

<u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Monday, May 16, 2022 - 6:00 PM</u> <u>City Council Chambers</u>

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@newportoregon.gov.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous dav. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person 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.

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 Receive the Monthly Financial Report Financial Statement for Council 03-31-22.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. 2194, Implementing 2021-22 State of Oregon Land Use and Related Legislation

City Manager's Report.pdf Staff Report.pdf Ordinance No. 2194_draft.pdf Exhibit A - Ordinance No. 2194.pdf Minutes from the 4/25/22 Planning Commission Hearing.pdf Public Hearing Notice.pdf Relevant Oregon Legislative Bills.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 Resolution 3949 Creating a Water Conservation Committee City Manager's Report.pdf Res. No. 3949 - Establishing a Water Supply Management and Conservation Work Group pdf.pdf

6.B Report Requesting Funding to Complete Downstairs Children's Window Replacement Project at the Newport Public Library City Manager's Report.pdf Staff Report.pdf

JBQ Quality Construction LLC Invoice.pdf

- 6.C Cascadia Rising Exercise City Manager's Report.pdf Staff Report.pdf
- 7. LOCAL CONTRACT REVIEW BOARD
- 7.A Consideration and Potential Approval of an Agreement with Oregon Meter Repair City Manager's Report.pdf Staff Report.pdf

Personal Services Agreement (WDS) - final.pdf

- 7.B Award of Contract for Wastewater Treatment Plant Clarifier No. 2 Rehabilitation in the Amount of \$239,975 City Manager's Report.pdf Staff Report.pdf Newport Clarifier Rebuild - R.L. Reimers Proposal.pdf
- 7.C Draft Personal Services Agreement with TCB Security Services for Newport Public Library City Manager's Report.pdf Staff Report.pdf Personal Services Agreement - TCB - Library Security - rev. 3-23-22 -Ex. A.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 Councilor Jacobi's Report Councilor Jacobi's Report.pdf
- 8.B Councilor Hall's Report Councilor Hall'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