



CITY COUNCIL REGULAR SESSION AGENDA
Monday, March 18, 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. 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 Proclamation Recognizing U.S. Coast Guard Station Yaquina Bay Sailor of the Quarter and Enlisted Person of the Year - Boatswains Mate Third Class Michael A. Martini

[Proclamation - Recognizing Michael Martini as Sailor of the Quarter.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 March 4, 2019

[March 4, 2019.pdf](#)

5.B Approval of Minutes of Executive Session of March 4, 2019

5.C Approval of the Minutes of the Regular Session of March 4, 2019

[March 4, 2019.pdf](#)

5.D Approval of Minutes of the Work Session of March 8, 2019

[March 8, 2019.pdf](#)

5.E Ratification of the Mayor's Appointments to the Retirement Board of Trustees of Mark Saelens for a Term Expiring December 31, 2022 and Michael Cavanaugh to Fill the Employee Representative Position for a Term Expiring December 31, 2021

[City Manager Report](#)

[Staff Report.pdf](#)

[Saelens Application.pdf](#)

5.F Recommendation to Oregon Liquor Control Commission to Approve a Limited On-Premises License Application for the Coffee House Located at 156 SW Bay Boulevard

[City Manager Report](#)

[Liquor License Application.pdf](#)

5.G Authorization of a Letter to Support State Funding for the Oregon Coast Aquarium

[City Manager Report](#)

[Oregon Coast Aquarium - Draft Letter of Support for the Marine Wildlife](#)

[Rehabilitation-Education Center.pdf](#)

5.H Authorization of a Letter of Support for Increasing the Federal Public Housing Capital Fund to \$5 Billion and Allocating \$5.3 Billion to Fully Fund the Public Housing Operating Fund

[City Manager Report](#)

[Letter Public Housing.pdf](#)

- 5.I **Authorization of a Letter of Support for HB 2402 for the Renewal of the Critical Oregon Airport Relief (COAR) Program, State Owned Airports Reserve (SOAR) Program, and Rural Oregon Aviation Relief (ROAR) Fund.**
[City Manager Report](#)
[OAMA 2019 Legislative Support Final - HB2402.pdf](#)
- 5.J **Receipt of the Monthly Financial Report**
[Financial Statement for Council 02-28-19.pdf](#)
- 5.K **Receipt of Approved Committee Minutes**
[Airport Committee January_8_2019_minutes.pdf](#)
[Destination Newport January_17_2019_minutes.pdf](#)
[PC_Minutes_02-11-19_Approved_02-25-19.docx](#)
[PC_Work_Session_02-11-19_Approved_02-25-19.docx](#)
[Minutes_of_Newport_60_Senior_Advisory_Meeting_January_28_2018.pdf](#)
[Parks and Rec Minutes 1-23-2019.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 the 2019/2020 Goals**
[City Manager Report](#)
[2019-2020 Proposed Goals with attachments.pdf](#)
[Vision 2040 Report.pdf](#)
- 6.B **Public Hearing and Potential Adoption of Ordinance No. 2147, an Ordinance Adopting the State Parks 2018 Master Plan into Newport's Comprehensive Plan**
[City Manager Report](#)
[Staff Report.pdf](#)
[Draft Ordinance No 2147.pdf](#)
[Planning Commission Staff Report File_4-CP-18.pdf](#)
[Draft Commission Minutes 02-25-19.pdf](#)
[City Council Hearing Notice.pdf](#)
[Comment Letter - Hilaire Bojonell.pdf](#)
- 6.C **Continuation of a Public Hearing on Ordinance No. 2144, an Ordinance Amending the Newport Municipal Code by Creating a New Chapter 4.25 Short-Term Rental Business Endorsements, and Amending Chapter 14.25 Removing the Administrative Framework for Licensing Short-Term Rentals,**

and Amending for Short-Term Rental Land Use Regulations

[City Manager Report](#)

[Staff Memo -Short-Term Rental Hearing.pdf](#)

[New Chapter 4.25 Mark-up from Council Work Session.pdf](#)

[Amended Chapter 14.25 Mark-up from Council Work Session.pdf](#)

[VRD Spacing Standard Maps.pdf](#)

[VRDs in Commercial - Water-Related Areas.pdf](#)

[Public Comment as of 4 P.M. March 14.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 Audit Committee - Acceptance of a Report on the 2017-2018 Fiscal Year Audit, and Consideration of Resolution No. 3844, a Resolution Adopting a Correction Plan of Action for Findings Relative to the 2017-2018 Fiscal Year Budget

[City Manager Report](#)

[Resolution No. 3844 March 18, 2019 Corrective Action Plan.pdf](#)

[Newport 2017-18 CAFR.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 Adoption of Resolution No. 3842, a Resolution Adopting an Emergency Medical Service Response Matrix for the Newport Fire Department

[City Manager Report](#)

[Res. No. 3842 - EMS Response Matrix Adoption.pdf](#)

[EMS response priorities Staff Report 03-18-19.pdf](#)

[EMS Priority Response Table.pdf](#)

[EMS Priority Response Table.pdf](#)

[Priorities Definitions 03-07-19.pdf](#)

[Coastal Fire Department EMS Response Survey.pdf](#)

8.B Authorization to Initiate Discussions with the Newport Rural Fire Protection District (NRFPD) on a Possible Consolidation of Newport Fire Department with Newport Rural Fire Protection District

[City Manager Report](#)

[Council Staff Report Approval to begin discussions with NRFPD 03-18-19.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 Council Reports

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