



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Tuesday, February 16, 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. 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. 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.*

**4.A. Approval of Minutes of the City Council Work Session and Regular Meeting of February 1, 2016**

[February 1, 2016](#)

[February 1, 2016](#)

**4.B. Confirmation of Mayor's Appointment of Braulio Escobar to the Retirement Trust for a Term Expiring 12-31-19**

[City Manager's Report and Recommendation-Mayor's Confirmation of Appointment-Retirement Trust](#)  
[Application for Retirement Trust](#)

**4.C. Confirmation of the Mayor's Appointment of Wendy Henriksen to the Bicycle/Pedestrian Advisory Committee**

[City Manager's Report and Recommendation-Pedestrian-Bicycle Committee Appointment](#)  
[Application for Bicycle and Pedestrian Committee](#)

**4.D. Approval of a Recommendation to the Oregon Liquor Control Commission (OLCC) to issue an Off-Premise Sales Liquor License for a New Outlet to US Market No. 260, LLC, located at 910 North Coast Highway**

[City Manager's Report and Recommendation -- OLCC-US Market 260](#)  
[US Market #260 2-9-16](#)  
[OLCC Application US Market](#)

**5. COMMUNICATIONS**

**5.A. From The Destination Newport Committee, Recommendation to Award Tourism Marketing Grant for the Oregon Coast Council for the Arts, Capital Campaign**

[City Manager's Report and Recommendation -- Destination Newport -- Stop and Go Promo](#)  
[Staff Report for OCCA Tourism Marketing Grant 2016](#)  
[Tourism Market Grant Application](#)

**6. 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.*

**6.A. Consideration of Extension of Franchise Agreement with Falcon Telecable, Locally Known as Charter Communications**

[City Manager's Report and Recommendation-Charter Communications Franchise](#)  
[2015 7 17 Newport OR Franchise Draft](#)  
[Franchise Agreement Extension of Charter](#)

**6.B. Authorization of a Letter of Commitment to the Oregon Water Resources Department (OWRD) Regarding a SB1069 Grant Application.**

[City Manager's Report and Recommendation -- Oregon Water Resources Dept. Application](#)  
[Staff Report RE Letter of Support for OWRD SB1069 Grant Application](#)  
[Draft Letter of Commitment for SB 1069 Grant Matching Funds](#)  
[SB1069 Grant Application](#)

## **7. LOCAL CONTRACT REVIEW BOARD**

### **7.A. Notice of Intent to Award a Contract with ZCS Engineering for Professional Consulting Services for the City of Newport Fire Station Seismic Upgrades**

[City Manager's Report and Recommendation-Change Order for Safe Haven Hill](#)  
[NOIA Consulting Services Newport Fire Station Seismic Upgrades 2-10-16](#)  
[Fire Station Seismic Improvements RFQ](#)  
[ZCS Engineering Qualifications Proposal](#)  
[ZCS Engineering Price Proposal](#)

### **7.B. Approval Task Order No. 2 with HDR Engineering for Phase IV, Engineering Preliminary Design, Environmental Permitting, and Professional Survey to Determine the Feasibility of Constructing a Roller Compacted Concrete Dam at the Big Creek Reservoirs**

[City Manager's Report and Recommendation -- Task Order 2-HDR Engineering-Phase IV](#)  
[Staff Report TO No 2 RCC Dam Preliminary Eng Geo and Survey 2-10-16](#)  
[Phase IV - Engineering Preliminary Design, Environmental Permitting, and Professional Survey scope of work from HDR Engineering](#)  
[Dry Day Inundation Map for the Big Creek Dams 1 and 2](#)  
[2015 Annual Dam Inspection Report from Keith Mills, Oregon Dam Safety Engineer, Oregon Water Resources Department](#)

### **7.C. Approval of Change Order No 2 with KSH Construction Company for Safe Haven Hill Tsunami Evacuation Improvements**

[City Manager's Report and Recommendation-Change Order for Safe Haven Hill.pdf](#)  
[Council Staff Report - Change Order 2 2-10-16](#)  
[KSH Construction Soldier Pile Wall cost estimate](#)

### **7.D. Approval of Change Order No. 2 with Pavilion Construction for the Aquatic Center Project**

[City Manager's Report and Recommendation -- Change Order for Aquatic Center](#)  
[Staff Report Change Order No 2 2-16-16](#)  
[Change Order No. 2 with Pavilion Construction for the Aquatic Center](#)

## **8. 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.*

**9. 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.*

**10. ADJOURNMENT**