



CITY COUNCIL AGENDA
Monday, November 16, 2015 - 6:00 P.M.
Council Chambers

The Newport City Council will hold a meeting on Monday, November 16, 2015, at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meetings 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 at 541.574.0613.

The City Council 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 meeting.

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Anyone wishing to speak at a Public Hearing or on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.

- I. Pledge of Allegiance
- II. Call to Order and Roll Call
- III. 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

IV. 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.

- A. Proclamation - Tree City USA - Annual Tree Planting - Nancy Steinberg
- B. Recognition of Completion Community Emergency Response Team (C.E.R.T.) Certification (Dean Sawyer)

V. 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.

- A. Approval of City Council Minutes from City Council Special Meeting, Executive Session, Work Session, and Regular Meeting of November 2, 2015 (Hawker)

VI. 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.

- A. Public Hearing and Possible Adoption of Ordinance No. 2089 Amending the Business License Code to Include Recreational Marijuana Facilities

VII. 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.

- A. Consideration of an Extension of the Lease of the City's Seafood Processing Plant Bornstein Seafoods
- B. Report on First Quarter Financials
- C. Report on Parks and Recreation Fee Increases for 2016
- D. Report on the Nye Beach Town Hall Meeting on November 30, 2015

VIII. 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.

IX. 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.

X. Executive Session

- A. Consideration of Holding an Executive Session Pursuant to ORS 192.660(2)(d) for Labor Negotiation for Newport Employees Association (NEA) and the Newport Police Association (NPA)

XI. Adjournment