



CITY COUNCIL REGULAR SESSION AGENDA
Monday, October 21, 2019 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

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. **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.

- 3.A **Proclamation - Proclaiming October as Arts and Humanities Month in the City of Newport - Received by Representatives of the City's Public Arts Committee**
[Proclamation - Arts and Humanities Month 2019.pdf](#)

4. **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

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 Approve Minutes of the Work Session of October 7, 2019

[October 7 2019.pdf](#)

5.B Approve Minutes of the Regular Session of October 7, 2019

[October 7 2019.pdf](#)

5.C Receive Monthly Financial Report

[Financial Statement for Council 09-30-19.pdf](#)

5.D Receive the Approved Committee Minutes

[2019-02-12-19_Audit_Committee_Minutes.pdf](#)

[Library_Board_Minutes_May_08_2019.pdf](#)

[Parks and Rec Minutes 6-26-19.pdf](#)

[Bike and Ped August 13 2019.pdf](#)

[Destination Newport August 15 2019 .pdf](#)

[Planning Commission_Minutes_08-26-19.pdf](#)

[Planning Commission_Work_Session_08-26-19.pdf](#)

[Planning Commission_Minutes_09-09-19.pdf](#)

[Planning Commission_Work_Session_09-09-19.pdf](#)

[Airport September 10 2019 minutes.pdf](#)

[Minutes_of_Senior_Advisory_Meeting_March_25_2019.pdf](#)

5.E Ratify the Mayor's Appointment of Nicholas Graves as a Regular Member of the Bicycle and Pedestrian Committee for a Term Expiring December 31, 2019

[City Manager's Report](#)

[Staff Report BPAC_Appointments.pdf](#)

[Graves Application.pdf](#)

5.F Ratify the Mayor's Appointment of Judy Kuhl as an At-Large Member of the Destination Newport Committee for a Term Expiring December 31, 2019

[City Manager's Report](#)

[Staff_Report_-_DNC_appointment.pdf](#)

5.G Ratify the Mayor's Appointment of Gary East to the Vision 2040 Advisory Committee with a Term Expiring December 31, 2020

[City Manager's Report](#)

[Staff Report.pdf](#)

[Croteau email 6-24-19.pdf](#)

[PC_Minutes_09-09-19.pdf](#)

5.H Ratify the Appointment of Rosa Maria Coppola to the Transportation System Plan Policy Advisory Committee for a Term Expiring December 31, 2021

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution No. 3851 - Planning Advisory Committee.pdf](#)

[Botello email 10-9-19.pdf](#)

[Coppola email 10-14-19.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 Nancy Stueber, President of Oregon Museum of Science and Industry, and Anne Armstrong, Outdoor Education Manager, -- Update on OMSI's Camp Gray, and OMSI's 20-Year Vision for the Future

[City Manager's Report](#)

[Camp Gray City Council.pptx](#)

[North Coast and Camp Gray One-Pager 10.14.19.pdf](#)

[OMSI 20 Year Vision Map.pdf](#)

6.B From Councilor Parker -- Discussion of a Draft Communication to the Mayor and City Council of Corvallis Encouraging a Mutual Dialogue on Expansion of Electric Vehicle Charging Stations in our Communities

[City Manager's Report](#)

[Council Letter to Corvallis.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 Authorization of a Letter to Oregon State University Regarding Student Housing

[City Manager's Report](#)

[Letter to President Ray_10-21-19.pdf](#)

7.B Consolidation of Funding for Catalyzing Entrepreneurship and Innovation in the Yaquina Bay Region

[City Manager's Report](#)

[Caroline Cummings Email.pdf](#)

[Oregon RAIN MOU.pdf](#)

7.C Consideration of Revising the Date for a Public Hearing on Amendments to the Newport Comprehensive Plan Relating to Management of Public Parking on the Bayfront, Nye Beach and City Center Areas

[City Manager's Report](#)

[Staff Report.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 Council Reports

[Councilor Hall Report.pdf](#)

[Councilor Jacobi Report.pdf](#)

[Councilor Allen Report.pdf](#)

[Mayor Sawyer Report.pdf](#)

[Councilor Botello 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