



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, November 07, 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. 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 October 17, 2016 Meeting**

[October 17, 2016.docx](#)

**4.B. Approval of Minutes of October 17, 2016 Executive Session**

**4.C. Approval of Minutes of the October 27, 2016 Work Session**

[October 27, 2016.docx](#)

**4.D. Approval of Minutes of Executive Session of October 27, 2016**

**4.E. Confirmation of the Mayor's Appointment of Cheryl Brown to the Parks and Recreation Advisory Committee for a Term Expiring December 31, 2016**

[Applicant-Cheryl Brown-Parks and Recreation Committee.pdf](#)

**4.F. Confirmation of the Mayor's Appointment of Jim Shaw to the Airport Committee for a Term Expiring December 31, 2017**

[Airport Committee Application - Jim Shaw.pdf](#)

[Airport Committee - Memo Regarding Application of Jim Shaw.pdf](#)

**4.G. Confirmation of the Mayor's Appointment of Bonnie Petersen, Representing the Confederated Tribes of the Siletz Indians, to the Vision 2040 Advisory Committee**

[City Managers Report and Recommendation--Confirm Bonnie Petersen to Vision 2040](#)

[Adv Committee.docx](#)

**4.H. Confirmation of the Mayor's Appointment of Lucinda Taylor, Representing the Oregon Coast Community College, to the Vision 2040 Advisory Committee**

[City Managers Report and Recommendation--Confirm Lucinda Taylor to Vision 2040 Adv](#)

[Committee.docx](#)

## **5. 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.*

**5.A. A Request to Appeal the City Manager's Decision on the Placement of Speed Limit Signs and Dog Waste Receptacles on the Eastern Leg of San Bay-0 Circle**

[City Managers Report and Recommendation -- Nyla Jebousek Appeal-11-7-16.docx](#)

[Materials Submitted by Nyla Jebousek for Council Appeal.pdf](#)

[Nyla Jebousek Appeal Material-Added 11-4-16.pdf](#)

[City Manager Attachments.pdf](#)

**5.B. From the City Manager's Quality Review Team - Acceptance of Summary of City Manager's Annual Performance Evaluation**

[City Manager Report and Recommendation-City Manager Quality Review Team.docx](#)  
[Quality Review Team Summary - City Manager Evaluation.docx](#)

**5.C. From the City Attorney's Quality Review Team - Acceptance of Summary of City Attorney's Annual Performance Evaluation**

[City Managers Report and Recommendation--City Atty Quality Review Team.docx](#)  
[Quality Review Team Summary-City Attorney Evaluation.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. Consideration and Adoption of Resolution No.3765 - Authorizing a Full Faith and Credit Borrowing, Approve Lender and Bond Counsel Related to Borrowing**

[City Manager Report and Recommendation-Consideration and Adoption of Resolution No. 3765- full faith and credit borrowing.doc](#)  
[Resolution \(City of Newport FFC Financing 2016 \(Land\)\).pdf](#)  
[3 Year \\$1.1M Loan RFQ Results Matrix.pdf](#)  
[November 7 2016 Resolution 3765 Financing B&W Property.pdf](#)

**6.B. Approval of Grant Agreement GA-0116-17 with Oregon Water Resources Department for a Water Conservation, Reuse & Storage (1069) Grant for Feasibility Analysis of a Roller Compacted Concrete Dam at Big Creek**

[City Manager Report and Recommendation-Grant Agreement GA-0116-17.docx](#)  
[Staff Report SB1069 Grant Award 10-10-16.docx](#)  
[2016\\_SB1069\\_FINAL.pdf](#)  
[GrantAgreement RCCDam FSG 2016OCT05 FINAL.pdf](#)

**7. LOCAL CONTRACT REVIEW BOARD**

**7.A. Notice of Intent to Reject all Bids for the Newport Fire Station Seismic Upgrade**

[City Managers Report and Recommendation -- Reject Bids-Fire Station Seismic Upgrade.docx](#)  
[Council Staff Memo Bid Rejection 10-24-16.pdf](#)

**7.B. Acceptance of a Proposal for the Removal of Trees from the South End of Runway 34**

[City Manager Report and Recommendation-Removal of Trees-Airport Runway 34 Obstacles.docx](#)  
[Staff Report 11-1-16 OCS Tree Removal.pdf](#)

**7.C. Authorization of Addendum to the Scope of Services for the Contract with Civil West for the Highway 101 and Golf Course Road Infrastructure Improvements Projects**

[City Managers Report and Recommendation -- Notice-Civil Engineering-US101-Golf Course Drive Feasibility Study.docx](#)  
[Feasibility Study -Draft Annotated Outline- Newport Golf Course Road 092216 with JB.pdf](#)  
[Newport Hwy 101 and golf course rd infr imps Addendum 1 v7 wEngRpt.pdf](#)  
[Civil West Feasibility Study Request.pdf](#)

**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**