



CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD AGENDA
Monday, August 17, 2015 - 6:00 P.M.
Council Chambers

The meetings of the Newport City Council and the Local Contract Review Board will be held on Monday, August 17, 2015, at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meetings 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 City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

CITY COUNCIL MEETING AGENDA
Monday, August 17, 2015
Council Chambers

Anyone wishing to speak at a Public Hearing or on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.

- I. Pledge of Allegiance
- II. Call to Order and Roll Call
- III. 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

IV. 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.

- A. Presentation of Life Saving Medals to Several Police Officers
- B. Oath of Office for Fire Captain Tom Jackson

V. 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.

- A. Approval of City Council Minutes from City Council Regular Meeting of August 3, 2015 and Work Session Meeting of August 4, 2015 (Hawker)
- B. Approval of a Favorable Recommendation to the Oregon Liquor Control Commission (OLCC) to Grant a Full On-Premise Sales Liquor License for a New Outlet to Sail Inn Cafe, LLC for Sail Inn Café LLC located at 134 SW Bay Blvd.

VI. 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.

- A. Public Hearing and Possible Adoption of Ordinance No. 2083 Regarding the Early Sale of Recreational Marijuana by Medical Marijuana Dispensaries

VII. 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.

- A. From Destination Newport Committee - Tourism Marketing Grant Recommendation for the Buccaneer Rampage
- B. From Destination Newport Committee - Tourism Marketing Grant Recommendation for the Oyster Cloyster

VIII. City Manager 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.

- A. Approval of Federal Aviation Administration Grant for the Municipal Airport Master Plan
- B. Update and Report on the Bicycle Pump Track location near the Wilder Subdivision
- C. Consideration of a Process for Awarding the Remainder of the Tourism Facilities Grant Funds

- D. Status Report on Upcoming Town Hall Meeting at Pacific Communities Health District Foundation Health Education Center
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IX. LOCAL CONTRACT REVIEW BOARD
Monday, August 17, 2015

- A. Call to Order
 - B. Approval of Task Order No. 9 with Civil West Engineering Services for Water System Improvements on Hwy 101 and Golf Course Drive
 - C. Approval of Amendment No. 1 to Task Order No. 14 with Brown and Caldwell Engineering for Construction Phase Services on the Big Creek Lift Station Project
 - D. Adjournment
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X. 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.

XI. 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.

XII. Adjournment