



CITY COUNCIL REGULAR SESSION AGENDA
Monday, March 01, 2021 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

This will be a hybrid meeting which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide virtual public comment should make a request by noon on the day of the meeting, at publiccomment@newportoregon.gov, and ask for the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. The e-mail must be received by noon on the scheduled date of the meeting. Written comments received by noon on a City Council meeting date, will be included in the agenda packet. These comments will be acknowledged, at the appropriate time, by the Mayor or Council President (in the absence of the Mayor). If a specific request is made to read written public comment into the record during a meeting, the City Recorder, or designee, will be provided a maximum of three minutes to read the comment during the 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, and pursuant to Council Rules.

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 **Approve the Minutes of the Work Session of February 16, 2021**
[February 16 2021 Work Session.pdf](#)

- 4.B **Approve the Minutes of the Regular Session of February 16, 2021**

[February 16 2021 Council.pdf](#)

4.C Ratify the Mayor's Appointment of Braulio Escobar to the Planning Commission for a Term Expiring December 31, 2023

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

[Escobar_Application.pdf](#)

4.D Ratify the Mayor's Appointment of Eva Gonzalez Munoz to the Parks and Recreation Advisory Committee for a Term Expiring on December 31, 2023

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

[Staff Report - Eva Gonzalez Munoz Committee 3-1-21.pdf](#)

[2021 Munoz Application.pdf](#)

4.E Receive the Monthly Financial Report

[Financial Statement for Council 01-31-21.pdf](#)

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 Finance Work Group: Acceptance of the Five-Year Financial Sustainability Plan for the General Fund, and those Funds Supported by the General Fund

[City Manager's Report](#)

[2.22.21 Draft FWG with Attachments.pdf](#)

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 Scheduling a Public Hearing on the Proposed Goals and Objectives for the 2021-2022 Fiscal Year

[City Manager's Report](#)

[2.25.21 Final Goals and Objectives package.pdf](#)

6.B Authorization for a Request for Funding from the State Legislature for the Big Creek Dam Design and Permitting in the Amount of \$4 Million

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

[Staff Report Letter to Ways and Means Committee.pdf](#)

[City of Newport 2021 Ways Means LB Request.pdf](#)

- 6.C Report on House Bill 2583 which Prohibits Establishment or Enforcement of Occupancy Limits on Residential Dwelling Units by Public Bodies**
[City Manager's Report](#)
[CDD Staff Report.pdf](#)
[HB 2583 Introduced.pdf](#)
[HB 2583 -1 Amendment.pdf](#)
[HB 2583-1 Staff Measure Summary.pdf](#)
[House Committee Hearing Testimony from Office of Representative Fahey \(bill sponsor\).pdf](#)
[House Committee Hearing Testimony from 1000 Friends of Oregon.pdf](#)
- 6.D Authorization to Execute an Improvement Agreement with Rondys Inc. to Upsize a New Water Main at McLean Point in the Amount of \$88,433**
[City Manager's Report](#)
[CDD Staff Report.pdf](#)
[Vicinity Map.pdf](#)
[Rondys Plan View Diagram of Waterline.pdf](#)
[Engineers Estimate of Cost Differential.pdf](#)
[Evidence of SDC Eligibility.pdf](#)
- 6.E Authorization of an Improvement Agreement with Wyndhaven Ridge, LLC, for a Water Main Installation in the Amount of \$83,984**
[City Manager's Report.pdf](#)
[Staff Report - Supp Budget WL Realignment 3.1.21.pdf](#)
[Improvement Agreement \(Wyndhaven Ridge LLC\) Draft 02-25-21.pdf](#)
- 6.F Authorization of an Application for a Wildland Urban Interface Assistance Grant with the Office of State Fire Marshal in the Amount of \$10,747.50**
[City Manager's Report.pdf](#)
[Staff Report OSFM Grant Application 3-1-21.pdf](#)
[OSFM WUI Grant Application 2-10-21.pdf](#)
- 6.G Authorization of an Agreement with the Lincoln County Small Farmers Association for the 2021 Farmer's Market**
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[2021 Farmer's Market Agreement.pdf](#)
- 6.H Consideration and Potential Approval of Amendment No. 2 to the Lease Agreement Between the City of Newport and Latta's of Oregon, Inc. and Approval of a Promissory Note with Judy Latta, President of Latta's of Oregon, Inc., for Repayment of Property Taxes Paid on Behalf of Latta's of Oregon,**

Inc., by the City of Newport
[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Promissory Note - March 2021.pdf](#)
[Final Draft Amendment No. 2 - March 2021.pdf](#)

- 6.1 **Report on Budget Preparation Schedule for the Fiscal Year 2021-2022**
[City Manager's Report.pdf](#)

7. LOCAL CONTRACT REVIEW BOARD

- 7.A **Authorize a Notice of Intent to Award the Yaquina Heights Tank Improvements Package to MJE Industrial in the Amount of \$73,020**
[City Manager's Report](#)
[Staff Report.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.

- 8.A **Council Reports**
[Councilor Hall's Report.pdf](#)
[Councilor Jacobi's Report.pdf](#)

9. 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.

10. ADJOURNMENT