



CITY COUNCIL REGULAR SESSION AGENDA
Monday, March 07, 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

3.A Cheryl Connell Public Comment

[Public Comment - Cheryl Connell.pdf](#)

[Cheryl Connell - STROIWG Folmar Report.pdf](#)

3.B Tony Aiello Public Comment

[Public Comment - Tony Aiello.pdf](#)

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 February 7, 2022

[February 7, 2022.pdf](#)

4.B Approval of the Minutes of the City Council Meeting of February 7, 2022

[February 7, 2022.pdf](#)

4.C Approval of Minutes of the Work Session of February 22, 2022

[February 22, 2022.pdf](#)

4.D Approval of Minutes of the City Council Meeting of February 22, 2022

[February 22, 2022.pdf](#)

4.E Receipt of Approved Committee Minutes

[Planning Commission Minutes - February 14, 2022.pdf](#)

[Airport Committee - January 11, 2022.pdf](#)

[60+ Advisory Committee - November 10, 2021.pdf](#)

[60+ Advisory Committee - November 22, 2021.pdf](#)

[Police Advisory Committee - January 26, 2022.pdf](#)

5. 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.

5.A Public Hearing and Potential Adoption of Ordinance No. 2193, an Ordinance Amending the Effective Date of Ordinance No. 2178 to January 1, 2023

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ord. No. 2193.pdf](#)

[Ord. No. 2178 Working Group Comments Related to Extension of Effective Date.pdf](#)

5.B Public Hearing and Potential Adoption of City Council Goals for Fiscal Year 2022-2023

[City Manager's Report](#)

[Draft No. 1 City Council Goals.pdf](#)
[Draft No. 2 Proposed REDLINED 2022/2023 Goals and Objectives.pdf](#)
[Additional Suggested City Council Goals.pdf](#)
[Vision 2040 Advisory Committee - 2022/2023 City Council Goals Input Memo.pdf](#)
[Planning Commission - 2022/2023 City Council Draft Goals Input.pdf](#)
[Michael Sydow Public Comment.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 From the Police Advisory Committee -- Preliminary Results from the Community Survey Conducted by the Police Advisory Committee

[City Manager's Report](#)
[Staff Report.pdf](#)
[PAC Survey Overview.pdf](#)

6.B From the Audit Committee -- Acceptance of the Fiscal Year 2020-2021 Audited Financial Statements

[City Manager's Report](#)
[Staff Report.pdf](#)
[Res. No. 3945.pdf](#)
[Res. No. 3945 - Attachment A.pdf](#)
[City of Newport FS 2021 - Final v2.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 Consideration and Potential Adoption of Resolution No. 3944, a Resolution Establishing a Project Advisory Committee for the Newport Housing Capacity City Analysis and Housing Production Strategy Project

[City Manager's Report](#)
[Staff Report.pdf](#)
[Res. No. 3944 - Project Advisory Committee.pdf](#)
[Preliminary Stakeholder List.pdf](#)

7.B Appeal of Planning Commission Decision Approving the Lincoln County Animal Shelter Conditional Use Permit - Determination of the Scope of Review by the City Council

[City Manager's Report](#)

[Staff Report.pdf](#)
[McCrea Appeal Form.pdf](#)
[NMC Section 14.52.100 - Appeals.pdf](#)

- 7.C Improvement Agreement for Electrical Vehicle Charging Stations at the Oregon Coast Aquarium Inc.**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Improvement Agreement \(Oregon Coast Aquarium\) 2.28.22 Draft.pdf](#)
- 7.D Authorization to Apply for an Oregon Department of Transportation Safe Routes to School Competitive Construction Grant for Bike and Pedestrian Improvements Along NE Harney Street and Moore Drive**
[City Manager's Report](#)
[Staff Report.pdf](#)
[ODOT-SRTS-IN-Const-and-RR-FAQ.pdf](#)
[2023-2024-Safe-Routes-to-School-Construction-Program-Guidelines.pdf](#)
[Graphic and Summary of Newport TSP Projects to be Implemented.pdf](#)
- 7.E Consideration of Policies Relating to COVID-19 - Face Masks and Public Meetings**
[City Manager's Report](#)
[City Meeting Policy.pdf](#)
[Visitor Face Covering Policy.pdf](#)
[Employee/Volunteer Temporary Face Covering Policy.pdf](#)
- 7.F Approval of an Amendment to the Agreement with the Oregon Coast Council for the Arts (OCCA) for Phase VII Performing Arts Center Renovations**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Amendment to Phase VII PAC agreement - draft.pdf](#)
[Exhibit C - Phase VII PAC update.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

- 8.A Approval of an Agreement with Yost Grube Hall Architecture for Services Relating to the Design, Construction, Support, and HVAC Controls for the Performing Arts Center in the Amount of \$254,005**
[City Manager's Report](#)
[Staff Report.pdf](#)
[YGH Addt Service #2_Phases23_2022.02.07.pdf](#)
[Amendment to YGH Architecture agreement - draft-2.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](#)

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