

February 1, 2010
6:00 P.M.
Newport, Oregon

The City Council of the City of Newport met on the above date in the Council Chambers of the Newport City Hall. On roll call, Bain, Bertuleit, Brusselback, and Patrick were present. Obtshka participated by telephone. McConnell and Kilbride were excused.

Staff present was City Manager Voetberg, City Recorder Hawker, Community Development Director Tokos, Public Works Director Ritzman, Gene Cossey, Airport Director, Parks and Recreation Director Protiva, and Lieutenant Teem.

PUBLIC COMMENT

Bain reviewed the public comment process.

PROCLAMATIONS AND RECOGNITIONS

Bain introduced Gene Cossey, the city's new airport director.

CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Approval of City Council minutes from the work session, executive session, and regular meeting of January 19, 2010.

MOTION was made by Patrick, seconded by Bertuleit, to approve the consent calendar with the corrections to the minutes as noted at the noon meeting. The motion carried unanimously in a voice vote.

COUNCILOR'S REPORTS AND COMMENTS

Brusselback reported that he attended two meetings of the Blue Ribbon Task Force that were held to receive public input on a recommendation to the County Commissioners. He noted that a recommendation and report is due at the end of February.

Brusselback reported that he attended a recent meeting of the Parks and Recreation Committee. He noted that Will Emery and Bonnie Serken made a presentation on their development - Village in the Woods. Emery and Serken are interested in constructing a dog park that will be donated to the city in exchange for SDC parks credits.

Patrick reported that the NOAA project is going well and ground has been broken.

Bain noted that nothing in the GAO report is expected to slow down or stop NOAA's work in Newport.

OFFICER'S REPORTS

Report of the Mayor. Bain reported on a recent meeting of the CWACT. Executive committee members were selected, the 2012 – 2015 STIP criteria was reviewed, and there was an update on the ConnectOregon III process. Also discussed were the Jobs for Main Street Act of 2010, and the Highway 20 progress and summer construction schedule.

Bain reported that DOGAMI is sponsoring tsunami ready workshops.

Bain reported that he will participate in interviews for Oregon Director of Aviation candidates.

Bain reported that he will participate in interviews for the “Attacub” scholarships at Newport High School.

Bain reported that the Police Department would be sponsoring Chamber After Hours, on February 18, from 5:30 – 7:00 P.M.

Bain appointed Carol Ruggeri to the Library Board. MOTION was made by Bertuleit, seconded by Patrick, to ratify this appointment. The motion carried unanimously in a voice vote.

Bain reported that three candidates for the Budget Committee vacancy were interviewed at the noon meeting, and that a fourth interview will be scheduled.

Bain reported that the Council needed to appoint a delegate and alternate for the CWACT board. MOTION was made by Patrick, seconded by Bertuleit, to appoint Bain as the delegate, and Bertuleit as the alternate on the SWACT board. The motion carried unanimously in a voice vote.

Report of the City Manager. Voetberg reported that the upcoming Chamber After Hours program is a good opportunity for the public to meet the Police Department.

Voetberg reported that the goal setting workshop has been scheduled for all day on February 22.

DISCUSSION ITEMS AND PRESENTATIONS

PowerPoint presentation by a youth group representing the Oregon Coast Aquarium and the Newport Chapter of the Surfrider Foundation on their winter projects team. Charlie Plybon, regional field manager of the Newport Chapter of the Surfrider Foundation introduced Toni and Michelle, who are members of the Water Quality Team at the Oregon Coast Aquarium. Bain read a statement from another team member who could not be present – Olivia Ponc. She urged Council support of the Stormdrain Art Project. It was reported that each winter the youth volunteers on the Water Quality Team at the Oregon Coast Aquarium work on a project in collaboration with the Surfrider Foundation. The project this year is the Stormdrain Art Project. They discussed the components of the project, noting that the paintings would be done by Michael Cole, a local artist, and would have a sign posted nearby to educate the public on the impact on animals and the environment by products placed in the drain. Three potential sites were reviewed, including Nye Beach, in front of the Undersea Gardens, and Port Dock One. The group asked Council permission to move forward with the project, and assign a city staff person as a liaison. A brief discussion ensued regarding

costs and the possibility of painting additional drains. It was noted that the project is expected to cost \$200 - \$500. MOTION was made by Patrick, seconded by Bertuleit, to support the Stormdrain Art Project coordinated by the Newport Chapter of the Surfrider Foundation and the Oregon Coast Aquarium Water Quality Team, and to appoint the public works department as the liaison to the project. The motion carried unanimously in a voice vote.

Sustainability presentation by Susan Millhauser from the City of Lake Oswego.

Brusselback introduced Susan Millhauser, Sustainability Coordinator from the City of Lake Oswego. She made a PowerPoint presentation regarding the Lake Oswego sustainability program. It was noted that the packet contains a brochure outlining some of these efforts. She reported that the focus has been on city operations and working with folks across the city organization to make city more sustainable. She noted that Lake Oswego has adopted a conservation water rate structure. In addition, the city has looked at energy use, transportation, procurement, and waste reduction. Brusselback asked about resources for finding baselines, and how the GHG level is determined. Millhauser noted that there are several organizations that would be good resources.

Sustainability presentation by Mark Saelens from the Lincoln County Solid Waste District. Mark Saelens, director of the Lincoln County Solid Waste District, made a PowerPoint presentation on the sustainability efforts of the District and Lincoln County's Sustainability Action Committee. He reviewed the challenges, education and promotion, recycling, reduce and reuse efforts, composting, latex paint recycling, hazardous household waste disposal, wood and yard waste, emergency debris management, and forest enforcement. It was noted that sustainability would be a good subject for the goal setting session.

ACTION ITEMS

Ordinance No. 1998 – updates to Chapter 11.05 of the Newport Municipal Code regarding the imposition of fines for building code violations. Tokos explained that this ordinance amending the building code section of the Municipal Code. This ordinance establishes an administrative appeals process for civil penalties to the city manager. He added that the ordinance contains an emergency adoption clause. MOTION was made by Patrick, seconded by Bertuleit, to read by title only, Ordinance No. 1998, an ordinance that amends Chapter 11.05 of the Newport Municipal Code relating to the imposition of civil penalties for building code violations, and place for final adoption. The motion carried unanimously in a voice vote. Voetberg read the title of Ordinance No. 1998. Voting aye on the adoption of Ordinance No. 1998 were Obteshka, Bertuleit, Brusselback, Patrick, and Bain.

Resolution No. 3490 adding fees for an annual household pool pass to the pool fee schedule. Voetberg noted that this issue came from a motion at the last meeting from Bertuleit. He noted that staff met with Bertuleit, and believes that what is before Council is what Bertuleit had in mind. MOTION was made by Bertuleit, seconded by Patrick, to adopt Resolution No. 3490, rescinding Resolutions No. 3487 and 3489, which established

fees for the use of the Recreation Center and the Pool, and consolidating the fees set forth in Resolution Nos. 3487 and 3489 in this resolution and including an annual household pass for use of the pool. The motion carried unanimously in a voice vote.

PUBLIC COMMENT

Walter Sherman asked whether the city has responded to the Reno tort claim, and he requested a copy of the response if one has been made. Bain reported that the matter would be referred to staff for a proper response as soon as that person is able to provide it.

Sherman stated that the public comment policy that Bain discussed at the beginning of the meeting is consistent with the transparency policy.

ADJOURNMENT

Having no further business, the meeting adjourned at 7:39 P.M.

Margaret M. Hawker, City Recorder

William D. Bain, Mayor