



CITY COUNCIL REGULAR SESSION AGENDA
Monday, November 18, 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 comment must be submitted by 5:00 P.M. the previous day. 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 Janice Aldrich Public Comment

[J. Aldrich Public Comment](#)

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 Receipt of Links to Agendas for Minutes to be Approved

[LINKS TO AGENDAS FOR MINUTES TO BE APPROVED 11-18-24.pdf](#)

4.B Receipt of Audio/Video Links for Minutes to be Approved

[Video Links for Minutes to be approved 11-18-2024.pdf](#)

4.C Approve City Council Work Session and Regular Meeting Minutes

[11-04-2024 Work Session Minutes](#)

[11-04-2024 City Council Meeting Minutes.pdf](#)

4.D Receipt of Approved Committee Minutes

[Newport Public Library Advisory Board Meeting Minutes_09_11_24.pdf](#)

[AC_finial_September_10_2024_minutes.pdf](#)

4.E Authorization to Execute a Lease Agreement with Life Flight Network, LLC for Office Space, Main Hangar Space, vehicle parking spaces, and apron tie down and common areas of the airport property for their business purposes.

[Staff report Life Flight Network LLC lease October 21 2024.edited.pdf](#)

[Life Flight ONP lease - rev. draft 11-11-24.pdf](#)

[Life_Flight_lease_area_2023.jpg](#)

[Life_Flight_Office_Area_2024.pdf](#)

4.F Rental lease for T-hangar 10 with John McKibben

[Staff_report_for_McKibben_T_hangar_10.pdf](#)

[agreement_XXXX_McKibben_T10.pdf](#)

[T_hangar_map_2023.pdf](#)

[agreement_3439_JFT_Holdings_T10.pdf](#)

4.G Site A3 hangar ground lease with LBL Properties, LLC, c/o Rod Barbour

[Staff Report lease for site A2 LBL Properties, llc.pdf](#)

[Agreement_XXXX_LBL_Properties_llc_A2.pdf](#)

[A2_South_Hangar_Site_2020.pdf](#)

[Dec 2022 Airport Hangar Development Timeline and Checklist - updated 2022.pdf](#)
[agreement_2911_Williams_A2.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. 2227, an Ordinance Amending Section 9.50.020, 9.50.030, and 9.50.050 of the Newport Municipal Code Related to Camping.

[Staff Report Ord. No. 2227.pdf](#)

[Ord. No. 2227 - Amending NMC ch. 9.50.pdf](#)

[NMC ch. 9.50 - Camping.pdf](#)

5.B Public Hearing and Possible Adoption of Ordinance No. 2226 and Resolution No. 4044, Relating to the Federal Emergency Management Agency's Requirement that City's Impose Interim Endangered Species Act Compliant Habitat Protection Measures to Maintain Eligibility in the National Flood Insurance Program

[Staff Report.pdf](#)

[Ordinance No. 2226_draft.pdf](#)

[Resolution No. 4044_draft.pdf](#)

[FEMA PICM Newport Community Letter 7.15.24.pdf](#)

[FEMA PICM Fact Sheet.pdf](#)

[FEMA PICM Webinar.pdf](#)

[FEMA Habitat Assessment Guide.pdf](#)

[City of Newport Map of Flood Hazard Areas.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 Monthly Department Reports

[Citywide 7-year Financial Strategy Monthly Update.pdf](#)

[Airport Monthly Update Oct 24.pdf](#)

[Comm Dev Monthly Update Oct 24.pdf](#)

[Engineering Monthly Update Oct 24.pdf](#)

[Finance Monthly Update Oct 24.pdf](#)

[Fire Monthly Update Oct 24.pdf](#)

[HR and IT Monthly Department Update 10_2024.pdf](#)

[Library Monthly Update Oct 24.pdf](#)
[2024 Oregon Public Library Statistical Report Snap shot_November 2024.pdf](#)
[Parks and Rec Monthly Update Oct 24.pdf](#)
[Police Monthly Update Oct 24.pdf](#)
[Public Works Monthly Update Oct 24.pdf](#)

6.B MOU between the City of Newport and Youth Development Coalition of Lincoln County

[Staff_Report_MOU_between_the_City_of_Newport_and_Youth_Development_Coalition_of_Lincoln_County_November_18_2024.pdf](#)
[MOU Newport Public Library with YDC_November 2024.pdf](#)

6.C Authorization to Execute a Grant Contract for Source Water Protection with the Oregon Business Development Department (OBDD) in the amount of \$50,000. Grant funds to be used to fund The Big Creek Watershed Forest Stewardship Plan (Project No. U25005)

[Staff_Report.BCW.Forest Stewardship Plan.112124.pdf](#)
[1 U25005 Newport Contract.pdf](#)
[Award Letter.Summary of Award.pdf](#)

6.D Committee Structure Work Group Decision

[Staff_Report_Committee_Structure_Work_Group_Decision_November_18_2024.pdf](#)
[Committee_Study_Group_Final_Report_PDF_07-2024.pdf](#)
[Newport_City_Council_Committee_Engagement_Survey_-_Per_Submittal.pdf](#)
[Screen_Cap_of_Survey_Email.pdf](#)
[Survey_Responses_Summary_View.pdf](#)

6.E Scheduling a Public Hearing to Consider a Purchase and Sale Agreement Setting Out the Terms of Sale of the Abbey Street Pier Building at 669 SW Bay Blvd

[Staff Report.pdf](#)
[Draft Commercial PSA \(Abbey Street Pier Building\)_11-14-24.pdf](#)
[Purchase Offer - 669 BayBlvd.pdf](#)
[Property Appraisal.pdf](#)
[NMC 2.25.040 - 2.25.050.pdf](#)

7. 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. 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.

9. ADJOURNMENT