



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, March 04, 2019 - 6:00 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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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.

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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 - Fire Prevention Officer Mark Ragan**

**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 Regular Session of February 19, 2019**

[February 19 2019.pdf](#)

**5.B Recommendation to the Oregon Liquor Control Commission to Approve a Limited On-Premises License for Bites on the Courtyard, located at 1654 N. Coast Highway**

[City Manager Report.pdf](#)

[Bites on the Courtyard.pdf](#)

[Bites on the Courtyard Staff Report 3-1-19.pdf](#)

**5.C Approval of Request to be Excused from Council Meetings as follows: June 17, 2019 - Mayor Sawyer; October 21, 2019 - City Manager Nebel; and November 4, 2019 - Councilor Hall**

[City Manager Report.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 Approval of an Order Conveying the City's Intent to Vacate a Portion of SW 62nd Street**

[City Manager Report](#)

[Staff Report.pdf](#)

[Draft Order 2019-1 - Intent to Vacate Right-of-Way.pdf](#)

[Planning Commission Staff Report.pdf](#)

[Planning Commission 1-28-19 Meeting Minutes.pdf](#)

[Hearing Notice.pdf](#)

**6.B Public Hearing Regarding a Draft Ordinance Prohibiting Certain Types of Single-Use, Plastic, Carryout Bags at Retail Establishments and Various Events**

[City Manager Report.pdf](#)

[Draft\\_Plastic\\_Bag\\_Prohibition\\_Ordinance\\_Based\\_on\\_Surfrider\\_Foundation\\_Model\\_Ordinance.pdf](#)

[Exerpt minutes from Feb. 4 2019.pdf](#)

[Public Comments prior and during Jan. 22 2019.pdf](#)

[Public Comments prior and during Feb. 4 2019.pdf](#)

[Public Comment as of 4 PM March 4.pdf](#)

[Portland\\_ordinance.pdf](#)  
[Amended\\_Portland\\_ordinance.pdf](#)  
[Ashland\\_ordinance.pdf](#)  
[Bend\\_Ordinance.pdf](#)  
[Corvallis\\_ordinance.pdf](#)  
[Eugene\\_ordinance.pdf](#)  
[Forest\\_Grove\\_ordinance.pdf](#)  
[Hood\\_River\\_ordinance.pdf](#)  
[Manzanita\\_ordinance.pdf](#)  
[McMinnville\\_ordinance.pdf](#)  
[Milwaukie\\_ordinance.pdf](#)  
[Salem\\_ordinance.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 Approval of an Intergovernmental Agreement with the Oregon Department of Transportation to Fund the Newport Transportation System Plan Update**

[City Manager Report](#)

[Staff Report.pdf](#)

[Funding Agreement No. 32492.pdf](#)

[Executed Work Order Contract No.7.pdf](#)

[PowerPoint from 10-16-17 Council Work Session.pdf](#)

**7.B Consideration and Potential Adoption of Resolution No. 3842, a Resolution Adopting an Emergency Medical Services Response Matrix for the Newport Fire Department**

[City Manager Report.pdf](#)

[Staff Report.pdf](#)

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

[EMS Priority Response Table.pdf](#)

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

**7.C Consideration and Potential Adoption of Resolution No. 3843, a Resolution Supporting the Public/Private Climate Change Partnership**

[City Manager Report](#)

[Res. No. 3843 - Supporting the Public-Private Climate Change Partnership.pdf](#)

**7.D Scheduling a Public Hearing for March 18, 2019, on Adoption of Goals for the 2019-2020 Fiscal Year**

[City Manager's Report.pdf](#)  
[3.4.19 Combined Goals Document.pdf](#)

**7.E Status Report on the Upcoming Meetings of the City Council**  
[City Manager Report.pdf](#)

**8. LOCAL CONTRACT REVIEW BOARD**

**8.A Approval of Change Order No. 2 with Earthworks Excavation for the Power Ford Storm Drain Improvements Project in the amount of \$46,513.95**  
[City Manager Report](#)  
[Staff Report.pdf](#)  
[Earthworks CO#1 EXECUTED 1-31-19.pdf](#)  
[CO-2 with WCD attachments 2-26-19.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**  
[March 4 2019 Council Reports.pdf](#)

**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**