



CITY COUNCIL REGULAR SESSION AGENDA
Monday, December 05, 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 - Gary Welborn, Police Officer

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 - City Council Meeting of November 21, 2016

[November 21, 2016.docx](#)

5.B. Confirmation of Mayor's Appointments to the 60+ Advisory Committee for Barbara LeBoss -- Term Expiring 12/31/17, Richard McKinney -- Term Expiring 12/31/18, Debra Rittenhour -- Term Expiring 12/31/17, and Bryn McCornack -- Term Expiring 12/31/18

[City Manager Report and Recommendations-Mayors Appointments-60 Plus Advisory Committee.docx](#)

[60+ Advisory Committee Membership Applications.pdf](#)

5.C. The Abstention from Voting and Participation in Public Hearings by Councilor David Allen relating to the Sale of Property at 813 SW Bay Boulevard to Bornstein Seafoods

[City Manager Report and Recommendations-David Allen Abstention.docx](#)

[Councilor Allen - 12-5-16 Agenda.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. Public Hearing and Possible Adoption of Ordinance No. 2105 - Exception to Building Height Limitations for Vertical Evacuation Structures

[City Manager Report and Recommendations--Public Hearing & Possible Adoption of Ord 2105-Exception to Building Height Limitations for Vertical Evac Structures.docx](#)

[Agenda Summary - Vertical Evacuation Structures](#)

[Ordinance No 2105](#)

[Ordinance No. 2105, Exhibit A](#)

[Staff Report for the Planning Commission Meeting](#)

[Draft Planning Commission Minutes](#)

[City Council Hearing Notice](#)

6.B. Public Hearing and Potential Adoption of Ordinance No. 2106 - Rezoning of Bayfront Properties

[City Manager Report - Public Hearing and Approval of Ord 2106- Rezoning of Bayfront.docx](#)

[Agenda Summary - Bayfront Rezoning](#)
[SCRIPT for Council Hearing on Bayfront Rezone.pdf](#)
[File 3-Z-16 Ordinance with attachments.pdf](#)
[Draft Planning Commission Minutes 11-14-16](#)
[Public Notice for Council Hearing](#)

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 Councilor David Allen - Consideration of Making the Audit Committee a Standing Committee of the City Created by Ordinance

[City Manager Report and Recommendations-Audit Committee Recommendation-Councilor David Allen.docx](#)
[Audit Committee Communication from Councilor Allen.pdf](#)

7.B. Communication from the Economic Development Alliance of Lincoln County Requesting Funding for the Coastal Venture Catalyst Program

[City Manager Report and Recommendations-Economic Development Alliance of Lincoln County Request.docx](#)
[Economic Development Alliance of Lincoln County - 12-5-16.pdf](#)

7.C. Approval of Tourism Marketing Grant for the Oregon Coast Aquarium for the Sea of Lights

[City Manager Report DNC Approval of Tourism Marketing Grant for OCA- Sea of Lights.docx](#)
[Staff Report OCA Tourism Marketing Grant.docx](#)
[Oregon Coast Aquarium - Tourism Marketing Grant App - 2016 Oregon Coast Aquarium Sea of Lights.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. Canvass of Ballots - November 8, 2016 Election

[City Manager Report and Recommendations-Canvass of Ballots.docx](#)
[Staff Report - Canvass of Election - Mayor, Council, and Measure 21-169.docx](#)
[Canvass of Election - 11-8-16.pdf](#)
[Proclamation - 2016 Election.docx](#)

- 8.B. Extension of a Lease of City Property at 813 SW Bay Boulevard to Bornstein Seafoods, Inc.**
[City Manager Report and Recommendations--Lease Extension-Bornstein Seafoods.docx](#)
[Agenda Summary - Bornstein Lease Extension](#)
[Bornstein Lease - Amendment No. 4](#)
[Bornstein Lease - Vicinity Map](#)
[Bornstein Lease - Exhibits to Amendment No 4](#)
- 8.C. Affirm the Declaration by the City Manager of a Limited Emergency for Landslide Repairs at SE 4th and Harney Streets, and Authorize Payment of those Repairs.**
[City Manager Report and Recommendations--Affirm Declaration of Emergency for Landslide SE 4th and Harney.docx](#)
[Declaration of Emergency - 11-28-16 Landslide.pdf](#)
- 9. LOCAL CONTRACT REVIEW BOARD**
- 9.A. Notice of Intent to Award a Bid for the Construction of the Parking Lot on the SE Corner of Angle and US Highway 101 to Road & Driveway Co.**
[City Manager Report and Recommendations--Notice of Intent to Award Bid-Road and Driveway Co..docx](#)
[Staff Report - NOIA Newport Aquatic Center Parking Lot 11-29-16.docx](#)
[Aquatic Center Parking Lot - Confirmed Bid Tab.pdf](#)
[Aquatic Center Parking Lot - Configuration.pdf](#)
- 9.B. Approval of Task Order No. 4 with HDR Engineering for Preliminary Design Part 2 Geotechnical Drilling, Testing, and Evaluation - Big Creek Dams**
[City Manager Report Approval of Task Order No. 4 with HDR Engineering for Prelim Design.docx](#)
[Staff Report - Task Order No. 4 - HDR - Big Creek Dams.docx](#)
[Big Creek Dam - Task Order No. 4.pdf](#)
[Big Creek Dam - Task Order No. 4 - Phase V.pdf](#)
- 9.C. Authorization of an Agreement with ESI for Forensic Work Associated with the City Center Motel Fire**
[City Manager Report and Recommendation -- ESI Forensic Work - City Center Motel Fire.docx](#)
[ESI Engagment Contract.docx](#)
[55546P - ESI Seattle Engagement Letter.pdf](#)
[55546P 2016 Seattle Bill Rates.pdf](#)
[55546P - 2016 ESI Terms & Conditions.pdf](#)

9.D. Authorization to Purchase Three Police Vehicles through the State Bid from Gresham Ford

[City Manager Report and Recommendation--Purchase of three Police Vehicles.docx](#)

[Staff Report - Purchase of Police Vehicles.docx](#)

[Gresham Ford.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