

July 5, 2011  
6:09 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, Brusselback, Allen, Beemer, Roumagoux, Bertuleit, and McConnell were present. Sawyer was excused.

Staff present was City Manager Voetberg, City Recorder Hawker, Community Development Director Tokos, Public Works Director Ritzman, and Police Chief Miranda.

### **PLEDGE OF ALLEGIANCE**

Council and audience participated in the Pledge of Allegiance.

### **ADDITIONS/DELETIONS AND APPROVAL OF AGENDA**

It was agreed to add an interview with Wayne Brunelle for a Planning Commission vacancy.

### **PROCLAMATIONS AND RECOGNITIONS**

McConnell issued a proclamation regarding the celebrating the 75<sup>th</sup> anniversary of the Yaquina Bay Bridge.

McConnell presented Toby Cole with a plaque honoring his service to the CERT team.

McConnell presented Toby Cole with a plaque honoring and thanking him for his leadership and dedication in serving 22 years as a paid member of the city's Fire Department.

### **CONSENT CALENDAR**

The consent calendar consisted of the following items:

- A. Approval of minutes from the City Council work session, joint Planning Commission and City Council work session; and regular meeting of June 20, 2011.
- B. OLCC license application - Harpoon Hannah's.

MOTION was made by Brusselback, seconded by Roumagoux, to approve the consent calendar as amended by the correction to the minutes distributed by Hawker. The motion carried unanimously in a voice vote.

McConnell noted that Sawyer had been excused for this meeting.

## OFFICER'S REPORTS

**Mayor's Report.** McConnell reported that he had received a letter from the Boosters thanking the city for its support for the Marathon. He noted that that an invitation had been received, from the Confederated Tribes of the Siletz Indians, to the Nisika Illihee Pow Wow beginning on August 12.

McConnell reported that he has been busy attending meetings including: planning for the 75<sup>th</sup> anniversary of the Yaquina Bay Bridge; planning for the NOAA opening and celebration; continued meetings with OCCA; and the Oregon Shores Conservation Coalition on its climate change initiative.

McConnell reported that during the work session, Council had reviewed the employee survey and directed staff to bring back an RFP for human resource services. Council also reviewed the tourism facility fund issue and directed staff to prepare a resolution that will appoint seven people to help finalize the process and review applications.

McConnell reported that Council reviewed its goals for 2011/2012 and continues to move forward on work session topics. Allen noted that Council talked about human resources issues at the work session, and it was not really human resources services, but more of a facilitator for employee/employer issues, rather than an actual direct human resources position.

Council interviewed Wayne Brunelle for the Planning Commission vacancy created by the resignation of John Reh fuss. It was noted that the term expires at the end of the calendar year. McConnell recommended that Jim McIntyre be appointed to fill the vacancy until the end of the year. MOTION was made by Allen, seconded by Bertuleit, to accept the Mayor's recommendation to appoint Jim McIntyre to fill out the Planning Commission seat currently vacant. The motion carried unanimously in a voice vote.

**City Manager's Report.** Voetberg reported that departmental monthly reports are included in the packet, and he reviewed some of the highlights. He noted that Phil Paige is a finalist for the Fire Chief's position and that he will be in town tomorrow. Voetberg noted that he will keep Council informed regarding this position.

Voetberg reported that Marshall is trying to complete reporting requirements for the senior center expansion grant, and it is believed that everything has been resolved and it is anticipated that the city will receive funding.

Voetberg reported that the Destination Newport Committee has recommended that no advertising award be issued. He noted that the thinking is that the DNC can develop strategic advertising plans. Allen asked whether this decision required Council ratification, noting that he would feel more comfortable if Council made this decision. Voetberg noted that the item would appear on the next Council agenda. It was noted that the DNC can give Council a guideline on the use of the monies.

Voetberg reported that the repair to NE 31<sup>st</sup> Street is complete, and the cost was approximately \$15,500. He acknowledged the contractor and Public Works Department for their part in completing this project.

Voetberg reported that a report on attendance and expenses for the Celtic Festival would be presented at the next meeting. Roumagoux reported that at its June 15, 2011 meeting, the Parks and Recreation Advisory Committee had passed a resolution to continue this event under city control. She added that it was reported that \$26,000 was

received at the gate; 3,000 people participated; and the event appears to be \$10,000 in the black.

