



CITY COUNCIL REGULAR SESSION AGENDA
Monday, November 21, 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 - Bob Harvey, Assistant Fire Chief and Fire Marshal

4.B. Presentation to CERT Program Graduates

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 the November 7, 2016 Meeting

[November 7, 2016.docx](#)

5.B. Approve Minutes of the November 7, 2016 Executive Session

5.C. Consideration of Recommendation to the Oregon Liquor Control Commission for a New Outlet for Off-Premises Sales for Grocery Outlet, Inc., 721 North Coast Highway

[City Manager Report and Recommendation-OLCC Recommendation - Grocery Outlet.docx](#)

[Grocery Outlet 11-14-16.pdf](#)

[Grocery Outlet 11-14-16.doc](#)

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 Adoption of Resolution No. 3766 - Supplemental Budget for Fiscal Year 2016/2017

[City Manager Report and Recommendation--Resolution No. 3766-Supplemental Budget.docx](#)

[Staff Report Resolution 3766 City Supplemental Budget -November 21 2016.pdf](#)

[Supplemental Resolution No. 3766 Nov 21, 2016.pdf](#)

[2016-17 Supplemental Budget -Resolution and Legal Notice- Attachment A - November 21, 2016 - PDF.pdf](#)

[FY 2017 Budget & Supplemental Budgets - Nov 21 CC.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 Destination Newport Committee -- Report on Preliminary Results of the Digital Marketing Services that are being Conducted for the Committee by the "Newport News-Times".**

[City Manager Report and Recommendation--Destination Newport Committee Report.docx](#)
[Destination Newport Report-November 2017.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. Approval of Right-of-Entry and License Agreements with Steel String, Inc.

[City Manager Report and Recommendation-Authorization of A Right of Entry and License Agreement with Steel String, Inc..docx](#)
[Staff Report 11-4-16 Right of Entry Agreement.docx](#)
[Signed Right of Entry and License Agreement 10-3-16.pdf](#)

8.B. Review of 2017/2018 Budget Calendar

[City Manager Report and Recommendation -- 2017-18 Budget Calendar.docx](#)
[2017-18 Budget Calendar -Detailed Final.pdf](#)
[November 21 2016 Budget Calendar - Proposed.pdf](#)

8.C. Schedule a Public Hearing to Discuss the Sale of Property at 813 SW Bay Blvd

[City Manager Report and Recommendation-Schedule Public Hearing-813 SW Bay Blvd.docx](#)
[Agenda Summary](#)
[Aerial Image of Property](#)
[ORS 271.530 et. seq.](#)
[NMC Chapter 2.25](#)
[Lot Book Report](#)
[Marineau Appraisal](#)
[Vornaeff Appraisal](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A. Consideration of Award of Contract to FCS for Utility Rate Study

[City Manager Report and Recommendation--FCS Group Proposal Consideration.docx](#)
[November 21 2016 Contract Approval - FCS Group - Utility Rate Study.pdf](#)
[Utility Rate Study Scoring sheet -summary.pdf](#)
[FCS Rate Study Budget.pdf](#)

9.B. Notice of Intent to Award a Contract with Water Systems Consulting for Professional Consulting Services for the Nye Beach Wastewater Pump Station Grinder Project

[City Manager Report and Recommendation--Notice of Award-Water Systems Consulting-Nye Beach WWPump Station.docx](#)

[Proposal Newport Nye Beach Grinder.pdf](#)

[Council Memo WSC Nye Beach PS Grinder Contract.docx](#)

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