



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, September 04, 2018 - 6:00 PM
Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

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. 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 Approval of Minutes of the Regular Session of August 20, 2018

[August 20, 2018.docx](#)

4.B From the League of Oregon Cities: Designation of Mayor Sandra Roumagoux

as Voting Delegate and Dietmar Goebel as Alternate Delegate for the Annual Membership Meeting

[City Manager R & R - From the League of Oregon Cities - Designation of Mayor Sandra Roumagoux as Voting Delegate and Dietmar Goebel as Alternate Delegate for the Annual Membership Meeting..docx](#)

[LOC 2018 Voting Delegate Form.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 Consideration and Potential Adoption of Ordinance No. 2138, an Ordinance Amending Section 2.35 of the Newport Municipal Code Related to the Naming and Renaming of City Facilities, and Components of City Facilities Other than Streets

[City_Manager_R__R-Public_Hearing_and_Consideration_of_Adoption_of_Ordinance_No._2138...docx](#)

[Ord. No. 2138 - Naming-Renaming of Public Facilities Other than Streets.docx](#)

5.B Consideration and Potential Adoption of Ordinance No. 2139, an Ordinance Amending Section 3.05.010 (D) and (E) of the Newport Municipal Code Relating to Transient Room Tax Definitions

[City_Manager_R__R_-_Public_Hearing_on_Ordinance_No._2139_-_Amend_Section_3.05.010_D____E_.docx](#)

[Ord. No. 2139 - Amending 3.05 of the Municipal Code - Room Tax Definitions.docx](#)

5.C Consideration and Potential Adoption of Ordinance No. 2140, an Ordinance Amending the South Beach Urban Renewal Plan

[City_Manager_R__R-Public_Hearing_and_Potential_Adoption_of_Ordinance_No._2140__an_Ordinance_Amending_the_South_Beach_Urban_Renewal_Plan..docx](#)

[Agenda Summary](#)

[Draft Ord. No. 2140 with exhibits.pdf](#)

[Resolution No. 3800](#)

[Notice to Taxing Entities](#)

[Consultation Offer to Taxing Entities](#)

[Responses from Taxing Entities](#)

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 the Greater Newport Chamber of Commerce: Tourism Promotion, Fulfillment and Development Report for the 2017-2018 Year
[City Manager R & R - From the Greater Newport Chamber of Commerce-Tourism Promotion Fulfillment & Development Report.docx](#)
[City Report 2018.pdf](#)
[Occupancy Report 2018.pdf](#)
[Dean Runyon ReportNpt17p.pdf](#)

6.B From Retirement Board of Trustees: Revised Investment Policy
[City Manager R & R-From the Retirement Board of Trustees- Revised Investment Policy..docx](#)
[September 4 CC - Retirement Investment Policy.pdf](#)
[City of Newport - Revised Investment Policy = Signed - 07.30.2018.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 Report and Recommendation on Expanding Don & Ann Davis Park Expansion
[City Manager R & R - Report and Recommendation on Expanding the Don & Ann Davis Park..docx](#)
[Don Davis comments.pdf](#)

7.B Report Regarding Implementation of the City's Utility Rate Study
[City Manager Report and attachments.pdf](#)
[Newport's Low Income Water Assistance Policy.pdf](#)

7.C Report Regarding the Feeding of Wildlife within the Newport City Limits
[City Manager R & R-Report Regarding Feeding of Wildlife within the Newport City Limits..docx](#)

7.D Report Regarding Policy Considerations on the Use of City Hall Walls to Display Items Requested by the Public
[City_Manager_R___R-Discussion_on_Policy_Considerations_Regarding_the_Use_of_City_Hall_Walls_to_Display_Items_Requested_by_Public..docx](#)
[Memo - Use of City Hall Walls for Display of Public-Requested Items.docx](#)

7.E Report and Possible Action Regarding Filling Council Vacancies
[City Manager R & R-A Report and Possible Action Regarding Filling Council Vacancies..docx](#)

7.F Report Regarding Oceanview Drive

[City Manager R & R-Report Regarding Oceanview Drive..docx](#)

7.G Consideration and Potential Adoption of Resolution No. 3823, a Resolution Establishing a Social Gaming Fee Schedule in Accordance with Chapter 8.25 of the Newport Municipal Code

[City_Manager_R___R-Adoption_of_Resolution_3823__a_Resolution_Establishing_a_Social_Gaming_Fee_Schedule_in_Accordance_with_Chapter_8.25_of_the_Newport_Municipal_Code..docx](#)

[Res. No. 3823 - Establishing a Social Gaming Fee Schedule.docx](#)

7.H Consideration and Potential Adoption of Resolution No. 3824, a Resolution Authorizing the Newport Police Department to Check Criminal Information Records of the State of Oregon Law Enforcement Data System

[City Manager R & R-Consideration and Potential Adoption of Resolution No. 3824, a Resolution of the City of Newport Authorizing the Newport Police Department....docx](#)

[Res. No. 3824 - Authorizing the Police Department to Check Criminal Information Records of the LEDS.docx](#)

7.I Approval of Purchase Agreement with Enviro-Clean Equipment for a 2018 Vac-Con Sewer Jetter Truck in the amount of \$430,000

[City_Manager_R___R-Authorization_of_the_Purchase_of_a_2018_Vac-Con_Sewer_Jetter_Truck_from_Enviro-Clean_Equipment_in_the_Amount_of__430_000..docx](#)

[Staff Report 2018 Vac-Con Sewer Jetter 9-4-18.pdf](#)

[2018 Titan Vac-Con Sewer Jetter Quote.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Approval of a Goods and Services Contract with Heard Farms, Inc, for Wastewater Sewage Sludge Pickup and Disposal in the amount of \$91 per ton

[Goods and Services Contract for sludge hauling and disposal Heard Farms 9-4-18.pdf](#)

[Council Memo WWTP Sludge disposal Heard Farms 9-4-18.pdf](#)

[Exhibit B Additional Terms and Conditions Heard Farms.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.

10. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

11. ADJOURNMENT