



CITY COUNCIL REGULAR SESSION AGENDA
Monday, June 20, 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. PROCLAMATIONS, PRESENTATIONS, AND SPECIAL RECOGNITIONS

Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.

4.A Oath of Office - Assistant Fire Chief/Fire Marshal - Tom Sakaris

4.B Proclamation - ASK - Asking Saves Kids Campaign

[Proclamation - ASKing Saves Kids Campaign 2022.pdf](#)

[Public Comment - Gleason and Ware.pdf](#)

4.C Proclamation - Recognizing the History of Surfing in Newport

[Proclamation - Newport Surfing History.pdf](#)

[005 ABSC Poster 12x8.2 April 24 2022 ED#4_.jpg](#)

4.D Communication from the Library Teens

[Slide Presentation.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 Approval of the Minutes of the Work Session of June 6, 2022

[June 6, 2022.pdf](#)

5.B Consideration and Potential Adoption of Resolution No. 3960, a Resolution Extending the City of Newport's Worker's Compensation Insurance Coverage to Qualified Volunteers of the City of Newport for Coverage Year 2022-2023

[City Manager's Report](#)

[Resolution No. 3960.pdf](#)

5.C Receipt of Approved Committee Minutes

[May 9, 2022 - Planning Commission Work Session.pdf](#)

[May 9, 2022 - Planning Commission Regular Session.pdf](#)

[May 23, 2022 - Planning Commission Work Session.pdf](#)

[May 23, 2022 - Planning Commission Regular Session.pdf](#)
[May 10, 2022 - Bicycle/Pedestrian Advisory Committee.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 Public Hearing and Potential Adoption of Resolution No. 3951, a Resolution Providing for a Supplemental Budget and Making Appropriations/Total Requirement Changes for Fiscal Year 2021-2022**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Resolution No. 3951.pdf](#)
[Resolution No. 3951 - Attachment A.pdf](#)

- 6.B Public Hearing and Possible Adoption of Resolution No. 3955, a Resolution Imposing and Categorizing Ad Valorem Taxes for the Fiscal Year 2022-2023**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Resolution No. 3955.pdf](#)

- 6.C Public Hearing and Potential Adoption of Resolution No. 3956, a Resolution Declaring the City's Election to receive State Shared Revenues**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Resolution No. 3956.pdf](#)
[Resolution No 3956 - Attachment A.pdf](#)

- 6.D Public Hearing and Potential Adoption of Resolution No. 3957, a Resolution Adopting a Fee Schedule for the City of Newport for the Fiscal Year beginning July 1, 2022 and Ending June 30, 2023 Repealing Resolution No. 3920 Which Established Fees for the Year Ending June 20, 2022**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Resolution No. 3957.pdf](#)
[Resolution No. 3957 - Attachment A.pdf](#)

- 6.E Public Hearing and Potential Adoption of Resolution No. 3958, a Resolution Setting the Purpose and Review Times for Municipal Reserve Funds and Repealing Resolution 3921**
[City Manager's Report](#)
[Staff Report.pdf](#)

[Resolution No. 3958.pdf](#)

6.F Public Hearing and Potential Adoption of Resolution No. 3952, a Resolution Adopting Fiscal Year 2022-2023 Budget and Making Appropriations

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution No. 3952.pdf](#)

[Resolution 3952 - Attachment A.pdf](#)

[Resolution 3952 - Attachment B.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 Budget Committee - Regarding Recommendations to the Council for Consideration during the Fiscal Year 2022-2023

[City Manager's Report](#)

7.B Communication from the Destination Newport Committee - Consideration and Potential Approval of a Tourism Marketing for Newport's Pride Festival

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

[Newport Pride Application - Tourism Marketing Grant Application.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 Approval of Memorandum of Understanding No. 2 with the Oregon Department of Forestry Related to the Development of a Joint Use Fire Resource Facility at NE 73rd Street

[City Manager's Report](#)

[Staff Report.pdf](#)

[ODF-City MOU with draft transfer agreement and lease.pdf](#)

8.B Approval of a Memorandum of Understanding with Seal Rock Water District Regarding Use of Water from the Intertie Between the Seal Rock Water District and the City of Newport

[City Manager's Report](#)

[Staff Report.pdf](#)

[Attachment A to MOU 06-16-2022.pdf](#)

[SRWD-City of Newport intertie MOU - final draft 6-16-22.pdf](#)

8.C Authorization to Apply for and Accept a Wildland Staffing Grant from the Office of the State Fire Marshall for \$35,000

[City Manager's Report](#)

[Staff Report.pdf](#)

[Grant Application.pdf](#)

8.D Extension of Visitor Fulfillment Agreement with the Greater Newport Chamber of Commerce

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

[Visitor Fulfillment Services Agreement.pdf](#)

[Visitor Fulfillment Services Agreement - Addendum - July 2020.pdf](#)

[Visitor Fulfillment Services Agreement - Addendum No. 2.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Approval of Contract with Dig Deep Research for Strategic Grant Pursuits, Public Affairs Counsel for State Government Relations Services, and Water Strategies, LLC for Federal Government Relations Services

[City Manager's Report](#)

[Staff Report.pdf](#)

[Newport FYE2023 Grant Writing for Water_final.pdf](#)

[Newport FYE2023 Grant Writing for WW-final.pdf](#)

[019-2022_PAC PSA_City of Newport.pdf](#)

[Newport - WS \(3-1-22\).pdf](#)

[Newport FYE2023 SGP PM Scope-final.pdf](#)

9.B Approval of Task Order 17 with HDR Engineering, Inc. in an Amount up to \$600,000 for Early Action Item Design Tasks Related to the Big Creek Dam Project

[City Manager's Report](#)

[Staff Report.pdf](#)

[2022-06-02_Newport TO17_ARPA_Funding_\(HDR Proposal\).pdf](#)

9.C Notice of Intent to Award the South Beach Utility Undergrounding Phase 2 Project to Extreme Excavating, Inc. in the Amount of \$540,676.07

[City Manager's Report](#)

[Staff Report.pdf](#)

[SB_Undergrounding Exhibit - Vicinity Map.pdf](#)

9.D Consideration and Potential Approval of an Agreement with the Economic Development Alliance of Lincoln County for Vision 2040 Implementation

Services

[City Manager's Report](#)

[Staff Report.pdf](#)

[Letter from EDALC.pdf](#)

[Proposal for Vision Implementation Services.pdf](#)

9.E Approval of an Agreement with Nutrien Ag Solutions in the Amount of \$50,400 for the City's Annual Gravel Street Dust Control Program

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Goods and Services Contract \(06-09-2022 Nutrien\).pdf](#)

[Public Comment from Carla Perry.pdf](#)

9.F Authorization of a Purchase and Gear for a Pierce Enforcer Type 1 Pumper from Hughes Fire Equipment through the NPPGOV Group Purchasing Agreement in the Amount of \$661,639

[City Manager's Report](#)

[Staff Report.pdf](#)

[HFE Proposal.pdf](#)

10. 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.A Councilor Hall's Report

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

11. 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.

12. ADJOURNMENT