

November 2, 2015
6:00 P.M.
Newport, Oregon

The Newport City Council, and the City Council acting as the Local Contract Review Board, met on the above date in the Council Chambers of the Newport City Hall. On roll call, Allen, Engler, Busby, Swanson, Sawyer, and Roumagoux were present. Saelens was excused.

Staff present was City Manager Nebel, City Recorder Hawker, City Attorney Rich, Community Development Director Tokos, Public Works Director Gross, and Police Chief Miranda.

PLEDGE OF ALLEGIANCE

Council, staff, and the audience participated in the Pledge of Allegiance.

PUBLIC COMMENT

Jim Gober addressed Council regarding three issues. One issue was the increase in water bills and lack of water quality. Another issue was the amount of “junk” on a neighboring property on NW 54th Street, and the lack of code enforcement. The third issue was road conditions on 55th Street which causes drivers to use the middle of the street. Nebel reported that Gober had previously met with him, and stated that he will communicate with Gober and share that communication with Council.

Marletta Noe addressed Council regarding 911 dispatcher issues. She related a frustrating experience she had when attempting to report a possibly drunk driver. Nebel reported that Miranda will follow up on this complaint.

CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Approval of City Council minutes from the regular meeting of October 19, 2015.

MOTION was made by Busby, seconded by Sawyer, to approve the consent calendar as presented. The motion carried unanimously in a voice vote.

Allen noted that an advisory board is part of the agreement with Willamette Valley Communication Center, and that part of the agreement included periodic updates on the effectiveness of the service. He added that this might be a good opportunity to get a report on how things are working out. He stated that he would like to get a sense, from first responders, how the service is working. Nebel noted that this would be a good thing for the city to do at this stage. He added that he will follow-up on Noe’s complaint and prepare a status report. Swanson stated that she would like to know how much the city pays pursuant to the contract, and the term of the contract.

PUBLIC HEARING

Public Hearing and Possible Adoption of Ordinance No. 2087 Regarding a Street Vacation for Portions of SW 10th Street from SW Bay Street North to SW Case Street; S Case Street from SW 10th Street East to SW 11th Street; and an Alley between and Parallel to SW 10th and 11th Streets from SW Bay Street North to SW Case Street.

Hawker introduced the agenda item. Nebel reported that at the request of Pacific Communities Health District, the City Council initiated the process to vacate the above referenced alleys and streets for the purpose of expanding and renovating the hospital following passage of a bond measure in May of this year. He stated that at the October 12, 2015 meeting, the Planning Commission recommended that Council vacate these rights-of-way subject to the reservation of utility easements. He noted that once the utilities are relocated by the hospital, the easements can also be released via quit claim deed. He added that criteria for vacation of streets requires a public hearing be held to consider the question of whether or not the public interest will be prejudiced by the street vacation. He noted that the hospital is the only abutting property owner to the streets being vacated. He added that the Port Commission had an opportunity to review the vacation requests as they are within 5,000 feet of a harbor area or a pierhead line, and approved the request at its meeting of October 27, 2015.

Roumagoux opened the public hearing on Ordinance No. 2087 at 6:20 P.M. She called for public comment. There was none. She closed the public hearing for Council deliberation at 6:21 P.M.

MOTION was made by Sawyer, seconded by Swanson, to read Ordinance No. 2087, which vacates portions of SW 10th Street from SW Bay Street North to SW Case Street; SW Case Street from SW 10th Street East to SW 11th Street; and an Alley between and parallel to SW 10th and 11th Streets from SW Bay Street North to SW Case Street subject to reservation of utility easements, by title only, and place for final passage. The motion carried unanimously in a voice vote. Hawker read the title of Ordinance No. 2087. Voting aye on the adoption of Ordinance No. 2087 were Allen, Engler, Roumagoux, Swanson, Busby, and Sawyer.

COMMUNICATIONS

From Peggy Sabanskas Regarding the Location of the Farmer's Market. Hawker introduced the agenda item. Nebel reported that Peggy Sabanskas has requested to address Council regarding the future location of the Farmer's Market and the impact that construction activity on Highway 101 had on her business. He noted that Council indicated that, at the close of the Farmers Market for 2015, a work session be scheduled with interested parties regarding the location of the Farmer's Market in 2016. He added that he intends to schedule this work session prior to the end of the year.

