



**AGENDA & Notice of Work Session,  
& Regular Meeting of Newport City Council (CC)  
Including Acting in the Capacity as the  
Local Contract Review Board (LCRB)  
And Urban Renewal Agency (URA)**

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The City Council of the City of Newport, also acting in the capacity as the LCRB and URA, will hold a work session beginning at **5:00 P.M., on Monday, December 6, 2010**, in Conference Room A, with their regular Council meeting beginning at **6:00 P.M., on Monday, December 6, 2010**. The regular meeting will be held in the Council Chamber, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The work session and meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, 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 (541)574-0613.

The City Council, also acting in the capacity as the LCRB and URA, reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting. Action items that do not require a public hearing may be moved up earlier in the meeting.

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**WORK SESSION AGENDA**

**5:00 P.M.**

**CC –LCRB – URA**

- I. Executive Session pursuant to ORS 192.660(2)(h), for consultation with legal counsel regarding litigation.

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**REGULAR MEETING AGENDA**

**6:00 P.M.**

**CC - LCRB - URA**

*Any person wishing to speak on any agenda item should complete a Public Comment Form and hand it to the City Recorder, Peggy Hawker. Public Comment Forms are located on a table at the entrance door to the City Council Chamber. If you wish to comment on a subject not on the agenda, the Mayor will call on you under "Public Comments". If you wish to comment on a specific agenda item, the Mayor will call on you when the City Council gets to that item.*

**I. Call to Order and Roll Call**

**II. Public Comments**

*This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise 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.*

**III. Proclamations & Recognitions**

**IV. Consent Calendar**

*The consent calendar is an area of the meeting agenda where items of a repeating or routine nature can be considered under a single action. Any person who desires to have an item on the consent agenda removed and considered separately could make it so by merely asking.*

- A. Approval of minutes from work sessions of November 15<sup>th</sup> and November 29<sup>th</sup>, and regular meeting of November 15, 2010.....**pgs. 1-12**  
and amendment to October 18<sup>th</sup> minutes.....**pgs. 1-4**  
(Hawker/Atkinson)
- B. OLCC License Application, LaMaison Restaurant.....**pgs. 1-3**  
(Miranda)
- C. Canvass of Ballots.....**pgs. 1-12**  
(Hawker)
- D. Annual Adjustment to City of Newport System  
Development Charge Rates.....**pgs. 1-6**  
(Tokos)

**V. Council Members' Reports and Comments**

**VI. Officers' Reports**

- A. Mayor's Report
  - 1. Committee appointment considerations for Parks & Recreation Advisory Committee and Bike & Pedestrian Advisory Committee.....**pgs. 1-17**
- B. City Manager's Report.....**pgs. 1-35**
- C. City Attorney's Report

**VII. Discussion Items and Presentations**

*Items that do not require immediate Council action, such as presentations, discussion of potential future action items*

**7:00 P.M.**

**VIII. Public Hearings**

- A. Public hearing on an ordinance establishing an economic improvement district in the City Center Area for parking system improvements.....**pgs. 1-34**  
(Tokos/McCarthy)
- B. Public hearing on an ordinance amending Section 2-3-6 of the Newport Zoning Ordinance relating to off-street parking, loading and access requirements for new development.....**pgs. 1-29**  
(Tokos/McCarthy)
- C. Continued Council deliberation on amendments to the Newport Comprehensive Plan, Zoning Ordinance and Municipal Code relating to Geologic Hazards.....**pgs. 1-20**  
(Tokos/McCarthy)

**IX. Action Items**

*Citizens will be provided the opportunity to offer comments on action items after staff has given their report and if there is an applicant, after they have had the opportunity to speak. (Action items are expected to result in motions, resolutions, orders, or ordinances)*

- A. Application for Tourism Marketing Funds from Food Share for Bejeweled event.....**pgs. 1-9**  
(Hawker)
- B. Resolution promoting the use of reusable bags and banning single-use checkout bags/plastic bags or non-recycled paper checkout bags.....**pgs. 1-11**  
(McCarthy)
- C. Consideration of Special Event Fee Waiver for Seafood & Wine Festival.....**pgs. 1-15**  
(Hawker)

**X. Public Comment**

(Additional time for public comment – 5 minutes per speaker)

**XI. Adjournment**

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**NEWPORT URBAN RENEWAL AGENCY  
Follows Regular Council Meeting  
URBAN RENEWAL AGENCY MEETING AGENDA**

**I. Call to Order and Roll Call**

**II. Public Comments**

*This is an opportunity for members of the audience to bring to the Agency's attention any item not otherwise 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.*

**III. Consent Calendar**

*The consent calendar is an area of the meeting agenda where items of a repeating or routine nature can be considered under a single action. Any person who desires to have an item on the consent agenda removed and considered separately could make it so by merely asking.*

- A. Approval of minutes from regular URA meeting of November 15, 2010.....**pgs. 1-2**  
(Atkinson)

**IV. Discussion Items and Presentations**

*Items that do not require immediate Council action, such as presentations, discussion of potential future action items*

**V. Public Hearings**

**VI. Action Items**

*Citizens will be provided the opportunity to offer comments on action items after staff has given their report and if there is an applicant, after they have had the opportunity to speak. (Action items are expected to result in motions, resolutions, orders, or ordinances)*

- A. Notice of Intent to Award the South Beach Transportation Improvement Project.....**pgs. 1-2**  
(Ritzman)
- B. Resolution to amend North Side Urban Renewal Plan, and IGA between North Side Urban Renewal District and City to repair & maintain properties constructed with North Side UR funds.....**pgs. 1-8**  
(McCarthy)
- C. Conservation Easement for SW 30<sup>th</sup> in South Beach.....**pgs. 1-16**  
(McCarthy)

**VII. Adjournment**

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