



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Tuesday, January 22, 2019 - 6:00 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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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.

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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. PROCLAMATIONS, PRESENTATIONS, AND SPECIAL RECOGNITION
- 4.A Recognition of Participants in the Mayor's Art Show  
[City Manager's Report.pdf](#)
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 Ratification of the Mayor's Appointments to the Budget Committee for One Term Expiring on December 31, 2019, One Term Expiring on December 31, 2020, and Two Terms Expiring on December 31, 2021**  
[City Manager's Report and Recommendations - Appointment of Four Budget Committee Members.pdf](#)
- 5.B Ratification of the Mayor's Appointments to the Bicycle/Pedestrian Advisory Committee of Tomas Follet for a Term Expiring December 31, 2019, and Alternate Members, Jacob Osburne and Will Templeton for Terms Expiring December 31, 2021**  
[City Manager's Report.pdf](#)  
[Staff Report.pdf](#)  
[Applications of Follett - Osburne - and Templeton.pdf](#)
- 5.C Approval of the Minutes of the Regular Session of January 7, 2019**  
[January 7, 2019.pdf](#)
- 5.D Approval of the Minutes of the Transitional Meetings of January 7, 2019**  
[January 7, 2019 Transitional Meetings.pdf](#)
- 5.E Receipt of the Monthly Financial Report**  
[Financial Statement for Council 12-31-18.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 Consideration and Potential Adoption of Resolution No. 3835 Providing for a Supplemental Budget and Making Appropriation/Total Requirement Changes for the 2018/2019 Fiscal Year**  
[City Manager's Report .pdf](#)  
[Staff Report.pdf](#)  
[Resolution No. 3835.pdf](#)  
[Attachment A.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 the Oregon Coast Council for the Arts - Consideration and Potential Adoption of Resolution No. 3837, Initiating the Naming of the Performing Arts Center Box Office to the Julia Carlson and/or Carlson Family Box Office**  
[City Manager's Report .pdf](#)  
[Res. No. 3837 .pdf](#)  
[OCCA - Request to Name the PAC Box Office.pdf](#)  
[Ord. No. 2138 - Naming-Renaming of Public Places - Fully Executed Copy.pdf](#)
- 7.B From the Oregon Coast Council for the Arts - Consideration and Potential Adoption of Resolution No. 3838, Initiating the Naming of the Performing Arts Center Concession Stand to the McEntee Family Concession Stand**  
[City Manager's Report.pdf](#)  
[Res. No. 3838 .pdf](#)  
[OCCA - Request to Name the PAC Concession Stand the McEntee Concession Stand.pdf](#)  
[Ord. No. 2138 - Naming-Renaming of Public Places - Fully Executed Copy.pdf](#)
- 7.C From the Newport Chapter of Surfrider Foundation - Request to Consider an Ordinance Regulating Single-Use Plastic Carry-Out Bags**  
[City Manager Report](#)  
[Surfrider Request.pdf](#)  
[Staff Report 2.19.2013](#)  
[Ordinance 2047.pdf](#)  
[Plastic Bag Discussion - City Council.docx](#)  
[Portland ordinance.pdf](#)  
[Amended Portland ordinance.pdf](#)  
[Ashland ordinance.pdf](#)  
[Corvallis ordinance.pdf](#)  
[Eugene ordinance.pdf](#)  
[Forest Grove ordinance.pdf](#)  
[Hood River ordinance.pdf](#)  
[Milwaukie ordinance.pdf](#)  
[Salem ordinance.pdf](#)  
[Manzanita ordinance.pdf](#)  
[McMinnville ordinance.pdf](#)  
[Doll and Kammerer emails.pdf](#)  
[Public Comment as of 4 P.M. Tuesday.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 Consideration and Potential Approval of an Improvement Agreement with GSBN, LLC (dba Airrow Heating) for the Extension of Public Water and Sewer Mains Adjacent to Property at 100 and 110 SE 40th Street**  
[City Manager's Report .pdf](#)  
[Staff Report.pdf](#)  
[Improvement Agreement Clean Copy.pdf](#)  
[Improvement Agreement Marked.pdf](#)  
[Easement Clean Copy.pdf](#)  
[Easement Marked.pdf](#)  
[Vicinity Map.pdf](#)
- 8.B Consideration and Potential Adoption of Resolution No. 3836, Amending the List of Capital Improvement Projects Eligible to be Funded with System Development Charges**  
[City Manager's Report.pdf](#)  
[Staff Report .pdf](#)  
[Resolution No. 3836.pdf](#)  
[Resolution No. 3836 - Exhibit A.pdf](#)
- 8.C Consideration and Potential Adoption of Resolution No. 3834, a Resolution Establishing an Application Processing Fee for the City of Newport's Multiple-Unit Housing Property Tax Exemption Program**  
[City Manager Report.pdf](#)  
[Staff Report.pdf](#)  
[Resolution No. 3834 .pdf](#)  
[NMC Chapter 3.25.pdf](#)  
[County Resolution #17-25-10B Adopting Provisions for Exemption from Property Tax for Multi-Unit Housing in City of Newport.pdf](#)
- 8.D Consideration and Potential Approval of the Continued Fee Waiver for Active Military Personnel and their Families for Use of the Newport Recreation and Aquatic Centers**  
  
[City Manager's Report.pdf](#)  
[Staff Report.docx](#)
- 8.E Activity Update on Newport's Community Service Officer, Jovita Ballentine**  
[City Manager's Report .pdf](#)  
[CSO 2018 1-14-19.pptx](#)

- 8.F Legislative Priorities for the 2019 Oregon Legislative Session**  
[City Manager's Report and Recommendations - Legislative Priorities for the 2019 Oregon Legislative Session.pdf](#)  
[LOC 2019 Legislative Priorities.pdf](#)  
[White Paper - City Day at Capitol - House Bill 2284 - Port of Newport.pdf](#)  
[White Paper - City Day at Capitol - Mental Health Resources.pdf](#)  
[White Paper - City Day at Capitol - Homelessness.pdf](#)  
[White Paper - City Day at Capitol - Big Creek Dams Improvement Project.pdf](#)
- 8.G Rescheduling the 2019-2020 Goal Setting Meeting**  
[City Manager Report](#)
- 8.H Annual Schedule for Holding City Council Work Sessions**  
[City Manager Report.pdf](#)
- 8.I Scheduling a City Facilities Tour for the City Council on Friday, Feb. 8, 2019**  
[City Manager Report.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 five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*
- 11. ADJOURNMENT**