Sabanskas reported that she and her husband own the Antique Mall across the street from City Hall. She stated this has been a big impact. Some vendors are here. She stated that 2015 has not been a good year for her business, and the reason is not of her own doing, but that of the city. She noted that the mall has been located at this location for 30 years, and that she has owned it for the last eight years. She

added that the mall has always been a great asset and has employed five to eight employees. She stated that the first three weeks of March, spring break for Oregon and Washington, is one of the biggest times for her business. She noted that this year, the state and the city conducted major road work on Highway 101 during spring break, and her business dropped to nothing. She added that cars flew through her parking lot trying to get out of the long waits on the highway. She reported that the police, taxis, buses, and cars just used her parking lot as a thoroughfare to get off of Highway 101. She noted that she asked the Police Department for help, but because she had a private lot, they were unable to help. She added that a sympathetic officer parked his car in hopes of deterring people from flying through her parking lot, but it did not work. She stated that two parked cars were hit; the Goodwill truck driver had to dodge cars; and her business lost \$14,000 in revenue over that three week period. She noted that the city and state were unsympathetic and rude, and that she had to send an employee home for five days, during this period of time, due to lack of business.

Sabanskas reported that the city moved the Farmer's Market across the highway to the street abutting her property. She stated that Saturday is her biggest business day, and the biggest sales day for Big 5 Sporting Goods, and the Goodwill. She noted that her private parking lot became a horror story with her employees finding no parking spaces on their arrival at work, despite the lots being posted for mall employees only. She stated that every Saturday, the mall lost \$300 to \$500. She added that Big 5 had to cone off the parking between her business and theirs to keep cars from parking and blocking the lane. She added that the alley was always parked solid. She stated that her meeting with the City Manager accomplished nothing. She noted that the Farmer's Market staff assigned a parking attendant to her lot, but that only lasted three weeks; did not work; and ended. She stated that her employees are not paid to monitor the parking lot for the Farmer's Market. He noted that she lost more than \$20,000 this summer due to the Farmer's Market. She asked that the Farmer's Market be moved to another location next season.

Roumagoux asked Nebel whether he will be scheduling a work session to discuss this issue later this year. Nebel reported that this is the plan.

Katie McNeil thanked the city for its support. She noted that the Farmer's Market had a great season and that everyone loves the location with the exception of a few neighbors. She stated that the location worked out really well; the Public Works Department did great job; she thanked the county for allowing Market storage; she thanked Barton's Law Office, and the tenant behind the law office. She noted that the Market took steps to keep its patrons from parking in the Mall parking lot, including handing out flyers, and hiring someone to sit at the parking area to keep people from parking in Sabanskas' area. She stated that Sabanskas had plenty of parking and the parking lot was empty a lot of time. She added that when the Flea Market began, the Farmer's Market had no issue with the tables. McNeil expressed surprise that Sabanskas did not come to her later in the season and say the parking issue was not working. She stated that the Dollar Tree store was thrilled with Farmer's Market spillover, but that the Big 5 Sporting Goods store was concerned about restroom usage. She added that the Farmer's Market tried to solve the problem. She stated that last Saturday, there were seven vendors due to inclement

weather. She noted that the Farmer's Market wants to be good neighbors, and that it is hoping to be located there in the future.

Allen stated that he would like to hear from the Dollar Tree store, the Big 5 Sporting Goods store, the pawn shop, Sabanskas, and Lincoln County. He suggested getting everyone together for a discussion.

Busby agreed with Allen and asked that financial data be available at the meeting that justifies the financial positions discussed this evening. He added that any video surveillance would be helpful.

