



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, October 03, 2016 - 6:00 PM**  
**Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365**

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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.

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**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. Presentation of a Donation from Fred Meyer to the Parks and Recreation Department**

[Fred Meyer Donation and Check Presentation.docx](#)

**4.B. Proclamation Recognizing October as Arts and Humanities Month in the City of Newport**

[Proclamation - 2016 Arts and Humanities Month.pdf](#)

**4.C. Proclamation Recognizing October as Domestic Violence Awareness Month in the City of Newport**

[Proclamation-Domestic Violence Awareness Month-Scanned.pdf](#)

**4.D. Proclamation Recognizing October as Great Oregon Shakeout Month in the City of Newport**

[Proclamation-Great Oregon Shakeout-2016-Scanned.pdf](#)

**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 City Council Meeting Minutes of September 19, 2016**

[September 19, 2016.docx](#)

**5.B. Approval of City Council Work Session Minutes of September 19, 2016**

[September 19, 2016.docx](#)

**5.C. Approval of City Council Executive Session Minutes of September 19, 2016**

**5.D. Appointment of Vision 2040 Advisory Committee Members**

[Staff Report - Appointments to Vision 2040 Advisory Committee.docx](#)

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

**6. 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.*

**6.A. From David Bigelow CEO of Samaritan Pacific Communities Hospital - Update on Hospital Construction Project**

[City Manager Report and Recommendations -- Presentation by David Bigelow-Samaritan Pacific Hospital.pdf](#)

**7. 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.*

**7.A. Approve 2016 Fund Exchange Agreement with ODOT**

[City Manager Report and Recommendations - 2016 Fund Exchange Agreement with ODOT.pdf](#)  
[Council Item - 2016 ODOT Fund Exchange Agreement 10-3-16.docx](#)  
[2016 Fund Exchange Agreement.pdf](#)

**7.B. Response to letter from Sandra Ringo, 607 SW Woods Street Sewer Issue**

[City Manager Report and Recommendations--Sandra Ringo - 607 SW Woods Street Sewer Issue.pdf](#)  
[Staff Report response to Sandra Woods 546 SW Woods 9-12-16.docx](#)  
[607 SW Woods - new service location 9-12-16.pdf](#)  
[607 SW Woods - old service location 9-12-16.pdf](#)  
[SW Woods Street ROW permit 2-15-16.pdf](#)  
[SW Woods Street ROW permit 8-18-16.pdf](#)

**7.C. Possible Acquisition of Property Located at the on the Southeast Corner of U.S. Highway 101 and Angle Street**

[City Manager Report and Recommendations--Property-SE Corner of Hwy. 101 and Angle Street.pdf](#)  
[BeckerWilesCityExchangeFIN2-CA.docx](#)  
[parking demand analysis docs.pdf](#)

**7.D. Report on Overspray from the Aquatic Center Construction**

[City Manager Report and Recommendations--Overspraying on Pine Street-Aquatic Center.pdf](#)  
[Staff Report - Overspray Claims - Aquatic Center Project.docx](#)  
[macropoxy 646.pdf](#)

**7.E. Initiate Rezoning of Certain City and Port of Newport Owned Bayfront Properties Resulting in an Equal Area Exchange of W-1 and W-2 Zoned Lands**

[City Manager Report and Recommendations -- Rezoning Bay Front Properties -- W-1 and W-2.pdf](#)  
[Agenda Summary](#)  
[City Parcel - 813 SW Bay Boulevard.pdf](#)  
[Map of the Port Properties](#)  
[Handout listing W1 and W2 Uses](#)  
[Newport Ordinance No. 1906](#)  
[7-26-16 Port Commission Meeting Minutes](#)

## **8. LOCAL CONTRACT REVIEW BOARD**

- 8.A. Approval of Task Order No. 3 with HDR Engineering for Phase IV - Engineering Preliminary Design Part 1 & Environmental Permitting for the Big Creek Dams**  
[City Manager Report and Recommendations -- Task Order 3 -- HDR Engineering.pdf](#)  
[Staff Report TO #3 HDR Engineering 9-22-16.docx](#)  
[2016-08-22 BigCreekDam TO3 Phase IV \(submittal\).pdf](#)

## **9. 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.*

## **10. 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.*

## **11. ADJOURNMENT**