

March 16, 2009
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, Kilbride, Patrick, Obteshka, and Bertuleit were present. Brusselback was excused, and McConnell participated via telephone.

Staff attending was as follows: City Manager Shaddox, City Recorder Hawker, City Attorney Firestone, Finance Director Riessbeck, Community Development Director Bassingthwaite, Public Works Director Ritzman, and Police Chief Miranda.

CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Approval of minutes from the regular City Council meeting, work session, and executive session of March 2, 2009;
- B. Listing of claims paid – February 2009;
- C. Police Department report – February 2009;
- D. Fire Department report – February 2009.

MOTION was made by Obteshka, seconded by Patrick, to approve the consent calendar as amended at the noon meeting. The motion carried unanimously in a voice vote.

COUNCILOR'S REPORTS AND COMMENTS

Obteshka reported on a recent meeting of the Senior Center Advisory Committee. Obteshka reported that the Nye Beach Murder Mystery Weekend was successful. Obteshka reported that the Blessing of the Fleet will be held March 21, 2009.

Kilbride reported on a recent meeting of the Library Foundation meeting.

Kilbride reported on the Rotary students visit last weekend.

Bertuleit reported on a recent meeting of the Bicycle/Pedestrian Committee.

Bain reported on a recent meeting of the Seafood and Wine Festival Committee.

Bain reported that he is attending CERT training.

Bain reported that he and Obteshka had christened the new cooler at the Rogue Brewery.

Bain reported that he recently testified in support of the DLCD budget.

Bain reported that he testified before the state transportation commission.

Bain reported that he had met with other Lincoln County mayors regarding legislative issues.

Bain reported on the inauguration of air service.

Ritzman reported on potential monies from the economic stimulus package.

McConnell reported on a recent OCCA board meeting.

McConnell noted that the city needs to develop a local marketing plan before the meeting with SeaPort Air on March 23.

Shaddox reported that the airport director will be the staff person on the air consortium.

McConnell expressed support of the Lincoln County Land Trust presentation.

McConnell asked that staff draft an amendment to the personnel policies to make falsifications of application materials grounds for immediate termination. MOTION was made by McConnell, seconded by Kilbride, to direct staff to respond to the question of changing or ensuring that the city's personnel policy requires that any falsification of application materials is grounds for immediate dismissal. It was noted that this information is already contained in city applications. Shaddox noted that he would work with the city attorney, and bring a memorandum, describing the current status to Council on April 6. The motion carried unanimously in a voice vote.

OFFICER'S REPORTS

Report of the City Manager. Shaddox reported that the engineering contract for the water treatment plant should be signed in the next few days. He reported that the general obligation bond sale will begin at 6:00 A.M. tomorrow, and the city expects to realize approximately \$15.8 million for projects.

Shaddox noted that new economic stimulus opportunities are presented often. Ritzman reported that a request for nearly five million dollars for nine wastewater projects had been submitted, and other opportunities for water projects will be due by April 15. Shaddox noted that these are loans, so there must be a payback method. The Budget Committee will need to identify potential sources of funding.

Report of the City Attorney. Firestone reported that the City Council must designate a certifying officer to sign documents pertaining to the CDBG grant received for senior center renovations. MOTION was made by Patrick, seconded by Bertuleit, to adopt Resolution No. 3461. The motion carried unanimously in a voice vote.

DISCUSSION ITEMS AND PRESENTATIONS

Community Land Trust presentation. Clay Martin and Bill Hall presented information regarding the community land trust. Martin requested that the city budget membership in the land trust.

ACTION ITEMS

Public hearing on File 1-CP-09 – Comprehensive Plan Amendments adopting the 2008 Water System Master Plan. Bassingthwaite entered the public notices and a full set of materials into the record. Bassingthwaite delivered the staff report. Bain opened the public hearing at 7:13 P.M. Hearing no comment, the hearing was closed at 7:14 P.M. McConnell asked about conservation plan timeline. Ritzman noted that the Task Force will begin discussing recommendations from this document on Thursday. Discussion ensued regarding SDC's and water meter replacement. MOTION was made

by Patrick, seconded by Bertuleit, to see staff report. The motion carried unanimously in a voice vote.

