

CITY COUNCIL REGULAR SESSION AGENDA Monday, November 04, 2024 - 6:00 PM Council Chambers- 169 SW Coast Highway Newport, Oregon 97365

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 Erik Glover, City Recorder at 541.574.0613, or e.glover@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 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

3.A Public Comment from Jill Hermsen

Jill Hermsen Public Comment .pdf
Coastal Chaos public display of nudity.pdf
ORS on public display of nudity newport.pdf
ORS 2018 Lincoln County Code public nudity.pdf

3.B Public Comment from Yvette McCutchen

Public Comment Yvette McCutchen .pdf

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.

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 Receipt of Links to Agendas for Minutes to be Approved Links to Agendas for Minutes to be Approved

5.B Receipt of Audio/Video Links for Minutes to be Approved Video Links for Minutes to be approved 11-04-2024.pdf

5.C Approval of City Council Work Session and Regular Meeting Minutes 10-21-2024 Work Session Minutes-final.pdf 10-21-2024 City Council Meeting Minutes-FINAL.pdf

5.D Receipt of Approved Committee Minutes

PC_Reg_Session_10-14-24_Approved_10-28-24.pdf 08-23-2024-City_Center_Revitalization_Mtg_Minutes_-_Approved_10-25-2024.pdf

5.E Approval of Minutes for the September 16, 2024 Executive Session, and October 21, 2024 Executive Session

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.

7. 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.

7.A Request by NW Coastal Housing for the City to Use Affordable Housing Excise Tax Revenue to Pay System Development Charges for their Gladys Street Housing Project

Staff Report.pdf

NW Coastal Gladys Street - Project Narrative.pdf

Vicinity Map.pdf

Conceptual Site and Floor Plan.pdf

SDC Estimate - Gladys Street Apartments.pdf

FY 24 25 Housing Fund Budget.pdf

Draft_OHNA_Newport_Forecast.pdf

7.B Communication from Mayor Kaplan-Appointment to the Planning Commission Staff Report -Planning Commission Appointment.pdf
R. Bare Redacted.pdf

7.C Communication from Mayor Kaplan- Appointments to the Parking Committee Staff Report -Parking Advisory Committee Appointment.pdf

L. Emond Redacted.pdf

P._Maguire_Redacted.pdf

8. 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.

8.A Discussion of Camping Municipal Code

Staff Report - Prohibited Camping 10-29-24.pdf NMC 9.50 Draft.pdf

- 9. LOCAL CONTRACT REVIEW BOARD
- 9.A Approval of a City Custodial Service Agreement with Associated Cleaning Services, Inc. in the amount of \$83,899.72 per year for a three year term

totaling \$251,699.16

Staff Report - Custodial Services 11-4-24.pdf
Personal Services Agreement - Assoc Cleaning2024.pdf
RFP - Custodial Services - 2024 FINAL.pdf

9.B Authorization of Enterprise Agreement #4783633, Enrollment #5151558, with Microsoft purchased through Dell using Omnia Partners Cooperative Purchasing Agreement, OMNIA Contract Code: C000001019611, for Microsoft EA Renewal 2024-2027 Purchase in the amount of \$117,466.01/year for three years totaling \$352,398.03 Staff Report Enterprise Agreement Renewal 2024.pdf NewOR102824.pdf Microsoft EA_Signature_Form_NPTSIGNED.pdf

10. 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.A CM Hall Report

CM Hall Report.pdf

11. 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.

12. ADJOURNMENT