



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, February 19, 2019 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

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 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. 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.

4.A Ratification of the Mayor's Appointment of Martin Desmond as an Alternate Public Member to the Audit Committee for a Term Expiring December 31, 2020

[City Manager Report.pdf](#)

[Staff Report.pdf](#)

[Desmond application.pdf](#)

4.B Approval of Minutes of the Work Session of February 4, 2019
[February 4, 2019.pdf](#)

4.C Approval of Minutes of the Regular Meeting of February 4, 2019
[Feb. 4 2019 Minutes.pdf](#)

4.D Approval of Minutes of the Joint Work Session of the City Council and Lincoln County Commissioners of February 6, 2019
[February 6, 2019 - Joint Work Session.pdf](#)

4.E Receipt of Monthly Financial Statement
[Financial Statement for Council 01-31-19.pdf](#)

4.F Receipt of Approved Committee Minutes
[Public Arts Committee - January 17, 2019.pdf](#)
[Planning Commission_Minutes_01-28-19.pdf](#)
[Planning Commission_Work_Session_01-28-19.pdf](#)
[Planning Commission Minutes_01-14-19.pdf](#)
[January 8, 2019 Bike and Ped Minutes.pdf](#)
[Planning Commission_Work_Session_01-08-19.pdf](#)
[Planning Commission_Minutes_12-10-18.pdf](#)
[Planning Commission_Work_Session_12-10-18.pdf](#)
[Parking Study Advisory_Comm_Mtg_Minutes_09-11-18-Approved.pdf](#)
[Retirement Board of Trustees Minutes Oct. 2018.pdf](#)
[Destination Newport December_13_2018_minutes.pdf](#)

5. 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.

5.A Consideration of Ordinance No. 2144, an Ordinance Amending the Newport Municipal Code by Creating a New Chapter 4.25 Under Title VI, Businesses that Provides an Administrative Framework for Licensing Annual Operation of Short-Term Rentals, and Amending Chapter 14.25 Under Title XIV Zoning Ordinance Removing the Administrative Framework for Licensing the Annual Short-Term Rentals, and Amending Land Use Rules for Short-Term Rentals
[City Manager Report.pdf](#)
[Staff Report.pdf](#)
[New Chapter 4.25 Mark-up Commission Recommendation.pdf](#)
[Amended Chapter 14.25 Mark-up Commission Recommendation.pdf](#)

[Updated Map Alternative Showing Permitted - Prohibited Areas.pdf](#)
[Proposed Vacation Rental Overlay Zone with Spacing Standards.pdf](#)
[Planning Commission Enforcement Memo, dated 2-11-19.pdf](#)
[New Chapter 4.25 Mark-up Staff Recommendation.pdf](#)
[Amended Chapter 14.25 Mark-up Staff Recommendation.pdf](#)
[Public Testimony Prior to Commission Recommendation.pdf](#)
[Public Testimony Received After Commission Recommendation.pdf](#)
[Public comment as of 4 P.M. Feb. 14.pdf](#)
[Public Notice for February 19, 2019 Hearing.pdf](#)

- 5.B Consideration and Potential Adoption of Ordinance No. 2145, an Ordinance Repealing and Replacing Sections 6.15.045, and 6.20.005 Related to Parking in Time-Limited Areas Including Streets and City Parking Lots**
[City Manager Report.pdf](#)
[Ord. No. 2145 - Parking Time Limits.pdf](#)

6. 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.

- 6.A From Airport Committee - Recommendation to Authorize an Application for a Rural Air Service Grant to the Oregon Department of Aviation for Passenger Service to the Newport Municipal Airport**
[City Manager Report.pdf](#)
[Staff_Report.pdf](#)
[Newport_Air_Service_Proposal_2018_.pdf](#)
[Further_information_from_Boutique_air_2019.pdf](#)

- 6.B From Destination Newport Committee - Tourism Marketing Grant Application for Coast Hills Classic**
[City Manager Report.pdf](#)
[Staff Report.pdf](#)
[2019 Coast Hills Tourism Marketing Grant Application.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 Approval of the Deaccession of the Former Visual Arts Center Carved Doors**
[City Manager Report.pdf](#)
[Staff Report .pdf](#)

7.B Consideration and Potential Adoption of Resolution No. 3841 Supporting the Big Creek Dams Project and Associated Funding and Outreach Efforts

[City Manager Report](#)

[Staff Report.pdf](#)

[Resolution No. 3841.pdf](#)

[LC3275_DRAFT_2019_Regular_Session.pdf](#)

[Save our Supply Communications Plan FINAL DRAFT.pdf](#)

[SOS Government Relations Plan.pdf](#)

8. 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.

9. 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.

10. ADJOURNMENT