



CITY COUNCIL REGULAR SESSION AGENDA
Monday, February 07, 2022 - 6:00 PM
City Council Chambers

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. 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. at least four hours before the meeting start time, and a Zoom link will be e-mailed.

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 Approval of Minutes of the Work Session of January 3, 2022
[January 3, 2022.pdf](#)
- 4.B Approval of the Minutes of the Regular Meeting of January 3, 2022
[January 3, 2022.pdf](#)
- 4.C Approval of the Minutes of the Work Session of January 18, 2022
[January 18, 2022.pdf](#)
- 4.D Approval of the Minutes of the Regular Meeting of January 18, 2022
[January 18, 2022.pdf](#)
- 4.E Approval of the Minutes of the Work Session of January 31, 2022
[January 31, 2022.pdf](#)
- 4.F Favorably Recommend to the Oregon Liquor Control Commission (OLCC) the Approval of an OLCC Off-Premise License to La Juquilita Store, Inc., Located at 312 SW Coast Highway
[City Manager's Report Staff Report.pdf](#)
[OLCC Application - La Juquilita.pdf](#)
- 4.G Ratify the Mayor's Appointment of Aracelly Guevara as an Alternate Member of the Bicycle/Pedestrian Advisory Committee for a Term Expiring December 31, 2023

[City Manager's Report Aracelly Guevara Application.pdf](#)

- 4.H Excuse the City Manager from Attending the August 1 and September 19, 2022 City Council Meetings
[City Manager's Report](#)

5. 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.

- 5.A From the Planning Commission - Request for Council to Initiate Annexation of Unincorporated Land in South Beach that is Surrounded by Properties Located within the City Limits

[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Planning Commission Minutes for 1-24-2022.pdf](#)
[Detailed SB Refinement Plan Project Summary.pdf](#)
[NMC Chapter 14.36_14.37.pdf](#)
[ORS 222.750.pdf](#)
[Comprehensive Plan Map of the Properties.pdf](#)
[List of Affected Taxlots.pdf](#)

5.B Communication for Martin Desmond - Consideration of a County-Wide Straw Vote for Lincoln County to Become Carbon Neutral by 2035

[City Manager's Report](#)
[LCC Request for Straw Vote Follow Up 1-31.pdf](#)

6. 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.

6.A Report on Potential Revisions to Spacing Requirements for Newport Recreational Marijuana Retailers

[City Manager's Report](#)
[Ordinance No. 2089.pdf](#)
[Staff Report.pdf](#)
[HB 2198.pdf](#)
[SB 1544.pdf](#)
[OAR 845-025-2840.pdf](#)

6.B Appointment of Members to the Parking Advisory Committee

[City Manager's Report](#)
[Nevin Beckes Application.pdf](#)
[Bill Branigan Application.pdf](#)
[Aaron Bretz Application.pdf](#)
[Ian Clayman Application.pdf](#)
[Duane Edwards Application.pdf](#)
[Robert Emond Application.pdf](#)
[Hans Goplen Application.pdf](#)
[Janell Goplen Application.pdf](#)
[Aracelly Guevara Application.pdf](#)
[Gary Ripka Application.pdf](#)
[Doretta Smith Application.pdf](#)

6.C Authorization to Modify the Salary Schedule for Part-Time, Seasonal, and Temporary Employees

[City Manager's Report](#)
[Staff Report](#)

6.D Authorization of Support of House Bill 4123 which Provides Funding for Homeless Response in Lincoln County

[City Manager's Report](#)
[Staff Report.pdf](#)
[HB4123.pdf](#)
[One page bill summary.pdf](#)
[Coordinated Homeless Response Pilot Proposals.pdf](#)

7. LOCAL CONTRACT REVIEW BOARD

7.A Authorization of the Procurement and Installation from The Automation Group (TAG) of a Raw Water Pump Drive and Breaker at the Water Treatment Plant

[City Manager's Report](#)
[Staff Report.pdf](#)
[Final - PO 21-039 Raw water pump 1 VFD main breaker replacement-\(1\).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.

8.A Councilor Hall's Report

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

8.B Mayor Sawyer's Report

[Mayor Sawyer's Report.pdf](#)

8.C Councilor Botello's Report

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

8.D Councilor Jacobi's Report

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

9. 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.

10. ADJOURNMENT

11. EXECUTIVE SESSION

**11.A Executive Session Pursuant to ORS 192.660(2)(d) for Labor Negotiator
Consultations**
[City Manager's Report](#)