Allen suggested that Voetberg produce information on the budget and how certain funds are expended and restrictions on funds. He also suggested that this information be placed on the website. McConnell noted that it is a good idea to issue press releases on funding sources for various projects. Roumagoux suggested that this information could be posted on city kiosks.

McConnell reported that he had received feedback regarding the fireworks display, and suggested staff look into the logistics of having the fireworks display from a barge in the bay.

## ACTION ITEMS

**Resolution No. 3551 restricting the use of skateboards.** It was reported that the issue before Council is consideration of a resolution restricting the use of roller skates, skateboards, and unmotorized scooters on the new sidewalk along SW Naterlin Drive and SW Bay Street. Miranda stated that he is asking for authority to extend the enforcement area. MOTION was made by Beemer, seconded by Brusselback, to adopt Resolution No. 3551, to add SW Naterlin Drive and SW Bay Street to the list of areas within Newport that prohibit roller skates, skateboards, and unmotorized scooters, and to direct the city manager to install appropriate signs in the area to notify the public of such restriction. The motion carried unanimously in a voice vote.

**Ordinance No. 2016 amending the Municipal Code to add bicycles to those items of transportation that are prohibited in certain locations within the city.** It was reported that the issue before Council is whether to amend the Municipal Code to add bicycles to those items of transportation that are prohibited in certain locations within the city. Miranda responded to Council questions. MOTION was made by Roumagoux, seconded by Beemer, to read Ordinance No. 2016, by title only, and place for final adoption. The motion carried unanimously in a voice vote. Voetberg read the title of Ordinance No. 2016. Voting aye on the adoption of Ordinance No. 2016 were McConnell, Allen, Beemer, Bertuleit, Brusselback, and Roumagoux.

## COUNCIL REPORTS AND COMMENTS

Roumagoux reported that she attended a recent OCZMA meeting. She noted that she saw Onno Husing's film "Oregon's Ocean Fisheries - A Conservation Story," and that it was very well done.

Roumagoux reported that she had attended the graduation of OCCC nursing students, and that this successful program was the priority of county residents.

Roumagoux reported that she had toured the Public Works Department shop, water, and wastewater facility on June 27. She noted that she now has a better understanding of what this department does. She added that she will be taking the second part of the tour at a later date.

Roumagoux requested an excused absence from the July 18, 2011 and August 1, 2011 Council meetings as she will be teaching out of the area. MOTION was made by

Bertuleit, seconded by Beemer, to excuse Roumagoux for these two meetings. The motion carried unanimously in a voice vote.

Brusselback reported that he participated in the Rose Parade in the Mayor's Unit.

Brusselback reported that he attended a recent Port meeting, at which it was recommended that the Port and Council hold joint meetings once or twice annually. He added that Mt. NOAA is estimated to be reduced by twenty percent. The Port also received an update on the terminal project.

Allen reported that he and Voetberg attended a recent LOC workshop on governing basics.

Allen reported that he attended a recent FINE meeting at which the territorial sea plan amendment process was discussed.

Bertuleit reported that he attended a recent meeting of the Airport Committee at which improvements for pilot relief was discussed. He noted that the department head should be trained to fuel airplanes. The next meeting of the Airport Committee will be held in August.

McConnell reported that SeaPort is using the crew quarters at the FBO this week, although SeaPort is still willing to make trades with lodging establishments.

McConnell recommended a joint meeting with the Port on October 3, 2011, at 5:00 P.M., and he asked staff to coordinate this meeting.

**Letter designating Onno Husing, OCZMA, to serve as the city's delegate on the Oregon Renewable Energy Task Force.** Tokos reported that the issue before Council is consideration of a letter to the Bureau of Ocean Energy Management, Regulation, and Enforcement, requesting that Onno Husing serve as the City of Newport's delegate on the BOEMRE sponsored Oregon Renewable Energy Task Force. Onno Husing appeared before Council and further explained this issue and responded to Council questions. MOTION was made by Bertuleit, seconded by Roumagoux, to authorize staff to finalize the draft letter presented tonight for signature by the Mayor. The motion carried unanimously in a voice vote.

## ADJOURNMENT

Having no further business, the meeting adjourned at 7:10 P.M.

---

Margaret M. Hawker, City Recorder

---

Mark McConnell, Mayor