

<u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Monday, May 02, 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 Approval of Minutes of the Regular City Council Meeting of April 4, 2022 April 4, 2022.pdf
- 4.B Approval of the Minutes of the Work Session of April 18, 2022 April 18, 2022.pdf
- 4.C Approval of the Minutes of the Regular City Council Meeting of April 18, 2022 April 18, 2022.pdf
- 4.D Ratification of the Mayor's Appointment of Donald Jay to the 60+ Advisory Committee for a Term Expiring December 31, 2023 City Manager's Report Donald Jay Application.pdf
- 4.E Favorably Recommend to the Oregon Liquor Control Commission (OLCC) the Approval of an OLCC Full On-Premise License as a New Outlet for Shark's Seafood Bar and Steamer Company Located at 4852 N. Coast Highway City Manager's Report Staff Report.pdf OLCC Application.pdf

4.F Receipt of Approved Committee Minutes

60+ Advisory Committee - March 28, 2022.pdf Public Arts Committee - March 24, 2022.pdf Planning Commission Work Session - March 28, 2022.pdf Planning Commission Regular Meeting - March 28, 2022.pdf Short Term Rental Work Group - January 18, 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 OCCA Executive Director Jason Holland -- Presentation of the Annual

Report for the Oregon Coast Council for the Arts

City Manager's Report 2021 OCCA Report to the City.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 Report on Noise Concerns from Adjacent Residential Properties Regarding the South Beach Church City Manager's Report URA Lease with South Beach Church.pdf NMC 8.15 - Noise.pdf Letter from South Beach Church.pdf
- 6.B Approval of a Memorandum of Understanding with the U.S. Department of Veterans Affairs Regarding Support from the City of Newport Police Department for the Veterans Affairs Office City Manager's Report Staff Report.pdf Agreement.pdf

7. LOCAL CONTRACT REVIEW BOARD

7.A Notice of Intent to Award an Audit Services Contract with Aldrich CPAs and Advisors, LLP. City Manager's Report Staff Report.pdf Proposal Fee Schedule Attachment 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 Hall's Report Councilor Hall's Report.pdf
- 8.B Councilor Jacobi's Report 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