

# CITY COUNCIL REGULAR SESSION AGENDA Tuesday, September 06, 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 submitted P.M. comment must be bv 5:00 the previous dav. 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 Newport Pride Proclamation

Proclamation.pdf

## 4.B Library Proclamation Banned Books

Proclamation.pdf

### 4.C Library Card Sign up Month Proclamation

Proclamation.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 Town Hall Meeting of August 29, 2022. August 29, 2022.pdf

# 5.B Selection of Delegate and Alternate Voting Members for the League of Oregon Cities Annual Business Meeting City Manager's Report

### 5.C Receipt of Approved Committee Meeting Minutes

Parking Advisory Committee - July 20, 2022.pdf

Planning Commission Work Session - August 8, 2022.pdf

Planning Commission - July 25, 2022.pdf

Parks & Recreation Committee - March 29, 2022.pdf

Parks & Recreation Committee - April 26, 2022.pdf

Parks & Recreation Committee - May 24, 2022.pdf

Parks & Recreation Committee - June 28, 2022.pdf

Housing Advisory Committee - June 8, 2022.pdf

5.D Ratification of the Mayor's appointment of Gail (Annie) McGreenery as a Citizen Advisor to the Planning Commission for a Three Year Term

#### 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 a Revised Draft of an Ordinance Regulating Camping in the City of Newport

City Manager's Report

Ordinance No. 2198 - Camping.pdf

#### 7. 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.

# 7.A From the Friends of Otter Rock Marine Reserve - Request for Funding

City Manager's Report

Communication from Otter Rock.pdf

2. Otter Rock.pdf

# 7.B From the Nye Neighborhood Association - Request for Operational Funding

City Manager's Report

NNA Request.pdf

Agreement - Neighborhood Association Funding.pdf

## 8. 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.

### 8.A Report and Discussion on Oceanview Drive

City Manager's Report Staff Report.pdf Staff Report Engineering.pdf

# 8.B Report on the Use of the Northeast Corner of Hatfield Drive and Bay Boulevard for Vending/Parking

City Manager's Report

# 8.C Approval of Amendment No. 3 to the Safe Drinking Water Revolving Loan Fund Grant for Source Water Protection through Business Oregon City Manager's Report

Staff Report.pdf
U17001 Newport Contract Executed.pdf
U17001 Amendment No 1 EXECUTED.pdf
U17001, A-02 Newport Amend 2 Executed.pdf
U17001\_A-03\_Newport\_Amendment No. 3\_DRAFT.pdf

8.D Appropriation of Funding for the Street Fund for the SE Moore Drive Sidewalk and Overlay Improvement Project

City Manager's Report Staff Report.pdf

8.E Appropriation of Funding for the Purchase of Two EV Vehicles for the City Police Department

City Manager's Report Staff Report.pdf Ford EV Quote 2023.pdf

8.F Approval of an Agreement between The Newport Employees Association and the City of Newport

City Manager's Report Final Agreement.pdf Draft Agreement.pdf Summary of Articles.pdf

8.G Consideration of a COVID-19 Recognition Bonus

City Manager's Report

- 9. LOCAL CONTRACT REVIEW BOARD
- 9.A Notice of Intent to Award a Goods and Services Agreement to the Greater Newport Chamber of Commerce to Provide Tourism and Promotion Services in the Amount of \$182,500 per Year

City Manager's Report Staff Report.pdf Agreement.pdf

9.B Purchase of 30 Desktop Computers, Five Laptops, and Other Miscellaneous Computer Equipment for the IT Department in the Amount of \$59,978.25

City Manager's Report Staff Report.pdf PC Replacement Quote FY2022-23.pdf

# 9.C Authorization of a Master Equity Lease Agreement with Enterprise Fleet Management for the Lease and Sale of City-owned Vehicles

City Manager's Report City Manager's Report Staff Report.pdf City of Newport 2023 Fleet Plan.pdf

#### 10. 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.A Reports from Council

Jacobi Activity Report Aug. 15-Sept. 5.pdf

#### 11. 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.

#### 12. ADJOURNMENT