

# CITY COUNCIL REGULAR SESSION AGENDA Monday, October 16, 2023 - 6:00 PM City Council Chambers

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

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. 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 for Robert Emond to serve as a member of City Council City Council Oath of Office.pdf
- 4.B Domestic Violence Proclamation PROCLAMATION.pdf
- 4.C Report on Great Oregon Shakeout

Staff Report Great Oregon ShakeOut 10.19.23.pdf City Manager's Report

# 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 Ratify the Mayor's Appointment of Natasha (Tasha) Hazdra to the Library Advisory Committee Board as a High School Student Representative for a Term that will Expire August 31, 2024

City Manager's Report

Staff Report for LAC Board Recommendation\_High School Student Representative.pdf Hazdra Library Board Application.pdf

5.B Approval of City Council Meeting and Work Session Minutes

05-01-2023 City Council Work Session Minutes-final.pdf

09-05-2023 City Council Work Session Minutes-final.pdf

09-18-2023 City Council Work Session Minutes-Final.pdf

09-25-2023 City Council Work Session Minutes-Final.pdf

09-25-2023 City Council Minutes-Final.pdf

5.C Receipt of Approved Committee Minutes

Park and Rec Committee Minutes 4-5-23 FINAL.pdf

Park and Rec Committee Minutes 5-3-23 FINAL.pdf

Park and Rec Committee Minutes 7-13-23 FINAL.pdf

Park and Rec Committee Minutes 8-9-23 FINAL.pdf

#### 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 and Potential Adoption of Ordinance No. 2215, Amending Chapter 14.14 of the Newport Municipal Code Related to Off-street Parking Requirements for Development and Redevelopment in Special Parking Areas

City Manager's Report

Staff Report.pdf

Ordinance No. 2215\_draft.pdf

Special Parking Area Map.pdf

Draft Planning Commission Regular Session Minutes 09-25-2023.pdf

Resolution No. 3864.pdf

Public Hearing Notice.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 Lincoln County Historical Society Regarding the Lincoln County Historical Society's Funding Needs

City Manager's Report

Communication from LCHS.pdf

7.B From Councilor Hall Regarding Follow-up of Potential City Membership with the National League of Cities

City Manager's Report

#### 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 Consideration and Potential Adoption of Resolution No. 3996, a Resolution in Support of Establishing a Continuum of Care for the Linn, Benton, and Lincoln Counties Region and Registering with the United States Department of Housing and Urban Development in 2024

City Manager's Report

Res. No. 3996 - Support for Tri County Continuum of Care.pdf

8.B Authorization to Execute a Grant Contract for Source Water Protection for the Oregon Health Authority - Drinking Water Services in the Amount of \$30,000.

City Manager's Report Staff Report.pdf U24002 Safe Drinking Water Agreement.090523.pdf

8.C Authorization of a Request for Proposals for City Manager Executive Recruitment Services

City Manager's Report

City Manager Executive Recruitment RFP 10-2023.pdf

8.D Report and Possible Action on Utilization of Action Minutes for the City Council, Boards and Commissions

City Manager's Report

Staff Report.pdf

Councilor Hall Email Minutes.pdf

12.10.18 CC Mtg Minutes Draft - Florence.pdf

Astoria Council Minutes.pdf

Baker City Minutes.pdf

Cottage Grove Minutes.pdf

Independent City Council, July 25, 2023 - Agenda - Pdf.pdf

Lincoln City Minutes.pdf

Monmouth Minutes.pdf

Stayton August 7 2023 Work Session Minutes (1).pdf

Stayton August 21 2023 Minutes.pdf

Sweet Home Minutes.pdf

David Allen e-mail - ORS 192.650.pdf

8.E Working Draft of a Climate Action Plan for the City of Newport

City Manager's Report

Climate Study.pdf

Working Draft Climate Plan.pdf

8.F Scheduling a Council Tour of Various City Facilities

City Manager's Report

8.G Report on Sustainable Northwest's Oregon Coastal Resilience Source Water Acquisition Project

City Manager's Report Staff Report.pdf Sustainable NW Letter of Intent.pdf NOAA Notice of Funding Opportunity.pdf

### 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.

# 9.A Council and Mayor Report

CM Hall Report.pdf

#### 10. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment.

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.

#### 11. ADJOURNMENT