



CITY COUNCIL REGULAR SESSION AGENDA
Monday, October 17, 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. 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. Oath of Office -- Mike Leake, Police Officer

4.B. Oath of Office -- Jack Dunteman , Police Officer

4.C. Proclamation- October as Breast Cancer Awareness Month in the City of Newport - Accepted by Amy Bickleman Representing the American Cancer Society

[Proclamation - Breast Cancer Awareness Month 2016.docx](#)

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 October 3, 2016 Council Meeting

[October 3, 2016.docx](#)

5.B. Approval of October 3, 2016, Work Session Minutes

[October 3, 2016.docx](#)

5.C. Approval of October 3, 2016, Executive Session Minutes

5.D. Ratification of the Mayor's Appointments to the Vision 2040 Advisory Committee

[City Manager's Report and Recommendations - Ratification of the Mayor's Appointments to the Vision 2040 Advisory Committee.docx](#)

[Citizen Applications for Vision 2040 Advisory Committee.pdf](#)

[Res. No. 3760 - Creating a Vision 2040 Advisory Committee.docx](#)

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 on Ordinance No. 2140 - an Ordinance Adding Chapter 8.12 to the Newport Municipal Code Relating to Authority and Procedures for the Use of the Oregon Housing Receivership Act in the City of Newport

[City Manager Report and Recommendation -- Ordinance No. 2104 -- Receivership.docx](#)

[Ord. No. 2104 - Receivership - ph.docx](#)

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 ODOT, Region 2 - Planning Presentation Regarding Transportation System Plan (TSP) Funding

[City Manager Report and Recommendations - ODOT-Region 2 Funding.docx](#)
[Agenda Summary](#)

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. Adoption of Resolution No. 3764 - a Resolution Establishing a Basis for Calculating Benefits for the City of Newport Employee's Retirement Plan

[City Managers Report and Recommendation - Resolution No. 3764 - Newport Employees Retirement System.docx](#)
[Ltr-Retirement Trust-CM-10-3-2016.docx](#)
[Res. No. 3764 - Basis for Calculating Benefits for the Employee's Retirement Plan.docx](#)

8.B. Authorization of a Safe Drinking Water Revolving Loan Fund Grant Contract for Source Water Protection through Business Oregon

[City Manager Report and Recommendations -- Safe Drinking Water Grant Application.docx](#)
[Staff Report Safe Drinking Water Revolving Loan Fund Grant Contract 10-10-16.docx](#)
[Letter of Interest.pdf](#)
[Grant Agreement.pdf](#)

8.C. Authorization to Solicit Proposals to Repurpose Homes Salvaged from the NE 70th Drive Landslide

[City Managers Report and Recommendation - NE 70th Drive Property Salvage.pdf](#)
[Habitat Land Donation Agreement](#)
[Agenda Summary](#)
[OEM FEMA Grant](#)
[Photos of Salvagable Homes](#)

8.D. Report on the Creation of a Parking Bureau

[City Manager Report and Recommendation -- Report on Creation of a Parking Bureau.docx](#)
[CON Parking Bureau 10-6-16.docx](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A. Approval of Contract with Road and Driveway for Demolition and Site Remediation Related to the NE 70th Drive Landslide

[City Manager's Report and Recommendations - Approval of Contract with Road and Driveway - NE 70th Drive.docx](#)

[NOIA NE 70th Drive Home Demolition and Removal.docx](#)

[Newport City of NE 70th Dr Equipment Rental Work Bid.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.

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