



CITY COUNCIL REGULAR SESSION AGENDA
Monday, January 07, 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 Confirmation of Re-Appointments to Various Boards and Committees

[City Manager's Report](#)

[Committee Reappointments for January 7 2019.pdf](#)

- 4.B Ratification of the Mayor's Re-Appointment of Bryn McCornack to the 60+ Advisory Committee for a term expiring on December 31, 2020**
- 4.C Ratification of the Mayor's Re-Appointment of Ken Brown and Susan Reese Painter to the Airport Committee for terms expiring on December 31, 2020**
- 4.D Ratification of the Mayor's Re-Appointment of Michael Rioux to the Bicycle and Pedestrian Committee for a term expiring on December 31, 2021**
- 4.E Ratification of the Mayor's Re-Appointment of Janet Webster to the Budget Committee for a term expiring on December 31, 2021**
- 4.F Ratification of the Mayor's Re-Appointment of Evonne Mochon-Collura to the Library Board for a term expiring on December 31, 2022**
- 4.G Ratification of the Mayor's Re-Appointment of Anjanette Baker, Luana Beeson, Cheryl Brown, Brian Norris, Jennie Scarborough, Jeff Schrantz, Al Gilhuly, and Karen Smith to the Parks and Recreation Advisory Committee for terms expiring on December 31, 2020**
- 4.H Ratification of the Mayor's Re-Appointment of Bill Branigan and Jim Hanselman to the Planning Commission for terms expiring on December 31, 2021**
- 4.I Ratification of the Mayor's Re-Appointment of Cynthia Jacobi, Bill Posner, Jose Solano, and Tom Webb to the Public Arts Committee for terms expiring on December 31, 2022**
- 4.J Ratification of the Mayor's Re-Appointment of John Baker to the Retirement Board of Trustees for a term expiring on December 31, 2022**
- 4.K Ratification of the Mayor's Re-Appointment of Ralph Breitenstein and Matt Updenkelder to the Vision 2040 Advisory Committee for terms expiring on**

December 31, 2023

- 4.L Ratification of the Mayor's Re-Appointment of Stacy Schellinger, Patti Ferry, Judy Kuhl, and David Heater to the Destination Newport Committee for Terms Expiring December 31, 2019**

- 4.M Ratification of the Mayor's Appointment of Daniella Crowder, Jamie Michel, and Jake Halverson to the Destination Newport Committee for Terms Expiring on December 31, 2019**
[City Manager's Report](#)
[Applications of Jake Halverson - Jamie Michel - and Daniella Crowder to the Destination Newport Committee.pdf](#)

- 4.N Approval of a Recommendation to the Oregon Liquor Control Commission to Grant a Limited On-premises License for Flip'N Chick'N at 912 N. Coast Highway**

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

- 4.O Approval of a Recommendation to the Oregon Liquor Control Commission to Grant a Brewing Public House License and Commercial Full On-premises License for Newport Brewing Company Holdings, LLC, at 1118 SW Canyon Way**
[City Manager's Report.pdf](#)
[Staff Report.docx.pdf](#)
[Brewing Application.pdf](#)

- 4.P Confirmation of Joint Session with Lincoln County Board of Commissioners on February 6, 2019 at 6:00 P.M.**
[City Manager's Report](#)
[Letter from Lincoln County Board of Commissioners.pdf](#)

- 4.Q Receipt of Monthly Financial Report**
[City Manager's Report](#)
[Financial Statement for Council 11-30-18.pdf](#)

- 4.R Receipt of Commission and Committee Minutes**
[City Manager's Report](#)
[Approved Minutes for Planning Commission Meetings on Nov. 26 2018 and Destination](#)

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 Vision 2040 Advisory Committee - Progress Report on Committee Activities

[City Manager's Report](#)

[Vision 2040 Plan Brochure.pdf](#)

[NMC 2.05.075 - Vision 2040 Advisory Committee.pdf](#)

[Vision 2040 Advisory Committee Governance Document.pdf](#)

5.B From the Public Arts Committee - Approval of De-Accession of Public Art Wooden Doors Formerly at the Visual Arts Center

[City Manager's Report](#)

[Staff Report.pdf](#)

5.C From Greater Newport Chamber of Commerce - Consideration of a Special Event Fee Waiver for the 2019 Seafood and Wine Festival

[City Manager's Report](#)

[Staff_Report.pdf](#)

[Seafood and Wine Application.pdf](#)

[Application Attachment A.pdf](#)

[Application Attachment B Photo.docx](#)

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 Ratification of the Mayor's Appointments of Traci Flowers, Lola Jones, Curtis Landers, Tracey Cummings, Pegge McGuire, Spencer Nebel, Jovita Ballentine, Jason Malloy, Rob Murphy, Derrick Tokos, Nancy Mitchell, Steve Beck, Blair Bobier, Dick Beemer, Gail McGreenery, Linda Gilhuly, Stacey Fisher, Luke Frechette, Kelly Morris, and Alexis Shrewsbury to the Homelessness Task Force for Terms Expiring June 30, 2019

[City Manager's Report](#)

[Homelessness Task Force Appointments.pdf](#)

[Res. No. 3829 - Creating a Homelessness Task Force.pdf](#)

6.B Use of City Housing Funds for Home Ownership Down Payment Assistance

Grants Pursuant to Agreement with Proud Ground, Lincoln City, and Lincoln County

[City Manager's Report](#)

[Staff Report.pdf](#)

[Diane Linn Email.pdf](#)

[MOU - Proud Ground, Newport, Lincoln City, Lincoln County.pdf](#)

6.C Approval of a 2017-2018 Fund Exchange Agreement with the Oregon Department of Transportation

[City Manager's Report](#)

[Staff Report.pdf](#)

[Fund Exchange Request.pdf](#)

[Fund Exchange Agreement.pdf](#)

6.D Discussion on the Use of Facilitation Services

[City Manager's Report](#)

[RFP - City Council Goal-Setting Facilitation Services.pdf](#)

6.E Review of 2019/2020 Budget Calendar

[City Manager's Report](#)

[2019-20 Budget Calendar 12-13-18.pdf](#)

7. LOCAL CONTRACT REVIEW BOARD

7.A Approval of Task Order No. 24 With Brown and Caldwell Engineering to Develop Regulations Outlining the Requirements for Pre-Treatment Due to High Strength Industrial Sewage Discharges in the Amount of \$50,929.

[City Manager's Report](#)

[Staff Report.pdf](#)

[Scope of Services.pdf](#)

7.B Approval of Task Order No. 23 with Brown and Caldwell Engineering for the 2019 Sanitary Sewer Televising in the Amount of \$126,430

[City Manager's Report](#)

[Staff Report.pdf](#)

[Scope of Work.pdf](#)

7.C Approval of Change Order No. 1 with Earthworks Excavating for the NW Grove Street Sewer Extension Project in the Amount of \$52,465

[City Manager's Report](#)

[Staff Report.pdf](#)

[Change Order.pdf](#)

7.D Approval of an Agreement with Community Services Consortium for Professional Services to Administer a Low-Income Utility Service Assistance Program

[City Manager's Report](#)

[Newport's Low Income Water Assistance Program Agreement final 1-7-19.pdf](#)

[Low-Income Assistance Program - Contract with CSC 1-7-19.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