



CITY COUNCIL REGULAR SESSION AGENDA
Monday, October 03, 2022 - 6:00 PM
City Council Chambers

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 Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@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

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 Proclamation Recognizing National Fire Prevention Week [Proclamation Recognizing National Fire Prevention Week 2022.pdf](#)

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 Minutes of the Work Session of September 19, 2022 [September 19, 2022.pdf](#)

5.B Approval of Minutes of the Regular Meeting of September 19, 2022 [September 19, 2022.pdf](#)

5.C Ratification of the Mayor's Appointment of Chasse Davidson to the Public Arts Committee for a term expiring December 31, 2023 [Staff Report.pdf](#) [Davidson Application.pdf](#)

5.D Ratification of the Mayor's Reappointment of Josh Conrad to the Vision 2040 Advisory Committee for a Term Expiring December 31, 2026 [Staff Report.pdf](#)

5.E Ratification of the Mayor's Appointments of Charles Brown and Nyla Jebousek to the Parks and Recreation Committee for Terms Expiring on December 31, 2023, [Staff Report.pdf](#) [Brown Application.pdf](#) [Jebousek Application.pdf](#)

5.F Ratification of the Mayor's Appointment of Nyla Jebousek to the Parks and Recreation Committee for a Term Expiring on December 31, 2023 [Jebousek Application.pdf](#)

5.G Receive the Monthly Financial Reports

[Staff Report.pdf](#)

[Financial Statement for Council 06-30-22 Unaudited.pdf](#)

[Financial Statement for Council 08-31-22.pdf](#)

5.H Receive the Approved Committee Meeting Minutes

[8182022 DNC Minutes.pdf](#)

[61622 DNC Minutes.pdf](#)

[8182022 PUBARTSC Minutes.pdf](#)

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.

6.A Public Hearing and Potential Adoption of Ordinance No. 2200 Related to Trespassing

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ordinance No. 2200.pdf](#)

[Ordinance No. 2195 - Exclusions.pdf](#)

6.B Public Hearing and Potential Adoption of Ordinance No. 2198, Repealing and Replacing Chapter 9.50, and Amending Section 6.25.010, of the Newport Municipal Code Related to Camping

[City Manager's Report](#)

[Ordinance No. 2198.pdf](#)

6.C Public Hearing on Ordinance No. 2196, an Ordinance Amending the Newport Comprehensive Plan and Map, Zoning Map, and Title XIV of the Newport Municipal Code Implementing Recommendations of the South Beach US 101 Refinement Plan

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Ordinance No. 2196_with attachments.pdf](#)

[JET Planning Land Use Audit - Appendix E of South Beach US 101 Refinement Plan.pdf](#)

[Draft Commission Regular Session Minutes 08-22-2022.pdf](#)

[8.22.22 Planning Commission Meeting Materials - Including Public Comment.pdf](#)

[Public Notice of City Council Hearing.pdf](#)

7. CITY MANAGER'S REPORT

7.A Authorization of an Agreement with the Oregon Water Resources Department (OWRD) for Lottery Bond Funding in the Amount of \$14 Million for the Big Creek Dam Project

[City Manager's Report](#)

[Staff Report.pdf](#)

[DOJapproved_GrantAgreement_CityofNewport_2022SEP21.pdf](#)

7.B Approval of an Agreement with the Oregon Department of Forestry (ODF) for Participation in the Federal Excess Personal Property Program/Firefighter Property Programs

[City Manager's Report](#)

[Staff Report.pdf](#)

[ODF FEPP-FFP Cooperator Agreement \(approved\) 2019 - rev. 8-31-22.pdf](#)

[Beach Rescue 33.jpg](#)

[Brush 32 The Beast by the Light House 1-22-21.jpg](#)

7.C Agenda Item:

Report on Implementation on Final Order 2021-4 Regarding Restricted Access to the Big Creek Reservoirs During Evening Hours

[City Manager's Office](#)

[Staff Report.pdf](#)

7.D Report on RFP Development for the Climate Action Plan

[City Manager's Report](#)

[Staff Report.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Authorization of a Purchase Order in the Amount of \$54,358.18 with Motion Industries to Purchase and Install Two Aerator Shafts and Couplers at the Wastewater Treatment Plant

[City Manager's Report](#)

[Staff Report.pdf](#)

[Aeration Phase 2 quote 10-03-2022.pdf](#)

8.B Approval of a Purchase of a Pump for the Influent Pump Station from Xylem Water Solutions USA, Inc. in the Amount of for the Purchase of a \$136,178.21

[City Manager's Report](#)

[Staff Report.pdf](#)
[#4 Flygt Quote.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.

9.A Councilor Jacobi's Report

[Jacobi Report.pdf](#)

9.B Councilor Hall's Report

[Councilor Hall's Report.pdf](#)

10. 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.

11. ADJOURNMENT