Single-Use, Plastic, Carryout Bags**  
[City Manager's Report and Recommendation- Review Draft Ordinance of Plastic Bags.pdf](#)  
[Draft Plastic Bag Prohibition Ordinance Based on Surfrider Foundation Model Ordinance - Revised 3-28-19.pdf](#)
- 8.C Consideration and Potential Adoption of Resolution No. 3847, a Resolution Adopting the Low-Income Water and Sewer Utility Payment Assistance Program and Designating Funding to Maintain the Program**  
[City Manager's Report and Recommendations- Consideration and Potential Adoption of Resolution No. 3847](#)  
[Res. No. 3847 - Low-Income Utility Assistance Program.pdf](#)
- 8.D Approval of Regional Infrastructure Fund Grant Agreement No. RS1905 for the Big Creek Dams Replacement Project**  
[City Manager's Report and Recommendations - Approval of Regional Infrastructure Fund Grant Agreement No. RS1905 for the Big Creek Dams Replacement Project.pdf](#)  
[Staff Report RIF Grant Award 3-26-19.pdf](#)  
[RS1905 Newport Award Letter.pdf](#)  
[1 RS1905 Newport Contract.pdf](#)
- 9. LOCAL CONTRACT REVIEW BOARD**
- 9.A Approval of Change Order No. 1 with Emery & Sons Construction Group on the NW 48th Street and Schooner Creek Pump Stations Project**  
[City Manager's Report and Recommendations - Change Order No. 1 - Emery and Sons Construction Group - NW 48th Street-Schooner Creek Pump Station Project.pdf](#)  
[Staff Report Approval of Change Order No. 1 with Emery & Sons 3-26-19.pdf](#)  
[Change Order No\\_001 Issued for Signature.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 Council Reports**

[Mayor Sawyer's Report for April 1, 2019.pdf](#)

[Councilor Allen's Report for April 1, 2019.pdf](#)

[Councilor Botello's Report for April 1, 2019.pdf](#)

[Councilor Goebel's Report for April 1, 2019.pdf](#)

[Councilor Hall's Report for April 1, 2019.pdf](#)

[Councilor Jacobi's Report for April 1, 2019.pdf](#)

## **11. 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.*

## **12. ADJOURNMENT**