



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, June 06, 2022 - 6:00 PM**  
**City Council Chambers**

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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](mailto: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](mailto: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.

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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 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-Jerimiah Mangum- Police Officer**

##### **4.B Cascadia Rising Proclamation**

[Proclamation - Supporting Cascadia Rising Activities.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 Minutes of the Work Session of May 2, 2022**

[May 2, 2022.pdf](#)

##### **5.B Approval of Minutes of the Executive Session of May 2, 2022**

##### **5.C Approval of Minutes of the Regular Meeting of May 2, 2022**

[May 2, 2022.pdf](#)

##### **5.D Approval of Minutes of the Work Session of May 16, 2022**

[May 16, 2022.pdf](#)

##### **5.E Approval of Minutes of the Regular Meeting of May 16, 2022**

[May 16, 2022.pdf](#)

##### **5.F Approval of Minutes of the Executive Session of May 16, 2022**

##### **5.G Ratification of the Mayor's Appointment of Kael Branford to the Police Advisory Committee to Fill the Remainder of a Term which will for Expire December 31, 2023**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Kael Branford Application.pdf](#)

**5.H Ratification of the Mayor's Appointment of Camille Fournier to the Destination Newport Committee for a Term Expiring December 31, 2022**

[City Manager's Report](#)

[Camille Fournier Application.pdf](#)

**5.I Receipt of Approved Committee Minutes**

[Police Advisory Committee - February 23, 2022.pdf](#)

[Destination Newport Committee - March 24, 2022.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 the Port of Newport Commercial Fishing Users Committee - Regarding Offshore Wind Energy**

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

[Res. No. 3954 - Off-Shore Wind Energy.pdf](#)

[Heather Mann E-Mail.pdf](#)

[Port of Newport - Offshore Wind Resolution.pdf](#)

[Bob Eder - Public Comment.pdf](#)

[Dean Fleck - Public Comment.pdf](#)

[Karie Silva - Public Comment.pdf](#)

[Lori Steele - Public Comment.pdf](#)

[Mark Cooper - Public Comment.pdf](#)

[Michael Retherford - Public Comment.pdf](#)

[Nanci Cooper - Public Comment.pdf](#)

[Tia Retherford - Public Comment.pdf](#)

[Yelena Nowak - Public Comment.pdf](#)

**6.B Communication from Lincoln County Transportation Service District - Annual Report.**

[City Manager's Report](#)

[Newport Annual Report 2022.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 Review of a Memorandum of Understanding No. 2 with the Oregon**

**Department of Forestry (ODF) Related to the Development of a Joint City/ODF Use Fire Resource Facility on NE 73rd Street**

[City Manager's Report](#)

[Staff Report.pdf](#)

[MOU No. 2\\_ODF-City of Newport\\_Draft\\_06.01.22.pdf](#)

[MOU No. 1\\_ODF-City of Newport.pdf](#)

[ODF Potential Construction Costs Memo.pdf](#)

[BBG Appraisal Report\\_225 NE 73rd.pdf](#)

**7.B Authorization to Sign a Stipulation Suspending an Appeal of the Conditional Use Permit for the Lincoln County Animal Shelter**

[City Manager's Report](#)

[Staff Report.pdf](#)

**7.C Authorization of an Amendment to the Memorandum of Understanding with the Port of Newport Regarding Disposal of Clean, Unbuildable Fill Material at the Airport in Exchange for Providing Clean Buildable Material to the City of Newport**

[City Manager's Report](#)

[Staff Report.pdf](#)

[DRAFT\\_Amended Memorandum of Understanding\\_Port-City\\_060622 Council.pdf](#)

[MOU-Agreement\\_2280\\_Port-City\\_DredgeMaterial2016.pdf](#)

**7.D Request for Appropriation of Funding to Address Schooner Landing Sewer Line Failure**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Schooner Cost Estimates and Exhibits 05-06-2022.pdf](#)

**7.E Consideration and Potential Approval/Election of City Funds/Allocation of National Opioid Settlement Funds**

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

[3 City Election and Approval.pdf](#)

[Exhibit\\_E\\_-\\_Distributors-Janssen\\_settlement.with highlights pdf.pdf](#)

**7.F Report on Draft Administrative Policy for Bias Reporting**

[City Manager's Report](#)

[Bias Reporting Policy.pdf](#)

**8. LOCAL CONTRACT REVIEW BOARD**

**8.A Authorization to Execute a Goods and Services Agreement with Aboveboard**

**Electric, Inc., in the Amount of \$81,760 for the Installation of Electric Vehicle Charging Stations at Newport City Hall and Ernest Bloch Wayside**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Price quotes.pdf](#)

**8.B Authorization of a Purchase Order with Motion Industries for the Installation of Aeration Gear Box Equipment at the Wastewater Treatment Plant in the Amount of \$57,663**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Purchase Order Form - Motion Aeration mechanical services.pdf](#)

**8.C Approval of an Agreement with Meadow Outdoor Advertising for a Destination Newport Billboard Located on I-5 Near Exit 242**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Meadow Outdoor Advertising Agreement.pdf](#)

[Chamber of Commerce Personal Services Agreement - Marketing.pdf](#)

[Addendum to Chamber of Commerce Personal Services Agreement - Marketing.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 Hall's Report**

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

**9.B Councilor Jacobi's Report**

[Councilor Jacobi'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**