Bret Fox, owner of the shopping center reported that he has been supportive of the Market in the past. He stated that now it is hurting property and tenants and needs to be relocated, even if it is just a block to the west so that people get to the county lot first. He added that the tenants will not attend the suggested meeting as the Big 5 Sporting Goods does not want the local manager in the middle of the controversy. He reported that Saturdays are the biggest sales days for his tenants; summer is their best season; and the Farmer's Market, at this location, is affecting the tenants. Allen noted that the conflicting reports need to be resolved, and that it would be nice to hear directly from the store representatives.

CITY MANAGER'S REPORT

Authorization to Submit Highway 101 STIP Enhancement Funding Application for Construction of a Sidewalk from NW 25th to NE 36th Streets. Hawker introduced the agenda item. Nebel reported that the city's Transportation System Plan has long called for installation of sidewalks as part of the future highway widening of Highway 101 from NW 25th Street to NE 36th Street. He stated that this area receives a significant amount of pedestrian traffic, and with highway speeds, creates a hazardous situation particularly during nighttime hours. He added that Tokos presented this project to the Cascades West Area Commission on Transportation which serves Lincoln, Benton, and Linn Counties. He noted that each regional commission has been asked to submit no more than five applications for funding, and that on October 22, the CWACT voted to include this project as one of five that it would invite to submit a full application for potential funding. He added that Sawyer serves as the city's representative on this Commission. He noted that this would be funding through the enhance element of the 2018/2021 STIP. He stated that funds will be used to construct a six-foot wide sidewalk on the east side of Highway 101 to provide safe pedestrian access, for existing and planned multi-family residential areas, to retail shopping centers and employment areas south of NW 25th Street.

Sawyer stated that Tokos has done a wonderful job on the STIP projects. Tokos noted that this project placed third amongst other projects, and he cautioned that being third does not mean you will be funded. He reiterated the importance of the sidewalk.

MOTION was made by Sawyer, seconded by Engler, to authorize staff to submit a STIP application for the construction of a sidewalk on the east side of Highway 101 from NW 25th Street to NE 36th Street. The motion carried unanimously in a voice vote.

Approval of Administrative Directive Relating to the Administration of Recreational Marijuana. Hawker introduced the agenda item. Nebel reported that Council will be discussing the outcome of actions taken by the Planning Commission regarding the local administration and regulation of commercial marijuana producers, processors, wholesalers, and its earlier work session. He stated that the Planning Commission is recommending that Council consider handling recreational marijuana in the same manner as medical marijuana has been regulated in the city.

Nebel reported that based on the discussion, we do plan to institute a 1,000 foot setback between recreational marijuana facilities. He stated that by state law, local communities can impose up to a 1,000 foot distance between recreational marijuana facilities. He noted that this eliminates the possibility of multiple facilities being located in one part of town. He stated that in this particular case, it is up to the local government to implement a 1,000 foot setback between recreational marijuana facilities. He added that if Council is inclined to have a 1,000 foot setback between recreational marijuana facilities, it is important to lay out some initial rules for dealing with that aspect since the city may receive multiple requests from potential retail operators within a 1,000 foot radius. He noted that the Planning Commission is recommending that city deal with the radius requirement separately from medical marijuana. He added that if this is done, there could be a medical marijuana facility and a recreational marijuana facility within a 1,000 foot radius.

Nebel reported that from a staff standpoint, he, Tokos, and Rich discussed the development of a protocol for date and time stamping. He added that staff is looking for Council consensus regarding how to apply the setbacks to existing medical marijuana dispensaries which are currently selling recreational marijuana. He suggested that Council approve a directive on how to proceed regarding which applications would be considered first. He stated that it is the suggestion of staff that Council recognize the medical marijuana dispensaries that are selling recreational marijuana as a recreational facility, therefore there would not be another recreational marijuana dispensary allowed within that radius until at least until December 2016, unless that dispensary ceases selling recreational marijuana prior to that time. He noted that it is likely that the current facilities will convert to a recreational license through the OLCC when those licenses are available. He stated that, otherwise, it would be the intent of staff to date and time stamp any land use compatibility statement forms received, relating to the licensing of marijuana producers, processors, wholesalers, retailers, or laboratories, by the OLCC. He noted that the city will not sign off on any such forms until it has adopted any local regulation for such businesses operating in the city.

