



CITY COUNCIL REGULAR SESSION AGENDA
Monday, March 21, 2022 - 6:00 PM
City Council Chambers

This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at publiccomment@newportoregon.gov. 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.

Anyone wishing to make real time public comment should submit a request to publiccomment@newportoregon.gov. at least four hours before the meeting start time, and a Zoom link will be e-mailed.

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 Minutes of the Work Session of March 7, 2022**
[March 7, 2022.pdf](#)
- 4.B **Approval of the Minutes of the Regular Meeting of March 7, 2022**
[March 7, 2022.pdf](#)
- 4.C **Ratify the Mayor's Appointments of Janell Goplen and Sara Siggelkow to the Destination Newport Committee for Terms Expiring December 31, 2022**
[City Manager's Report](#)
[Staff Report.pdf](#)
[DNC Application - Janell Goplen.pdf](#)
[DNC Application - Sara Siggelkow.pdf](#)
- 4.D **Ratify the Mayor's Appointment of Shelley Moore to the Parks and Recreation Advisory Committee for a Term Expiring December 31, 2023**
[City Manager's Report](#)
[Staff Report.pdf](#)
- 4.E **Ratify the Mayor's Appointment of Charles Mitchell to the Parks and Recreation Advisory Committee to Fill the Vacancy Caused by the Resignation of Karen Smith, for a Term Expiring December 31, 2023**
[City Manager's Report](#)
[Staff Report.pdf](#)
- 4.F **Ratify the Mayor's Reappointment of Sandy Roumagoux to the Police Advisory Committee for a Term Expiring December 31, 2023**
[City Manager's Report](#)
[Staff Report.pdf](#)
- 4.G **Receive the Monthly Financial Report**
[Financial Statement for Council 02-28-22.pdf](#)
- 4.H **Receipt of Approved Committee Minutes**
[Planning Commission Work Session - February 28, 2022.pdf](#)
[Planning Commission Regular Session - February 28, 2022.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 Samaritan Pacific Communities Hospital - Proposed Residential**

Treatment Facility for Substance Abuse Disorder

[City Manager's Report](#)

[Coastal STARS Summary.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 Initiation of a Process to Consider Withdrawing a 16.79 Acre Portion of the Wolf Tree Destination Resort Site from the Newport City Limits

[City Manager's Report](#)

[Staff Report.pdf](#)

[Withdrawal Request Letter.pdf](#)

[Original Wolf Tree Resort Concept.PDF](#)

[Aerial Map of Resort Site and Property.pdf](#)

[Copy of ORS 222.460.pdf](#)

6.B Approval of a Special Event Permit Fee Waiver for the 2022 Newport Marathon

[City Manager's Report](#)

[Staff Report.pdf](#)

[2022 Newport Marathon Special Event Permit Application.pdf](#)

6.C Consideration and Potential Adoption of Resolution No. 3946, A Resolution Authorizing an Application for an Oregon Parks and Recreation Local Government Grant for the Agate Beach Neighborhood and Dog Park

[City Manager's Report](#)

[Staff Report.pdf](#)

[Res. No. 3946.pdf](#)

[2022 OPRD Local Government Grant Program Manual.pdf](#)

[Concept_Plans_AgateBeach.pdf](#)

[Agate Beach Neighborhood Detailed Costs.png](#)

6.D Approval of the Updated Lincoln County Fire Protection Mutual Aid Agreement

[City Manager's Report](#)

[Staff Report.pdf](#)

[Mutual Aid Agreement.pdf](#)

6.E Discussion of an Alternative Placement for Proposed Agate Beach Soccer Field

[City Manager's Report](#)

[Staff Report.pdf](#)

[Sam Case Field Aerial.pdf](#)
[Sam Case Field Budget.pdf](#)
[Agate Beach Multi-Purpose Field Concept Drawing.pdf](#)
[Agate Beach Multi-Purpose Field Cost Estimate.pdf](#)

6.F Approval of a Policy Regarding In-Person Public Meetings

[City Manager's Report](#)
[City Meeting Policy - Post-Covid.pdf](#)

6.G Ratification of the City Manager Designation of Members to the Project Advisory Committee for the City's Housing Capacity Analysis and Housing Production Strategy

[City Manager's Report](#)
[Staff Report.pdf](#)
[Res. No. 3944.pdf](#)

7. 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. 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.

9. ADJOURNMENT