



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Tuesday, February 22, 2022 - 6:00 PM**  
**City Council Chambers**

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This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). 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.

Anyone wishing to make real time public comment should submit a request to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov) at least four hours before the meeting start time, and a Zoom link will be e-mailed.

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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. 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 Favorably Recommend to the Oregon Liquor Control Commission (OLCC) the Approval of an OLCC Off- Premise Sales License to Simple Mini Market Located at 5417 N. Coast Highway Unit 2**  
[City Manager's Report](#)  
[Staff Report.pdf](#)  
[OLCC Application.pdf](#)
- 4.B Favorably Recommend to the Oregon Liquor Control Commission (OLCC) the Approval of an OLCC Full On- Premise Commercial License to Chilac, Inc., dba The Hill Buffet and Grill Located at 5251 N. Coast Highway**  
[City Manager's Report](#)  
[Staff Report.pdf](#)  
[OLCC Application.pdf](#)
- 4.C Receipt of Approved Committee Minutes**  
[Planning Commission Work Session - January 24, 2022.pdf](#)  
[Planning Commission Regular Session - January 24, 2022.pdf](#)  
[Vision 2040 Advisory Committee - December 9, 2021.pdf](#)  
[Vision 2040 Advisory Committee - January 13, 2022.pdf](#)  
[Bicycle/Pedestrian Advisory Committee - December 21, 2021.pdf](#)  
[Bicycle/Pedestrian Advisory Committee - January 19, 2022.pdf](#)  
[Audit Committee - February 4, 2022.pdf](#)  
[Airport Committee - January 11, 2022.pdf](#)  
[Police Advisory Committee - November 17, 2021.pdf](#)  
[Parks and Recreation Advisory Committee - December 28, 2021.pdf](#)
- 4.D Receive the Monthly Financial Report**  
[Financial Statement for Council 01-31-22.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 Public Hearing and Potential Adoption of Ordinance No. 2192, an Ordinance Amending the Spacing Requirements Between Recreational Marijuana Retailers and Childcare Facilities**  
[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Draft Ord. No. 2192.pdf](#)  
[NMC Chapter 4.20.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 the 2040 Advisory Committee - Request on the Proposed 2022-2023 City Council Goals

[City Manager's Report](#)

[2022/2023 Report on City Council Goals.pdf](#)

[Proposed 2022/2023 Goals.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 Report on Update PAC Expansion and Consideration of an Additional Appropriation for the PAC HVAC Controller Replacement

[City Manager's Report](#)

[Staff Report.pdf](#)

[YGH Addt Service #2\\_Phases2&3\\_2022.02.07.pdf](#)

### 7.B Consideration and Potential Approval of a Special Event Agreement for the 2022 Newport Farmer's Market

[City Manager's Report](#)

[Staff Report.pdf](#)

[2022 Farmer's Market Agreement.pdf](#)

### 7.C Update on Oceanview Drive Improvements

[City Manager's Report](#)

[Staff Report.pdf](#)

### 7.D Discussion Regarding COVID-19 Meeting Protocols

[City Manager's Report](#)

[Zoom AV DIAGRAM.png](#)

[Temporary Policy Regarding Virtual Public Meetings and Municipal Court.pdf](#)

## 8. LOCAL CONTRACT REVIEW BOARD

### 8.A Approval of Task Order No. 26 with Brown and Caldwell for Phase II of the Wastewater Treatment Plant Master Plan in the Amount of \$427,320, and

## **Re-allocate Funding to Cover these Costs**

[City Manager's Report](#)

[Staff Report.pdf](#)

[TO No. 26-Newport Wastewater Treatment Master Plan Ph II.pdf](#)

[Schedule - Phase II WWTMP - 021422.pdf](#)

## **8.B Approval of Agreements with Enterprise Fleet Management for the Disposition and Acquisition of Vehicles for the City's Motor Pool**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Assignment Agreement to Sell FM Customer Vehicles In Oregon.pdf](#)

[Copy of 2022 Newport Replacements 2-2 \(1\).xlsx](#)

[EFM Government Credit Application.pdf](#)

[Maintenance Agreement.pdf](#)

[Maintenance Management and Fleet Rental Agreement.pdf](#)

[Master Equity Lease Agreement - Government.pdf](#)

[Power of Attorney - NEW VERSION.doc](#)

## **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.*

### **9.A Councilor Hall's Report**

[Councilor Hall's Report.pdf](#)

## **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**