MOTION was made by Allen, seconded by Engler, that staff be instructed to date and time stamp any land use compatibility statement forms the city receives relating to the licensing of marijuana producers, processors, wholesalers, retailers, or laboratories by the Oregon Liquor Control Commission, but to refrain from signing off on such forms until the city has decided whether it wants to adopt local regulations that would impact the placement of these facilities in the city. The motion carried unanimously in a voice vote.

Report and Possible Action to Adopt Resolution No. 3729 Establishing Dates for an Election on Whether to Fluoridate the City's Water System and Suspending the Provisions of Resolution No. 1165-A. Hawker introduced the agenda item. Nebel reported that at the October 19, 2015 City Council meeting, the Council approved the following motion: "Motion was made by Allen, seconded by Swanson, to direct the City Attorney and city staff to develop an ordinance to resume the addition of Fluoride to the city's drinking water in accordance with Resolution No. 1165-A, which is a current, standing directive approved by the City Council on June 25, 1962, and to bring the ordinance back to the City Council for consideration and eventual adoption and referral to the citizens of Newport for public vote at the May 17, 2016 election." He stated that since this action was taken, staff has fielded a number of questions relating to how this action will be implemented by the city. He stated that Hawker has researched the election schedule for the May 17, 2016 election, and that this will be the Presidential primary election which will ensure greater voter turnout than an off-cycle election. He noted that the city would not be responsible for the cost of the election since this is a scheduled election date. He added that the state has specific windows in which various actions need to be taken in order to be timely for this election date, and actions cannot be taken too early or too late to qualify for this ballot.

Nebel reported that he, Rich, and Hawker have developed a proposed schedule for implementing this action. He stated that it is: (1) November 2, 2015 - The Council will be asked to approve Resolution No. 3729 which suspends Resolution No. 1165-A which is the current standing directive to add fluoride to the water until an election is held on May 17, 2016; (2) January 19, 2016 - The Council will be asked to adopt a fluoridation ordinance that will be referred to the voters. He noted that a draft of this ordinance is included in the packet; (3) February 1, 2016 - The Council would adopt a resolution to place a question on the ballot for the May 17, 2016 election. He noted that a draft of the resolution is included in the packet; and (4) May 17, 2016 - Election day. He stated that if the voters approve the ordinance, Resolution No. 1165-A will be superseded by the ordinance requiring fluoridation of the city's water. He noted that in the event the voters do not approve the ordinance, Resolution No. 1165-A will be repealed.

Nebel reported that Resolution No. 3729 temporarily suspends the provisions of Resolution No. 1165-A until May 17, 2016. He stated that it establishes the dates of January 19, 2016 to adopt an ordinance that will be referred to the voters to reestablish fluoridation of city water, and February 1, 2016 to adopt a resolution to place the ordinance on the ballot for the May 17, 2016 election. He noted that the resolution permanently repeals Resolution No. 1165-A following the results of the vote on fluoride.

Nebel reported that draft copies of the possible ordinance and resolution that would be considered by the Council in 2016 are included in the packet. He added that it is appropriate to discuss these documents so that it is clear to Council, the public, and various interest groups as to how the city would be proceeding with this matter. He stated that he believes the process outlined in the report and Resolution No. 3729 are consistent with the action taken by the City Council at the October 19, 2015 City Council meeting.

Brian Perkins stated that he has not seen the draft ordinance, but suggested that

the ballot language include that the outcome of a yes vote would result in fluoride being administered to every man, woman, child, and newborn infant in the city with or without their permission or health considerations. He also suggested that the ballot language include that the result of a no vote would be that each family has the choice to fluoridate their own water or to choose not to fluoridate their water.

Susan Andersen expressed concern about the draft ordinance and its claims about fluoride. She suggested that the ballot information contain data regarding methods of fluoridation, specific chemicals to be used, cost, and testing for contamination. She recommended that the wording be more fair or neutral.

Carol Feese, a member of Clean Water Newport, stated that the language in the ordinance is concerning. She added that voters should know exactly what is going into the water.

