



CITY COUNCIL REGULAR SESSION AGENDA
Monday, November 06, 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 comment must be submitted by 5:00 P.M. the previous day. 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 Presentation by Restore Oregon by Rachel Browning, Board President

[RO City of Newport presentation 11.23.pdf](#)

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 Christina Simonsen, Wayne Patterson as Local Business Representative, Jim Patrick as Area Resident, Laurie Sanders, Jack Weber as General Public representative of the City Center Revitalization Workgroup for terms expiring 14 months from appointment date

[Staff Report - Committee Appointment- City Center .pdf](#)

[Mayor Kaplan has selected the following candidates.pdf](#)

5.B Receipt of Approved Committee Meeting Minutes

[09-20-2023_Parking_Advisory_Comm_Minutes-Approved 10-18-2023.pdf](#)

[PC_Reg_Session_09-25-23_Approved_10-23-23.pdf](#)

[PC_Work_Session_10-09-23_Approved_10-23-23.pdf](#)

[BPAC August 2023 Minutes \(Approved 10.10.23\).pdf](#)

[BPAC June 2023 Minutes \(Approved 9.12.23\).pdf](#)

[21-10-7 Audit Committee Minutes-Approved.pdf](#)

[22-01-31 Audit Committee Minutes-Approved.pdf](#)

[22-2-23 Audit Committee Minutes-Approved.pdf](#)

[22-04-26 Audit Committee Minutes-Approved.pdf](#)

[22-07-21 Audit Committee Minutes-Approved.pdf](#)

[22-10-20 Audit Committee Minutes-Approved.pdf](#)

[23-2-23 Audit Committee Minutes-Approved.pdf](#)

[23-07-21 Audit Committee Minutes-Approved.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 Consideration of Whether it is in the Public Interest to Add a Purchase Option to the City of Newport's Airport Property Lease with McWatkins, LLC

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Amendment to McWatkins LLC Land Lease.pdf](#)

[Land Lease between City and McWatkins LLC.pdf](#)

[Allan Wells Email 11.2.23.pdf](#)

6.B Public Hearing and Potential Adoption of Resolution No. 3997, a Resolution Providing for a Supplemental Budget and Making Appropriation/Total Requirement Changes for Fiscal Year 2023 - 2024

[City Manager's Report](#)

[Staff Report for Resolution 3997 City Supplemental Budget - November 6, 2023.pdf](#)

[Resolution No. 3997 City Supplemental Budget November 6, 2023.pdf](#)

[Resolution No. 3997 - Attachment A.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 the Discover Newport Committee Regarding Request for a Budget Adjustment

[City Manager's Report](#)

[Staff Report - DNC Supplemental Budget Request Rev.pdf](#)

[22-23 FY DNC Budget.pdf](#)

[2023-2024 Discover Newport Budget As Approved by DNC.pdf](#)

[DNC Budget - Updated 23-24 FY.pdf](#)

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 Report and Possible Action Regarding Declaration of a Limited Emergency to Repair Damage Caused by a Slide on Oceanview Drive

[City Manager's Report](#)

[2023-02 Declaration of Limited Emergency NW Oceanview Drive SN Signed 11-2023.pdf](#)

8.B Authorization to Execute a Grant Contract with Oregon Parks and Recreation (OPRD) Local Government Grant Program (LGGP) for a Large Grant for Agate Beach Neighborhood and Dog Park

[City Manager's Report](#)

[LGGP_Staff Report 033023.pdf](#)

[LG23-016 Agate Beach Park_Newport.Agreement.pdf](#)

8.C Adoption of Resolution No. 3998, a Resolution Authorizing the Use of General Fund Money for Equipment Purchases with the Water Fund and Stormwater Fund Reimbursing the General Fund Over a Five-Year Payment Schedule

[City Manager's Report](#)

[Staff Report for Resolution 3998 Interfund Loan for VAC Truck - November 6, 2023.pdf](#)

[Resolution 3998 VAC Truck Interfund Loan.pdf](#)

8.D Adoption of Resolution No. 3999, a Resolution Providing for a Payment Schedule and Related Interest Rate Between the Agate Beach Closure Fund and the Public Parking Fund for the Bayfront Parking Implementation Project

[City Manager's Report](#)

[Staff Report for Resolution 3999 Interfund Loan for Parking Study Implementation - November 6, 2023.pdf](#)

[Resolution 3999 Parking Study Implementation Interfund Loan.pdf](#)

8.E Scheduling a Public Hearing on Resolution No. 4000, a Resolution Setting Fees and Terms for Use of Certain Public Parking Areas Along the Bayfront

[City Manager's Report](#)

[CDD Staff Report.pdf](#)

[Resolution No. 4000 - Parking Fees.pdf](#)

[Updated Implementation Schedule.pdf](#)

[Bayfront Parking FAQ_English.pdf](#)

[Bayfront Parking FAQ_Spanish.pdf](#)

[Regulatory Sign Templates.pdf](#)

[Bay Front Parking Large Format_Showing_Free_Parking.pdf](#)

[Final Bay Front Large Format Parking Management Plan.pdf](#)

8.F Referring to the Voters an Ordinance Increasing the City Gas Tax

[City Manager's Report](#)

[ord_2186.pdf](#)

[res_3925.pdf](#)

[Election Calendar Dates 2024 for May Election .pdf](#)

8.G Discussion on the Possible Banning of the Sale of Fireworks in the City of Newport

[City Manager's Report](#)

[Council Staff Report Fireworks Ban Report-Work Session 11-6-23.pdf](#)

[NMC 8.20.020 Fireworks.pdf](#)

8.H Report on the Status of Council Priorities for the 2023 - 2024 Goals and Objectives for the First Quarter of the Fiscal Year

[City Manager's Report](#)

[Combined 2023 Goals Quarterly Reports.pdf](#)

[1.19.23 ADOPTED goals.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Authorization to Purchase a 2023 Super Products 12-yard Hydrovac Jetter Truck in the Total Amount of \$584,000 from Western Systems through the Sourcewell Collective Purchasing Agreement #101221-SPL

[City Manager's Report](#)

[Staff Report - LCRB Vac Truck.pdf](#)

[CamelMax.2022.Lit \(003\).pdf](#)

[Newport.Qte.Camel.7.12.23.pdf](#)

9.B Authorization of a Contract with an Executive Consultant for Recruitment of the City Manager

[CM- Authorization_- Executive_Consultant.pdf](#)

[1. Proposal. SGR.pdf](#)

[2. Prothman Proposal \(002\).pdf](#)

[3. Jensen.pdf](#)

[4. GMP Proposal.pdf](#)

10. 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.

10.A Mayor and Council Reports

[CM Hall Report.pdf](#)

11. 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.

12. ADJOURNMENT