



CITY COUNCIL REGULAR SESSION AGENDA
Monday, November 19, 2018 - 6:00 PM
Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

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.

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 Sheriff Curtis Landers: Justice Reinvestment Grant and Overview

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 Work Session of November 5, 2018

[November 5, 2018.pdf](#)

5.B Approval of the Minutes of the Executive Session of November 5, 2019

5.C Approval of the Minutes of the Regular Session of November 5, 2018

[November 5, 2018.pdf](#)

5.D Receipt of the Monthly Financial Report

[Financial Statement for Council 10-31-18.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 Port of Newport: Overview of the Port of Newport Strategic Business Planning Process

[City Manager Report.pdf](#)

6.B From Ed Biggar: Concerns about Limitations for Advertising Recreational Marijuana

[City Manager Report.pdf](#)

[Biggar Business License documents.pdf](#)

6.C From the League of Oregon Cities: Elected Essentials Training

[City Manager Report.pdf](#)

[Executive Director Cully Email.pdf](#)

[EEFlyer.pdf](#)

6.D From Mayor Roumagoux: Review of Compensation Increase for the City Manager and City Attorney

[City Manager Report.pdf](#)

6.E From Councilor Allen: Amendment to Council Rules Regarding Authorizations for City Manager, City Attorney, and Municipal Judge

[City Manager Report.pdf](#)

[Council Rules.pdf](#)

[Councilor Allen Email.pdf](#)
[Daily Attendance Record.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 State of Oregon through the Office Emergency Management Regarding the Deployment of Fire Personnel as Part of the Mutual Aid Agreement among States

[City Manager Report.pdf](#)
[Staff Report.pdf](#)
[City signed IGA with OEM 11-9-18.pdf](#)

7.B Authorization of Reappropriated Reserve Funds for the Purchase and Outfit of a Used Fire Engine

[City Manager Report.pdf](#)
[Staff Report.pdf](#)

7.C Approval of an Agreement to Extend the Existing Operating Agreement Between Oregon Coast Council for the Arts and the City of Newport for the Operation of the Performing Arts Center and the Visual Arts Center

[City Manager Report.pdf](#)
[Agreement to Extend.pdf](#)

7.D Report and Possible Action on Utilizing a Facilitator for the 2019 Goal Setting Meeting of the City Council

[City Manager Report.pdf](#)
[Timing and Cost Emails.pdf](#)
[Jensen Strategies.pdf](#)

7.E Report Regarding Practice Schedule for the Newport High School Swim Team at the Newport Aquatic Center

[City Manager Report..pdf](#)
[Cooperative Use Agreement.pdf](#)
[Current Schedule.pdf](#)

7.F Report Regarding the Parking Enforcement Update

[City Manager Report.pdf](#)
[Staff Report.docx](#)
[Draft Job Description 11-15-18.docx](#)
[PEO Vehicles.xlsx](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Approval of an Agreement with Crestmont Farms for Class A Bio-solids Storage and Disposal in the Amount of \$32.00 per wet ton

[City Manager Report.pdf](#)

[Staff Report.pdf](#)

[Goods_and_Services_Contract_for_sludge_hauling_and_disposal_Crestmont_REV2_1-14-18.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.

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