Busby noted that the information included in the packet is a draft of an ordinance, rather than ballot information. He added that anyone can include statements in the voter's pamphlet.

Allen noted that Resolution No. 3729, being considered this evening, is good for the Council and public as it defines what is going to happen. He stated that the ordinance is a draft, and once adopted would be subject to voter approval. He added that he sent an e-mail regarding some of the findings in the draft ordinance. He noted that his support for referring this ordinance out to a public vote has to do with two previous public votes and honoring that. He suggested that the findings should be neutral and procedural, similar to those used in the plastic bag ordinance.

Nebel stated that he would like Council direction tonight on the draft ordinance and resolution, so that the documents will be ready for adoption in January and February.

Busby stated that he will vote for Resolution No. 3729, but that the other documents have to be politically neutral and scientifically accurate.

Allen referenced the attachment to the draft referral resolution, noting that he has issues with some of the details in the summary. He added that there also should be an explanatory statement which is as neutral as possible.

Rich reported that the law requires that these things be bland and actual statements, so no findings could be included in the ballot title. Allen reiterated that he could not support the findings in the ordinance. Rich noted that the findings were intended as placeholders.

Sawyer stated that he fully supports the comments made by Busby and Allen, but that he will vote against Resolution No. 3729 because he supports the enforcement of Resolution No. 1165-A.

MOTION was made by Swanson, seconded by Engler, to adopt Resolution No. 3729 which temporarily suspends Resolution No. 1165-A until May 17, 2016; establishes thresholds for future Council action to place the issue of the fluoridation of city water on the ballot for the May 17, 2016 election; and rescinds Resolution No. 1165-A in accordance with the results of the election on fluoride. The motion carried in a voice vote with Sawyer voting no.

Report on Resolution No. 3589 Adopting a Public Arts Policy to Include a Public Arts Committee and a Percent for the Arts Program. Hawker introduced the agenda item. Nebel reported that at the October 19, 2015 City Council meeting, Council

approved the selection of an artist to meet the requirements of Resolution No. 3589, which provides that one percent of the eligible construction costs of a capital improvement project be paid wholly, or in part, by the city to construct or remodel any public or city building, structure, park, or any portion thereof, be allocated for public art. He stated that these provisions exclude various infrastructure projects, maintenance projects, and real estate purchases.

Nebel reported that Resolution No. 3589 also includes a provision that “private developers shall be encouraged by the city to voluntarily participate in the Percent for Arts Program.” He stated that this program creates no requirement on private developers. He added that at the meeting on October 19, Carla Perry reminded the Council of this provision. He noted that in reviewing this matter, a document was created by the Public Arts Committee to encourage private developers to contribute to the city’s Percent for the Arts Program. He stated that while the Community Development Department provided comments on the draft information, they did not have the final copy for distribution. He added that this issue has been remedied. He noted that the fact sheet, prepared by the Public Arts Committee, will be available on the counter at the Community Development Department, and will be included in any permit application packets provided for future construction projects. He added that he appreciates Perry bringing this to staff’s attention so that the matter can be addressed in the way intended by the Council through Resolution No. 3589.

Nebel reported that Allen indicated that he would like to talk about the resolution as it would affect future city building projects, and his concern relates to the possible construction of future public safety, or other similar buildings, that may experience a budget crunch. He noted that he believes that, in these cases, there should be some discussion with the Public Arts Committee about potentially reducing the amount spent as a result of a particular project. He added that he would also like to discuss whether language in the resolution should be revised to provide more direction in those situations.

Nebel reported that the packet contains a copy of Resolution No. 3589; a copy of the material prepared by the Public Arts Committee to encourage private developers to voluntarily donate up to one percent of eligible construction costs into the Public Arts Fund; and a copy of the code provisions establishing the Public Arts Committee.

Catherine Rickbone, speaking as Executive Director of the Oregon Coast Council for the Arts, and Newport resident, reported that OCCA spent more than three years working on policies and procedures for the Percent for the Arts Program. She stated that she would not like to see a reduction in the Percent for the Arts Program as it is a very small amount, and public art is a source of pride for residents and visitors.

