



CITY COUNCIL REGULAR SESSION AGENDA
Monday, December 02, 2024 - 6:00 PM
Council Chambers- 169 SW Coast Highway Newport, Oregon 97365

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 Erik Glover, City Recorder at 541.574.0613, or e.glover@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.

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 Receipt of Links to Agendas for Minutes to be Approved

[Links to Agendas to be Approved 12-02-2024.pdf](#)

5.B Receipt of Audio/Video Links for Minutes to be Approved

[Video Links for Minutes to be approved 12-02-2024.pdf](#)

5.C Approve City Council Work Session and Regular Meeting Minutes

[11-18-2024 Work Session Minutes.pdf](#)

[11-18-2024 City Council Meeting Minutes.pdf](#)

5.D Receipt of Approved Committee Minutes

[PC_Work_Session_10-28-24_Aproved_11-25-24.pdf](#)

[PC_Reg_Session_10-28-24_Aproved_11-25-24.pdf](#)

[October 17, 2024 PAC Minutes](#)

5.E Acceptance of the Canvass of Ballots for the November 5, 2024 Election

5.F Ratify Mayor's appointment of Sophie Cottrell to the Library Advisory Committee filling the high school representative position

[Staff Report for LAC Board Recommendation_High School Student Representative.pdf](#)

[High School Student Representative Application_November 2024.pdf](#)

5.G Ratify Mayor's Appointment of Dave Thomson and Paul Lask to the Bicycle and Pedestrian Advisory Committee

[Memo to City Council BPAC Position #6.pdf](#)

5.H MOU between the City of Newport and Youth Development Coalition of Lincoln County

[Staff_Report MOU.pdf](#)
[YDC Early Learning Agreement - City of Newport](#)

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 Approval of a Purchase and Sale Agreement Setting Out the Terms of Sale of the Abbey Street Pier Building at 669 SW Bay Blvd

[Staff Report.pdf](#)
[Draft Commercial PSA \(Abbey Street Pier Building\) 11-26-24.pdf](#)
[Offer Abbey Street Pier Building 669 Bay Blvd.pdf](#)
[Counter Offer - Abbey Street Pier Building..pdf](#)
[Property Appraisal.pdf](#)
[Public Notice.pdf](#)

7. 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.

7.A Consideration of the Use of Parks System Development Charge (SDC) Fund, Room Tax Fund, and General Fund for the Park Rehabilitation Project of Agate Beach Neighborhood and Dog Park.

[Staff_Report_12-2-24.pdf](#)
[30% Design Estimate of Construction Costs](#)
[30% Design Site Plan](#)

7.B Big Creek Dam Project - Project Update

[Staff Report](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Approval of Sole Source Purchase Agreement with Xylem for 3 Flygt Model NT-3202.095 4" Submersible Pumps and Installation Kits

[Staff Report Xylem Pumps.pdf](#)
[Intent to Award Xylem.pdf](#)
[Sole Source letter.pdf](#)
[Sole_Source_Memo_Xylem_Formatted.pdf](#)

8.B Goods and Services Agreement with Peterson Power Systems Inc. in the Amount of \$54,970.00 annually for a Period of Three Years, for Generator Preventive Maintenance

[Staff Report - Generator Maintenance Agreement.pdf](#)

[Good and Services Peterson 2024.pdf](#)

8.C Approval of an Amendment to the City of Newport's Personal Service Agreement with Clair Company, Inc. to Provide Building Plan Review and Inspection Services

[Staff_Report_-_Clair_Amendment.pdf](#)

[Amendment to Clair Co Building Service Agreement draft 11.27.24.pdf](#)

[Clair Co Correspondence - 10.23.24.pdf](#)

[Clair Company Agreement 4-6-2020 to 4-6-2025.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.

10. 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.

11. ADJOURNMENT