



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, May 02, 2016 - 6:00 PM**

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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. Oath of Office: New Police Officer, Calvin Davis**

**4.B. Proclamation - Police Week - Mark Miranda**

[Police Week Proclamation.pdf](#)

**4.C. Proclamation- Older Americans Month - Peggy O'Callaghan**

[Older Americans Month.pdf](#)

**4.D. Recognition of Completion of the Community Emergency Response Team (C.E.R.T.) Certification - Dean Sawyer**

**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 Work Session Minutes of April 18, 2016**

[April 18, 2016.docx](#)

**5.B. Approval of City Council Minutes from the Regular Meeting of April 18, 2016**

[April 18, 2016.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 - Ordinance No. 2094 - Repealing and Re-enacting Chapter 12.05 of the Newport Municipal Code Pertaining to Local Improvement Districts**

[City Manager Report and Recommendation-Public Hearing-Ordinance 2094](#)

[Comprehensive Plan.pdf](#)

[Agenda Summary](#)

[Ordinance No. 2094](#)

[Exhibit A - Ordinance No. 2094.pdf](#)

[LID TAC Roster](#)

[Minutes from the 3-28-16 Planning Commission Meeting](#)

**6.B. Public Hearing - Consideration and Possible Adoption of Ordinance No. 2095, an Ordinance Annexing City Owned Property Surrounding the Big Creek Reservoirs**

[City Manager Report and Recommendation--Ordinance No. 2095-Annexing territories-Big](#)

[Creek Reservoirs.pdf](#)

[Agenda Summary](#)

[Ordinance No. 2095](#)  
[Planning Commission Staff Report](#)  
[3-28-16 PC Meeting Minutes](#)  
[Hearing Notice](#)  
[City - County Memorandum of Agreement](#)

**6.C. Public Hearing on Imposing a 3% Tax on Marijuana within the City of Newport**

[City Manager and Recommendation--3 Percent Tax on Marijuana.pdf](#)  
[Ord. No. 2097 - Imposing a Tax on Marijuana and Marijuana Products.docx](#)  
[Res. No. 3745 - Calling for an Election on the Referral of Ord. No. 2097 - Marijuana Taxation.docx](#)  
[Protiva Email.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. Communication from the Budget Committee -- Adoption of Resolution No. 3748, a Resolution Revising the Financial Policy for the City of Newport Related to Financial Reserves, Contingencies, and Unappropriated Ending Fund Balances**

[City Manager Report and Recommendation -- Financial Policy - Resolution 3748.pdf](#)  
[Res. No. 3748 - Financial Policies.docx](#)  
[Res. No. 3748 - Attachment A - Financial Policies.docx](#)

**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. Report on Financial Matters for the quarter ending March 31, 2016**

[City Manager Report and Recommendation--Financial Update for Third Quarter Ending March 31, 2016.pdf](#)  
[Staff Report - 2015-16 3rd Quarter financial report.pdf](#)  
[March 2016 Financials.pdf](#)

**8.B. Report on Financial Status of Capital Projects through March 31, 2016**

[City Manager Report and Recommendation--Capital Projects, Financial Status.pdf](#)  
[Staff Report - 2015-16 3rd Quarter Capital Projects.pdf](#)  
[March 2016 Capital Projects Funds by Projects - MM.pdf](#)

**8.C. Report on Vacation Rentals and Bed and Breakfast Establishments in the City of Newport**

[City Manager Report and Recommendation--Report on Vacation Rentals.pdf](#)  
[VRD Staff Memo w attachments.pdf](#)

**8.D. Ferry Slip Road Slope Adjacent to Parking Alcove near the SE 35th St Intersection**

[City Manager Report and Recommendation--Report on Ferry Slip Road.pdf](#)  
[Council Staff Report - Drainage Swale 4-27-16.docx](#)  
[Council Memo Attachment 4-27-16.doc](#)

**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**