



CITY COUNCIL REGULAR SESSION AGENDA
Monday, February 04, 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. 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 Layla Bretz for her Swimming Accomplishments - Received by Layla Bretz

[Proclamation_Recognizing_Layla_Bretz \(1\).pdf](#)

4.B Oath of Office for Police Officer Andrew Becerra

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 the Minutes of the Work Session of January 22, 2019

[January 22 2019 work session.pdf](#)

5.B Approval of the Minutes of the Regular Session of January 22, 2019

[Jan. 22 2019 Minutes.pdf](#)

5.C Ratification of the Mayor's Appointment of Jason Nehmer and Mark Saelens for Terms Expiring December 31, 2019 to the Parks and Recreation Advisory Committee.

[City Manager Report](#)

[Staff Report.pdf](#)

[Nehmer application.pdf](#)

[Saelens application.pdf](#)

5.D Ratification of the Mayor's Appointment of Angela Pieti to the 60+ Advisory Committee for a Term Expiring December 31, 2020

[City Manager Report](#)

[Staff_report.pdf](#)

[Pieti Application.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. 3839 Naming the Box Office at the Performing Arts Center the Chris and Julia Carlson Box Office

[City Manager Report](#)

[Staff Report.pdf](#)

[Res. No. 3839 - Naming of the Performing Arts Center Box Office to the Carlson Box Office.pdf](#)

[OCCA - Request to Name the PAC Box Office.pdf](#)

6.B Public Hearing and Potential Adoption of Resolution No. 3840, a Resolution

Naming the Newport Performing Arts Center Concession Stand the McEntee Family Concession Stand

[City Manager Report](#)

[Staff Report.pdf](#)

[Res. No. 3840.pdf](#)

[OCCA Information Regarding Request to Name the PAC Concession Stand.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 Port of Newport - Request for Letter of Support to Obtain Federal EDA Funding to Replace the Pier as Part of the Port Dock 5 Complex

[City Manager Report](#)

[Port Dock 5 Pier Approach.pptx](#)

[YBEF White Paper.docx](#)

[Port Dock 5 Pier Replacement Facts Letterhead.docx](#)

[Newport Dock 5 Illustration_For OBEC.JPG](#)

7.B From the Midwater Trawlers Cooperative: Heather Munro Mann Regarding Legislative Actions Impacting the Port of Newport

[City Manager Report](#)

[Mann letter.pdf](#)

[Botkins letter.pdf](#)

[Botkins House Bill attachment.pdf](#)

[White_Paper_-_City_Day_at_Capitol_-_House_Bill_2284_-_Port_of_Newport.pdf](#)

7.C From Thompson's Sanitary Service - Update on China Recycling Crisis

[Thompson's Sanitary.pdf](#)

[China Prices.pdf](#)

7.D From Councilor Allen - Update on the Public/Private Climate Change Partnership

[City Manager Report.pdf](#)

[Sept._17_2018_Minutes_excerpt \(1\).pdf](#)

[Resolution #18-28-11A - county BOC.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 Review of a Draft Ordinance Regarding the Prohibition on the Use of Single-Use, Plastic, Carryout Bags at Retail Establishments and Various Events

[City Manager Report](#)

[Staff Report .pdf](#)

[Draft Plastic Bag Prohibition Ordinance Based on Surfrider Foundation Model Ordinance.pdf](#)

[Surfrider Foundation Model Ordinance on the Prohibition of Single-Use, Plastic, Carryout Bags.pdf](#)

[Amended Portland ordinance.pdf](#)

[Portland ordinance.pdf](#)

[Ashland ordinance.pdf](#)

[Corvallis ordinance.pdf](#)

[Eugene ordinance.pdf](#)

[Forest Grove ordinance.pdf](#)

[Hood River ordinance.pdf](#)

[Manzanita ordinance.pdf](#)

[McMinnville ordinance.pdf](#)

[Milwaukie ordinance.pdf](#)

[Salem ordinance.pdf](#)

[Bend_Plastic_Bag_Limitation_-_Ordinance.pdf](#)

[Public Comment as of 4 P.M. Feb. 4 2019.pdf](#)

8.B Authorization to Transfer Funds from the Police Reserve Funds for the Purchase of a Drug Detection Canine and Equipment

[City Manager Report](#)

[Staff Report.pdf](#)

8.C Authorization of Funding Changes for the City of Newport's 2018-2021 State Transportation Improvement Plan (STIP)

[City Manager Report](#)

[Staff Report .pdf](#)

[PowerPoint Slides SE 32nd - 35th Project.pdf](#)

[PowerPoint Slides NW 25th - NE 36th Project.pdf](#)

[US 101 Striping Concept.pdf](#)

[2018-2021 STIP Budget Summaries.pdf](#)

8.D Scheduling of a City Facilities Tour

[City Manager Report](#)

[Doodle poll.png](#)

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 five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

11. ADJOURNMENT