



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Tuesday, January 03, 2017 - 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. 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 City Council Meeting of December 5, 2016**

[December 5, 2016.docx](#)

- 4.B. Approval of the Executive Session Minutes of the December 5, 2016 Meeting**
- 4.C. Consideration of Recommendation to the Oregon Liquor Control Commission for a New Outlet for Bike Newport, 150 NW 6th Street**  
[City Manager Report and Recommendations-Consideration of Recommendation to OLCC re Bike Newport.docx](#)  
[Bike Newport Staff Report 12-22-16.docx](#)  
[BIke Newport OLCC Application.pdf](#)
- 4.D. Reappointment of Jim Patrick and Bob Berman to the Planning Commission for terms expiring December 31, 2019**  
[City Manager Report and Recommendations-Confirmation of Mayor's Appointment to Various Boards and Committees.docx](#)
- 4.E. Reappointment of Susan Painter and Ken Brown to the Airport Committee for Terms Expiring on December 31, 2019**
- 4.F. Reappointment of Lance Beck, Steve Beck, John Clark, Lorna Davis, David Heater, Judy Kuhl, and Ric Rabbourn to the Destination Newport Committee for Terms Expiring on December 31, 2017**
- 4.G. Reappointment of Sharon Beardsley to the Library Board for a Term Expiring on December 31, 2019**
- 4.H. Reappointment of Jennie Scarborough, Ed Simon, Karen Smith, and Cheryl Brown to the Parks and Recreation Advisory Board for Terms Expiring on December 31, 2018**
- 4.I. Reappointment of Judy Mayhew, Mary Peterson, and Catherine Rickbone to the Public Arts Committee for Terms Expiring on December 31, 2019**
- 4.J. Reappointment of Nairne Dickey to the Wayfinding Committee for a Term Expiring on December 31, 2019**

**4.K. Reappointment of Marsha Eckelman, Chuck Forinash, Susan Hogg, and Geri Kern to the Bicycle/Pedestrian Advisory Committee for Terms Expiring on December 31, 2019**

**4.L. Reappointment of David Heater to the Retirement Board of Trustees for a Term Expiring December 31, 2020**

**5. 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.*

**5.A. Public Hearing on the Potential Sale of the City Property Located at 813 SW Bay Boulevard**

[City Manager Report and Recommendations-Public Hearing on Sale of City Property](#)

[Bornstein Seafood.docx](#)

[Agenda Summary](#)

[Aerial Map of 813 SW Bay Blvd](#)

[ORS 271.530 et. seq.](#)

[Purchase and Sale Agreement](#)

[Temporary Construction Easement](#)

[Lot Book Report](#)

[Marineau Appraisal](#)

[Voronaeff Appraisal](#)

[Hearing Notice](#)

**5.B. Public Hearing and Possible Adoption of Resolution No. 3763 - Supplemental Budget**

[City Manager Report and Recommendations-Public Hearintg Resolution 3763](#)

[Supplemental Budget.docx](#)

[Staff Report - Resolution No. 3763.pdf](#)

[Supplemental Resolution No. 3763 January 3, 2017.pdf](#)

[2016-17 Supplemental Budget -Resolution and Legal Notice- Attachment A - January 3, 2017.pdf](#)

[FY 2017 Budget & Supplemental Budgets - Attach B 01-03-17.pdf](#)

**5.C. Public Hearing and Consideration of Adoption of Ordinance No. 2107 Establishing a Permanent Audit Committee for the City of Newport**

[City Manager Report and Recommendations-Public Hearing and Discussion of Adoption](#)

[2107- Adding Section to Newport Municipal Code.docx](#)

[Ord. No. 2107 - Establishing an Audit Committee.docx](#)

**5.D. Public Hearing and Consideration of Adoption of Ordinance No. 2108 Amending Section 3.15 of the Newport Municipal Code Related to Penalties and Interest on Marijuana Retail Sales**

[City Manager Report and Recommendations-Public Hearing of Possible Adoption 2108 Amending setion 3.15 relating to penalties and interest.docx](#)

[Ord. No. 2108 - Amending Chapter 3.15 of the NMC Regarding Marijuana Taxation.docx](#)

**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. Selection of Date of Joint Meeting with the Lincoln County Commissioners**

[City Manager Report and Recommendations-Scheduling Joint Session with Lincoln County Board of Commissioners.docx](#)

[2017 Joint Meeting Dates for Meeting with Lincoln County Commissioners.pdf](#)

**6.B. Consideration of Special Event Permit Fee Waiver Application by the Greater Newport Chamber of Commerce for the 2017 Seafood and Wine Festival**

[City Manager Report and Recommendations-Consideration of a Special Event Permit for 2017 Seafood and Wine Fest.docx](#)

[Staff Report - Special Event Permit Application - 2017 Seafood and Wine Festival.docx](#)

[Seafood and Wine Festival 2017 - Special Event Permit Application.pdf](#)

**6.C. Marijuana Tax Collection Agreement between the City of Newport and the State of Oregon**

[City Manager Report and Recommendations-Authorization of Marijuana Tax.docx](#)

[Marijuana Tax Collection Agreement with State.pdf](#)

**6.D. Discussion on Citizen Complaint Process**

[City Manager Report and Recommendations-Discussion on Citizen Complaint Reporting.docx](#)

[Complaint Process Information.pdf](#)

**7. LOCAL CONTRACT REVIEW BOARD**

**7.A. Approval of Purchase of 2017 Chevy Silverado Pickup for the Fire Department.**

[City Manager Report and Recommendations-Approval of Purchase of 2017 Chevy Silverado for Fire Dept..docx](#)

[Council Staff Report on Staff Vehicle Purchase 12 5 16.docx](#)

[Hubbard.pdf](#)

[Wireworks.pdf](#)

[Newport Fire Kenwood Quote 12-16.doc](#)

**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**