



JOINT CITY COUNCIL AND AUDIT COMMITTEE MEETING AGENDA

Monday, December 03, 2018 - 6:00 PM

Council chambers - 169 sw coast highway, newport, oregon 97365

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

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

4.A Proclamation Recognizing Sailor of the Quarter - US Coast Guard Station Yaquina Bay

[City Manager Report.pdf](#)

4.B Presentation Regarding Life Saving Award

[City Manager Report.pdf](#)

4.C Presentation Regarding Community Emergency Response Team (CERT) Graduation

[City Manager Report.pdf](#)

[List of Recipients.pdf](#)

4.D Presentation Regarding Samaritan Pacific Communities Hospital

[City Manager Report.pdf](#)

5. CONSENT CALENDAR

5.A Approval of the Minutes of the Regular Session of November 19, 2018

[November 19, 2018.pdf](#)

5.B Approval of Minutes of the Work Session of November 19, 2018

[November 19, 2018.pdf](#)

5.C Receipt of the Official Abstract of Votes for the November 6, 2018 General Election for Mayor and City Council from Lincoln County Clerk, Dana W. Jenkins

[City Manager Report.pdf](#)

[Canvass of Ballots.pdf](#)

5.D Ratification of the Mayor's Appointments of Dr. Karen Gray, Representing the Lincoln County School District, Patti Ferry, Representing the Greater Newport Chamber of Commerce, and Stewart Lamerdin, Representing the Port of Newport, to the Vision 2040 Advisory Committee for Terms Expiring on December 31, 2023

[City Manager's Report and Recommendations - Confirmation of Appointments of Dr. Karen Gray, Patti Ferry, and Stewart Lamerdin to the Vision 2040 Advisory Committee.pdf](#)

6. PUBLIC HEARING

6.A Consideration and Potential Adoption of Resolution No. 3830, a Resolution Adopting a Supplemental Budget Adjustment for Fiscal Year 2018-2019, Making Appropriations/Total Requirement Changes for Specific Funds

[City Manager Report.pdf](#)

[Staff Report.pdf](#)

[Staff Report 2.pdf](#)

[Revised Supplemental Resolution No. 3830.pdf](#)

[Attachment A.pdf](#)

7. COMMUNICATIONS

7.A From the Audit Committee: Update on Audit Committee Activities

[City Manager Report.pdf](#)

[Revised_Audit_Engagement_Letter.pdf](#)

[City_of_Newport_Current_Audit_Committee_Responsibilities.pdf](#)

[Audit_Committee_Best_practices_Handout.pdf](#)

7.B From Lincoln County Counsel Wayne Belmont: Development of a Regional Housing Implementation Strategy for Lincoln County

[City Manager Report.pdf](#)

[Staff Report](#)

[DLCD - County MOU Oregon Housing Project](#)

[Newport Support Letter](#)

[HB4006](#)

[All Cities Rent Burden](#)

[CDBG Rehab Loan Fund Balances](#)

[WNHS -CHS MOU 2018 FINAL](#)

7.C From Jerry Anderson: Hancock Forest Management Forestry Activities in the Big Creek Watershed

[City Manager Report.pdf](#)

[Letter to the City of Newport_11-28-18.pdf](#)

7.D From the Finance Work Group: Submittal of a Five-year Financial Forecast for the City of Newport

[City Manager Report.pdf](#)

[11-28-18-Final Report of the Financial Committee.pdf](#)

7.E From Mayor Roumagoux and Council President Goebel: Consideration of a Compensation Increase for the City Attorney

[City Manager Report.pdf](#)

8. CITY MANAGER'S REPORT

8.A Memorandum of Understanding with Proud Ground Related to Home Ownership Down Payment Assistance Grants

[City Manager Report.pdf](#)

[Staff Report](#)

[Draft Proud Ground Memorandum of Agreement](#)

[Diane Linn Email](#)

[Support Letters for Poud Ground Grant](#)

[Existing LCLT Agreement](#)

- 8.B Approval of Resolution No. 3833, a Resolution Providing for a Supplemental Budget/Making Appropriations/Total Requirement Changes to Establish a Position of Parking Enforcement Officer for the City of Newport**
[City Manager Report.pdf](#)
[Malloy Staff Report.docx](#)
[Murzynsky Staff Report.pdf](#)
[Resolution No. 3833 - PEO Budget in NPD.pdf](#)
[Attachment A.pdf](#)
- 8.C Approval to Apply for an Oregon Department of Geology and Mineral Industries and Oregon Office of Emergency Management Tsunami Mitigation Grant**
[City Manager Report.pdf](#)
[Staff Report.pdf](#)
[DOGAMI Grant Proposal 11.2018.pdf](#)
[2018_08_29_Evac_Wayfinding_RFP_V3.pdf](#)
- 8.D Approval of Agreement with the Oregon Department of Aviation for a Critical Oregon Airport Relief (COAR) Program Grant for Storm Pipe Rehabilitation at the Newport Municipal Airport**
[City Manager Report.pdf](#)
[Staff_Report.docx](#)
[COAR-2018-ONP-00026_Agreement.pdf](#)
- 8.E Consideration and Potential Adoption of Resolution No. 3831, a Resolution Amending the Council Rules**
[City Manager Report.pdf](#)
[Res. No. 3831 - Adoption of Revised Council Rules.pdf](#)
[Council Rules - Revised December 3, 2018.pdf](#)
- 8.F Report Regarding Fireboat Grant**
[City Manager Report.pdf](#)
[Staff Report.pdf](#)
- 8.G Report Regarding the Status of Municipal Code Changes to Short-Term Rentals**
[City Manager Report.pdf](#)
[Staff Report](#)

[Ferber letter.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Approval of Change Orders with Stettler Supply & Construction for Nye Beach Pump Station Grinder Project

[City Manager Report.pdf](#)

[Staff Report.pdf](#)

[COR 3 \(executed by Engineer only\).pdf](#)

[COR 04 \(WSC executed only\).pdf](#)

[COR 05 \(WSC executed only\).pdf](#)

9.B Approval of Contract with Civil West Engineering Services for Project Specific Support for Inspection and Construction Management

[City Manager Report.pdf](#)

[Staff Report.pdf](#)

[Professional Services Contract CIVIL WEST ENGINEERING 11-19-18.pdf](#)

[Newport CM Scope of Services.pdf](#)

9.C Approval of a Renewal Agreement with Microsoft Enterprise for Microsoft Licensing in the Amount of \$63,000 for Three Years

[City Manager Report.pdf](#)

[Staff Report.docx](#)

10. REPORT FROM MAYOR AND COUNCIL

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