Resolution No. 3460 – endorsing an application for state parks grant funding.

Protiva explained that this resolution would support a grant application for funding for the construction of Coast Park. It was noted that this grant would require a city match. Protiva responded to Council questions. MOTION was made by Patrick, seconded by McConnell, to adopt Resolution No. 3460, which authorizes the application for local government grant program funding to enhance city property commonly referred to as Coast Park. The motion carried unanimously in a voice vote.

Special Event Fee Waiver request – Newport Loyalty Days. Patty Louisiana appeared on behalf of the request. MOTION was made by Patrick, seconded by Bertuleit, to approve the fee waiver request for this event to be held on May 2, 2009. The motion carried unanimously in a voice vote.

Special Event Fee Waiver request – Farmer’s Market. Randy Walker appeared on behalf of the request. MOTION was made by Patrick, seconded by Obteshka, to approve the fee waiver request from the Lincoln County Small Farmer’s Market Association, doing business as the Newport Saturday Market, for this event to be held from May 9, 2009 until the end of October 2009. The motion carried unanimously in a voice vote.

Special Event Fee Waiver request – 2009 Newport High School Grad Night. Liz Martin and Helyn Layton appeared on behalf of the request. MOTION was made by Patrick, seconded by McConnell, to approve the request from the 2009 Newport High School Grad Night Committee. The motion carried unanimously in a voice vote.

Special Event Fee Waiver request – Oregon Coastal Quilters Guild – Quilt Show. Protiva and Wilma Roles appeared on behalf of the request. MOTION was made by Patrick, seconded by Bertuleit, to approve the fee waiver requested by the Oregon Coastal Quilters Guild for the Quilt Show to be held August 7 – 8, 2009. The motion carried unanimously in a voice vote.

Ordinance No. 1976 – an ordinance allowing explanatory statements on ballots. Firestone explained the purpose of this ordinance. He suggested a few minor language changes including: the last line of the title should read “Explanatory Statements for Voter-Initiated and –Referred Measures;” the second line of Findings (2.) should read “city measures for inclusion in voters’ pamphlets but only if the local government has;” the title of section 1. should read “1.60.015 Explanatory Statements;” and the last line of this section should read “before submission for inclusion in the Voters’ Pamphlets.” MOTION was made by Bertuleit, seconded by Patrick, to read Ordinance No. 1976 by title only, with the changes noted, and adopt by a roll call vote. The motion carried unanimously in a voice vote. Firestone read the title of Ordinance No. 1976 with the changes. Voting aye on the adoption of Ordinance No. 1976 were McConnell, Patrick, Obteshka, Bain, Bertuleit, and Kilbride.

DISCUSSION ITEMS

City Council 2009-10 mission statement and goals. Shaddox reviewed the history of the development of the mission statement and goals for 2009-10. It was suggested that the senior center facility goals should read “.” It was suggested that economic development include “Develop list of potential projects to revitalize all business/commercially zoned districts.” A discussion of the mission statement ensued, and it was agreed to adopt the mission statement as revised by Patrick with the last sentence to read as follows, “Maintain fiscal responsibility while encouraging and assisting community partners and agencies with economic diversification, sustainable development, and livability, for the City of Newport.” Shaddox reported that the police chief has requested an addition to goals to “determine the level of policing for the city.” Council concurred with this addition. MOTION was made by Patrick, seconded by McConnell, to adopt the mission statement and goals as modified by the discussion this evening. The motion carried unanimously in a voice vote.

COUNCIL COMMENTS

Council agreed to change the meeting time of the executive session scheduled for Friday, March 20, to 4:00 P.M.

ADJOURNMENT

Having no further business, the meeting adjourned at 8:19 P.M.

Margaret M. Hawker, City Recorder

William D. Bain, Mayor