Roumagoux asked Rickbone whether she had statistics from city’s that have a Percent for the Arts Program. Carla Perry stated that one percent is below the norm, and that most cities, with a Percent for the Arts Program, have a significantly higher percentage directed for art. She added that one percent was the minimum. She noted that in communities having a similar program, it is an expected part of the building costs and a source of great community pride.

Sawyer asked whether any local artists were considered in the Percent for the Arts process for the Aquatic Center. Rickbone reported that local artists were

considered, and that the process was weighted so that local artists would receive more points than artists from out of the area.

Allen stated that Council spent a considerable amount of time on Aquatic Center funding due to underestimating the cost. He added that a series of changes and variations and cuts were made to components that were integral to the facility, and that the General Fund and Transient Room Tax Fund had to be utilized to pay for a portion of the Aquatic Center. He noted that in looking at what happened at the Aquatic Center, a reduction in the Percent for the Arts Program was not even discussed, and had it been discussed, it could have been adjusted downward. He asked what would happen if, in the future, we go for vote for a fire station and run into a situation where we have to reduce a component related to public safety. He asked whether it is fair to reduce a public safety component, or whether there should be language in the resolution that gives Council discretion to consider a reduction in the public art component under certain circumstances. He added that he is uncomfortable locking in a set amount for art when it has to do with fiscal responsibility.

Rickbone noted that she cannot specifically address this issue as the Public Arts Committee has not discussed this, or knows that this is even being discussed. She added that the current sculpture in front of Recreation Center will be relocated to Coast Park.

Sawyer noted that Allen brought up interesting items that he had not thought about, adding that the city should strive for one percent, but could add a provision to the resolution, that the number could be pared in certain circumstances.

Roumagoux suggested researching how other similar-sized cities handle the Percent for the Arts Program and increased construction costs.

Nebel noted that this is a challenging issue, and that he sees both sides of it. He added that any potential discretion should be clearly defined.

Sawyer suggested that if there is another ballot measure, the art information should be included on the ballot for transparency purposes.

Perry noted that the art does not have to be standalone outside the building, but could be incorporated in the building elements. She added that Jim Protiva, Parks and Recreation Director, was not aware of the Percent for the Arts Program, and therefore did not include it in the proposal. She stated that this situation was unfortunate and may not be repeated, and may be less of a universal issue than a specific issue.

Sawyer thanked Rickbone for providing art for the Police Department.

Busby stated that if you make the program optional; you will lose it, and if you make it semi-optional, you will probably lose it.

LOCAL CONTRACT REVIEW BOARD

The City Council, acting as the Local Contract Review Board, began its meeting at 7:34 P.M.

Approval of Task Order No. 16 for the 2015 CCTV (Sewer Televising) Contract with Brown and Caldwell. Hawker introduced the agenda item. Nebel reported that the city has appropriated funding to continue inspecting and televising approximately

50,000 linear feet of the city's sanitary sewer system. He stated that this contract includes the actual televising work that will be conducted by a sub-contractor to Brown and Caldwell. He noted that it is anticipated that approximately 20% of the city's sanitary sewer system will be televised as part of this project, and that the televising helps identify the conditions of the pipe; where ground water or other water is entering the sanitary sewer system; and the location of the lateral lines coming into the sanitary sewer. He added that this information is used to determine recommendations and budgetary costs for the rehabilitation of the sewers with the most significant need, and that the video is used by Public Works Department staff on a regular basis when sewer problems are encountered in the field.

A brief discussion ensued regarding the project, and the possible problem and resolutions.

MOTION was made by Engler, seconded by Allen, to approve Task Order No. 16 with Brown and Caldwell Engineering, in the amount of \$126,434, for the 2015 Sanitary Sewer Televising Program, and authorize the City Manager to execute the task order on behalf of the City of Newport. The motion carried unanimously in a voice vote.

RETURN TO CITY COUNCIL MEETING

The City Council resumed its regular meeting at 7:46 P.M.

REPORT FROM MAYOR AND COUNCIL

Roumagoux reported that she attended the Greater Newport Chamber of Commerce Board meeting on October 20.

