



CITY COUNCIL REGULAR SESSION AGENDA

Monday, March 07, 2016 - 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 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 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. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER AND ROLL CALL

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.

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 City Council Work Session and Regular Meeting of February 16, 2016

[February 16, 2016 Work Session.docx](#)

[February 16, 2016 City Council 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. Consideration and Possible Adoption of Resolution No. 3740, a Resolution Providing for a Supplemental Budget and Making Appropriation/Total Requirement Changes for the Fiscal Year 2015-2016.

[City Manager's Report and Recommendation -- Adoption of Resolution No. 3740.pdf Copy of](#)

[Supplemental Budget -Resolution and Legal Notice- Attachment A - March 7 2016 2.pdf](#)

[Staff Report Resolution 3740 City Supplemental Budget -February 1 2016.docx Supplemental Resolution No. 3740 for Feb 1 2016.docx](#)

[Budget with Supplementals.FY 2016 - for Resolution 3740 - Attach B.pdf](#)

[Supplemental Budget -Resolution and Legal Notice- Attachment A - March 7 2016.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 Surf Rider Foundation regarding Bacteria Testing in the Nye Beach Storm Sewer Basin

[City Manager's Report and Recommendation -From Surfrider Foundation regarding Bacteria Testing in the Nye Beach Storm Sewer Basin.pdf](#)

[Staff Report - Surfrider Presentation 3-7-16.docx](#)

7.B. From Northwest National Marine Renewable Energy Center (NNMREC) Dr.Belinda Batten and Dan Hellin, Report on Pacific Marine Energy Center - Wave Energy Test Sites

[City Manager's Report and Recommendation -From Northwest National Marine Renewable Energy Center \(NNMREC\) Dr. Belinda Batten and Dan Hellin, Report on Pacific Marine Energy Center - Wave Energy Test Sites.pdf](#)
[NNMREC City of Newport Council 03072016.pdf](#)

7.C. From the Regional Airport Review Task Force, Final Report Recommendations Relating to the Newport Municipal Airport

[City Manager's Report and Recommendation - From the Regional Airport Review Task Force, Final Report Recommendation Relating to the Newport Municipal Airport.pdf](#)
[Memo for Regional Airport Review Task Force Report 2-17-16.pdf](#)
[Report for the City of Newport Regional Airport Review Task Force 2-17-2016.pdf](#)

7.D. From Airport Committee, Recommendations on Airport Operations RFP.

[City Manager's Report and Recommendation --From Airport Committee, Recommendations on Airport Operations RFP..pdf](#)
[Airport data for RFP.pdf](#)
[Email from Hodges.pdf](#)
[Newport Proforma Budget.pdf](#)

7.E. From Destination Newport Committee, Recommendation to Approve a Tourism Marketing Grant for Coast Hills Classic Mountain Bike Race

[City Manager's Report and Recommendation - From Destination Newport Committee, Recommendation to Approve a Tourism Marketing Grant for Coast Hills Classic Mountain Bike Race 2.pdf](#)
[Coast Hills Classic Mountain Bike 2016.pdf](#)
[CHC DNCgrant edit.pdf](#)

7.F. From Destination Newport Committee, Recommendation to Approve a Tourism Marketing Grant for Oregon Coast Aquarium for the Oregon Coast Aquarium 5K

[City Manager's Report and Recommendation - From Destination Newport Committee, Recommendation to Approve a Tourism Marketing Grant for Oregon Coast Aquarium 5K.pdf](#)
[2016 Oregon Coast Aquarium 5K.pdf](#)
[Flippers, Feathers, and Fins 5K Grant Fund Application 2016.pdf](#)

7.G. From City Manager Salary Work Group - Report and Possible Action on City Manager Salary

[Mayor Letter Regarding City Manager Salary.pdf](#)
[cm salaries.xlsx](#)
[EmplymtAgrmtAmd SN.docx](#)

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. Consideration and Possible Adoption of Resolutions 3741 and 3742 approving Clean Water State Revolving Fund (CWSRF) Loan Agreements

[City Manager's Report and Recommendation --Consideration and Possible Adoption of Resolutions 3741 and 3742 approving Clean Water State Revolving Fund \(CWSRF\) Loan Agreements.pdf](#)

[Staff Report CWSRF Loan Resolution Approval 3-7-16.pdf](#)

[Resolution 3741.pdf](#)

[Resolution 3742.pdf](#)

[OPNLTR Loan#R68934.doc](#)

[OPNLTR Loan#R68935.doc](#)

8.B. Possible Action Regarding the Location of the 2016 Farmer's Market

[City Manager's Report and Recommendation -- Possible Action Regarding the Location of the 2016 Farmer's Market.pdf](#)

[Aerial.pdf](#)

[Mary Young email.pdf](#)

[Letter to council.pdf](#)

[Petition.pdf](#)

8.C. Report on Workforce and Affordable Housing Strategies

[City Manager's Report and Recommendation --Report on Workforce and Affordable Housing Strategies.pdf](#)

[Dear Mayor Roumagoux and Members of the Council \(1\).docx](#)

[Bill Hall email.docx](#)

[Community Development Department Staff Report](#)

[Attachment A to Staff Report](#)

[LCLT Intergovernmental Agreement](#)

8.D. Schedule a Public Hearing on City Council Goals for the 2016-17 Fiscal Year

[City Manager's Report and Recommendation -- Scheduling Public Hearing for City Council Goals for 2016-17 FY.pdf](#)

[City of Newport 2016-17 Goals Report.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A. Approval of Purchase of a 2016 F550 Crew Cab Service Truck for the Water Distribution Department

[City Manager's Report and Recommendation - Approval of Purchase of a 2016 F550 Crew Cab Service Truck for the Water Distribution Department.pdf](#)
[Staff Report purchase of 2016 Ford Service Truck 3-7-16.pdf](#)
[Invoicing and Purchase Order for 2016 Service Truck.pdf](#)

9.B. Approval of Change Order No. 3 with C&M Excavation for the SW Abalone-Brant Street Improvement Project

[City Manager's Report and Recommendation - Approval of Change Order No. 3 with C&M Excavation for the SW Abalone-Brant Street Improvement Project.pdf](#)
[Council Staff Memo - CO3 -2-19-16.pdf](#)
[Change Order No. 3 with C&M Excavation for the SW Abalone-Brant Street Improvement Project](#)

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.

11. 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.

12. ADJOURNMENT