



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, November 21, 2022 - 6:00 PM**  
**City Council Chambers of the Newport City Hall**

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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](mailto: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](mailto: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.

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**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 Approve Minutes of the Work Session of November 7, 2022**

[Minutes November 07, 2022 Work Session.pdf](#)

##### **4.B Approve Minutes of the Executive Session of November 7, 2022**

##### **4.C Receive the Approved Committee Minutes**

[08-17-2022 Parking Advisory Comm Minutes-Approved 11-02-2022.pdf](#)

[PC\\_Reg\\_Session\\_10-24-22\\_Approved\\_11-14-22.pdf](#)

[BPAC August 9, 2022 Minutes.pdf](#)

[11-02-2022 Parking Advisory Comm Minutes-Approved 11-16-2022.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 Communication from the Airport Committee Regarding an Airport Land Lease Transfer from Ken Williams to 5D Holdings, LLC.**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Agreement\\_XXXX\\_5D\\_Holdings\\_LLC\\_2022.pdf](#)

[South\\_Hangar\\_Site\\_2020.pdf](#)

[agreement\\_3270\\_Williams\\_D3.pdf](#)

##### **5.B Communication from Airport Committee Regarding Lease of Hangar Lot C-N from Oregon State University (OSU) c/o Bruce Mate to Jim Seavers**

[City Manager's Report](#)

[Staff Report.pdf](#)

[agreement\\_XXXX\\_Seavers\\_CN\\_2022.pdf](#)

[North\\_Hangar\\_Site\\_2020.pdf](#)

[agreement\\_1758\\_OSU\\_CN.pdf](#)

##### **5.C Communication from Councilor Ryan Parker A Request for an Update on the**

## **Status of Various Issues**

[City Manager Report.pdf](#)

[Staff Report - Forest Park Forest Health.pdf](#)

[Staff Report - NW 25th Street.pdf](#)

[Staff Report - Big Creek Garbage.pdf](#)

[Staff Report - Decal on Storm Sewer Volunteer Program.pdf](#)

[Staff Report - Sand Removal.pdf](#)

[Staff Report - Shopping Cart Ordinance.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 and Possible Action Regarding Declaration of a Limited Emergency to Replace High Service Piping Inside the Influent Pump Station Located on SE 50th Street**

[City Manager Report.pdf](#)

[Declaration of Limited Emergency.pdf](#)

[Staff Memo Emergency Declaration IPS .pdf](#)

## **7. LOCAL CONTRACT REVIEW BOARD**

### **7.A Approval of Change Order Number #1 to the Contract for Extreme Excavating, Inc in the Amount of \$59,771.44 for the South Beach Undergrounding Phase 2 Project**

[City Manager Report.pdf](#)

[Staff Report.pdf](#)

[Change Order#1\\_DRAFT.pdf](#)

### **7.B Authorization of Task Order 18 with HDR Engineering for Geotechnical Investigation for Big Creek Dam Design in the Amount of \$1,471,524**

[City Manager's Report](#)

[EX-B\\_Grant Agreement - OWRD-City of Newport.pdf](#)

[Staff Report - BCD Geotech Investigation\\_11-21-22\\_BoliUpdate.pdf](#)

[EX-A\\_2022-11-21\\_Newport TO18\\_Geology-Geotech\\_Exploration Only\\_\(HDR Proposal\)v2.pdf](#)

[DRAFT - HDR - Task Order 18 - Big Creek Dam - draft 11-21-22.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](#)

**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**