Roumagoux reported that she attended the Chamber's Scary-Okie event, on October 24, as a member of the Chamber, rather than the City Council.

Roumagoux reported that she met, on October 27, with a group to preview Don Davis' film, entitled "Ebb and Flow," on the history of Newport. She noted that the film will be opening in the spring at the Doerfler Theatre at the Pacific Maritime and History Center.

Roumagoux reported that she attended a meeting of the Regional Airport Review Task Force on October 27. She noted that representatives from the Oregon Department of Aviation attended, and new opportunities for airport funding were discussed.

Roumagoux reported that, on October 30, she met with Busby and Hawker to compile the City Attorney evaluation forms, and to review the "If I Were Mayor" contest.

Roumagoux reported that, on October 31, she, Busby, and Nebel distributed candy at City Hall to children who braved the inclement weather.

Sawyer reported that he had just shy of 600 trick-or-treaters at his home.

Sawyer reported that the Newport fishing fleet has surpassed the Astoria fishing fleet, and is now the eleventh in the country. He added that there has been a 120% increase in shrimp, and that crab season begins on December 1.

Sawyer reported that a Dine Out for Samaritan House fundraiser will be held at the Chalet on Wednesday.

Swanson reported that she participated in the Great ShakeOut evacuation, on October 15, at City Hall. She noted that all city buildings had been evacuated in two minutes.

Swanson reported that the Senior Advisory Committee met on October 26. She noted that the 60+ Activity Center is moving forward with projects and gaining new members. She reviewed some of the current and proposed activities.

Swanson reported that she attended a recent meeting of the city's Emergency Planning Committee. She noted that staff is moving forward with the emergency management coordinator position, and the Natural Hazards Mitigation Plan has been updated. She added that she attended a recent presentation on the Cascadia Subduction Zone.

Busby reported that there are three groups dealing with the Airport. He noted that the Airport Committee lacked a quorum at its recent meeting date; the Regional Airport Review Committee met recently at the airport; and the PAC reviewing the Airport Master Plan met recently.

Busby reported that he attended a recent Port of Newport meeting. He noted that the Port was awarded a \$2,000,000 TIGER grant for McLean Point.

Busby asked whether a work session was planned on project reporting. Nebel noted that this work session will be held in two weeks.

Engler asked about a work session to review the Farmer's Market location. Nebel reported that he was considering a full-day work session to discuss several issues, including project reporting, Farmer's Market, active shooter training, and emergency management.

Engler requested a work session on affordable and workforce housing. She suggested a comprehensive overview including information on what other entities are doing with this issue.

It was suggested that the work session on the Farmer's Market location be held in December to provide interested parties time to adjust schedules. It was also suggested that this work session be held on a day other than the regular Council meeting date.

Miranda reported that the active shooter training consists of a video and discussion, and should take approximately 40 minutes.

Roumagoux suggested that the active shooter training and emergency management work sessions be held on one day, and that the Farmer's Market location be held on a separate day. Nebel agreed to suggest dates for these work sessions.

Engler reported that the Nye Beach Banner Auction will be held on Sunday, from 5:00 - 8:00 P.M., at the VAC, and that it is a fundraiser for the children's art program, "Art Fridays."

Nebel reported on the recent employee retirement meetings. He noted that he had compiled manuals, one for employees hired prior to 2012, and one for those hired after 2012. He added that the retirement meetings were well attended, and provided a good opportunity to understand how the funds were invested, and the long-term history of the funds. He stated that Amendment One to the 2009 Restatement has been located, and the city will have to pay the IRS and Council will have to retroactively approve it. He noted that Amendment Three will be coming to Council for approval, and it will address the Public Works Department and non-

PERS Police Department employees. He stated that Council will also be asked to consider a restatement of the entire plan.

Roumagoux reported that she will not be in attendance at the November 16, 2015 meeting, and had previously been excused by Council.

ADJOURNMENT

Having no further business, the meeting adjourned at 8:12 P.M.

Margaret M. Hawker, City Recorder

Sandra N. Roumagoux, Mayor