



CITY COUNCIL REGULAR SESSION AGENDA
Monday, July 18, 2022 - 6:00 PM
City Council Chambers

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@newportoregon.gov.

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

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 Approval of the Minutes of the Meeting of June 6, 2022**
[June 6, 2022.pdf](#)
- 4.B Approval of the Minutes of the Work Session of June 20, 2022**
[June 20, 2022.pdf](#)
- 4.C Approval of Minutes of the Executive Session of June 20, 2022**
- 4.D Approval of the Minutes of the Meeting of June 20, 2022**
[June 20, 2022.pdf](#)
- 4.E Approval of Minutes of the Special Meeting of June 27, 2022**
[June 27, 2022.pdf](#)
- 4.F Approval of the Minutes of the Executive Session of July 8, 2022**
- 4.G Favorably Recommend to the Oregon Liquor Control Commission (OLCC) the Approval of an OLCC Limited On-Premise Sales License for the Oregon Coast Council for the Arts (OCCA) Located at 777 W. Olive Street**
[City Manager's Report](#)
[Staff Report.pdf](#)
[OLCC Application.pdf](#)
- 4.H Ratification of the Mayor's Appointment of Keith Nelson to the Police Advisory Committee for a Term which will Expire December 31, 2022**
[City Manager's Report](#)
[Staff Report.pdf](#)
- 4.I Ratification of the Mayor's Appointment of Lisa Avery as an Alternate Member of the Bicycle/Pedestrian Advisory Committee for a Term which will Expire December 31, 2022**
[City Manager's Report](#)

[Lisa Avery - Application.pdf](#)

4.J Receive the Monthly Financial Report
[Financial Statement for Council 05-31-22.pdf](#)

4.K Receipt of Approved Committee Minutes
[Bicycle/Pedestrian Advisory Committee - June 14, 2022.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 the Newport Transportation System Plan Update

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

[Newport Transportation System Plan \(Volume I\) July, 2022_No Appendices.pdf](#)

[Newport Transportation System Plan \(Volume II\) July 2022_Appendix Only.pdf](#)

[Updated Comprehensive Plan Transportation Element_7.18.22.pdf](#)

[Updated Comprehensive Plan Transportation Goals and Policies_7.18.22.pdf](#)

[Transportation Related Land Use Amendments to NMC Titles XIII and XIV_7.18.22.pdf](#)

[Final TSP Edit Tracking Sheet - changes from 2/22 to 7/22 edition.pdf](#)

[Draft Planning Commission 6-13-22 Meeting Minutes.pdf](#)

[Public Comments.pdf](#)

[Public Hearing Notice.pdf](#)

[PETITION for TRAFFIC CONTROL DEVICE SAN BAY-O CIRCLE and US HY.pdf](#)

[Public Comment - Jeff Bertuleit.pdf](#)

[Public Comment - Wendy Engler.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 Communication from Jason Holland, Executive Director from the Oregon Coast Council for the Arts (OCCA) - Performing Arts Center Project Update

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

[PAC Architect's Presentation.pdf](#)

6.B Communication from Councilor Parker - Discussion Regarding Stipend for Councilors

[City Manager's Report](#)
[League of Oregon Cities - Elected Officials Compensation Survey Report.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 Declaration of Cooperation on Homelessness

[City Manager's Report](#)
[Declaration of Cooperation.pdf](#)
[HB4123.pdf](#)
[Letter of Interest for County Grant.pdf](#)

7.B Appointment of a Water Supply Management and Conservation Work Group [City Manager's Report](#)

7.C Report on Draft Camping Ordinance

[City Manager's Report](#)
[Staff Report.pdf](#)
[Revised Camping Ordinance Draft.pdf](#)
[E-Mail from Mark Freeman Regarding Camping.pdf](#)
[Public Comment - Laura Klint and Jack Perkins.pdf](#)

7.D Discussion on Ordinance Regarding Abandoned Shopping Carts

[City Manager's Report](#)
[Staff Report.pdf](#)
[Ord. No. 2197 Draft.pdf](#)

7.E Authorization to Submit Legislative Priorities to the League of Oregon Cities (LOC)

[City Manager's Report](#)
[2023 Legislative Priorities Ballot v.2.pdf](#)
[LOC Legislative Priority Ballot - 2023 Legislative Session.pdf](#)

7.F Report on Potential Action on the Use of the Recreation and Aquatic Centers by Elected Officials

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

8. LOCAL CONTRACT REVIEW BOARD

8.A Notice of Intent to Award the US 101/SE 32nd Street Rectangular Rapid Flashing Beacon Purchase and Installation to HP Civil, Inc. in the Amount of \$204,000

[City Manager's Report](#)

[Staff Report.pdf](#)

[General Construction Plan Sheet C01 dated October 6, 2021.pdf](#)

8.B Award of the SE Moore Drive Sidewalk and Overlay Improvements Project to Road & Driveway Co. in the Amount of \$778,361.29

[City Manager's Report](#)

[Staff Report.pdf](#)

[Sheet G1 - Schedule A Cover Sheet.pdf](#)

[Sheet G1 - Schedule B Cover Sheet.pdf](#)

8.C Authorization of an Extension of GovOS, Inc. Personal Services Agreement

[City Manager's Report](#)

[Staff Report.pdf](#)

[GovOS - Personal Services Agreement - 7.11.22 draft.pdf](#)

[GovOS Merger Doc.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.

9.A Councilor Jacobi's Report

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

9.B Councilor Hall's Report

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

9.C Mayor Sawyer's Report

[Mayor Sawyer'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