



CITY COUNCIL REGULAR SESSION AGENDA

Monday, March 15, 2021 - 6:00 PM

Council Chambers, Newport City Hall, 169 SW Coast Highway

This will be a hybrid meeting which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide virtual public comment should make a request by noon on the day of the meeting, at publiccomment@newportoregon.gov, and ask for the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. The e-mail must be received by noon on the scheduled date of the meeting. Written comments received by noon on a City Council meeting date, will be included in the agenda packet. These comments will be acknowledged, at the appropriate time, by the Mayor or Council President (in the absence of the Mayor). If a specific request is made to read written public comment into the record during a meeting, the City Recorder, or designee, will be provided a maximum of three minutes to read the comment during the 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, and pursuant to Council Rules.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. 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.

3.A Recognition of Artists Participating in the Mayor's Art Show at the Newport Visual Arts Center

[City Manager's Report.pdf](#)

4. 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.A General Public Comment

[Public Comment - Arthur Centeno - 3-15-2021.pdf](#)

[Public Comment - Jill Ledet - 3-15-2021.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 Approve the Minutes of the Work Session of February 22, 2021

[February 22 2021 Goal Setting Work Session.pdf](#)

5.B Approve the Minutes of the Work Session of March 1, 2021

[March 1 2021 Work Session.pdf](#)

5.C Approve the Minutes of the Executive Session of March 1, 2021

5.D Approve the Minutes of the Regular Session of March 1, 2021

[March 1 2021 Council.pdf](#)

5.E Ratify the Mayor's Appointment of Patricia Balosky to the 60+ Advisory Committee for a Term Expiring on December 31, 2021, and Filling a Vacancy Created by the Resignation of Debra Rittenhour

[City Manager's Report.pdf](#)

[Staff Report.pdf](#)

[Application for Patricia Balosky.pdf](#)

5.F Receive the Monthly Financial Report

[Financial Statement for Council 02-28-21.pdf](#)

5.G Receive the Approved Committee Minutes

[Parks and Recreation 12-15-20 FINAL.pdf](#)

[Parks and Recreation 1-26-21 FINAL.pdf](#)

[Jan. 5 2021 Bike and Ped minutes.pdf](#)

[January 26 2021 Vision 2040.pdf](#)

[Planning Commission_Reg_Session_02-08-21.pdf](#)

[Planning Commission_Work_Session_02-08-21.pdf](#)

[Planning Commission_Reg_Session_02-22-21.pdf](#)

[Transportation System Plan AC_Mtg_Minutes_09-09-20.pdf](#)

[Feb._9_2021 Airport_Minutes.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 Regarding Council Goals and Objectives for the 2021-2022 Fiscal Year

[City Manager's Report](#)

[3.12. 21 Final Goals and Objectives package.pdf](#)

[Vision Program Coordinator Report on 2021-2022 City Council Goals Objectives.pdf](#)

6.B Public Hearing on Resolution No. 3991, a Resolution Providing for a Supplemental Budget in Making Appropriations/Total Requirement Changes for the 2020-2021 Fiscal Year

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution No. 3911.pdf](#)

[Resolution No. 3911 - 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 From Susannah Montague - Regarding Changes to the City's Food Cart Code Provisions

[City Manager's Report](#)

[Montague Email.pdf](#)

[JoElle's Fish and Chips LLC Class 4MU 2021.pdf](#)

[Susannah, Layout 1.pdf](#)

[City Council Meeting March 15th 2021 \(1\).pdf](#)

[City Ordinances .pdf](#)

7.B From the Arbor Day Foundation - Recognizing the City of Newport as a 2020 Tree City USA Community

[City Manager's Report](#)

[Tree City USA Letter.pdf](#)

7.C From Councilor Parker - Discussion Regarding Stipend for Councilors

[City Manager's Report](#)

[Elected Officials Compensation Survey Report 5-29-20.pdf](#)

7.D From Councilor Goebel - Discussion on House Bill 3115, a Bill on

Homelessness

[City Manager's Report](#)

[HB 3115.pdf](#)

[LOC News.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 Authorization of a Grant Application to the Federal Emergency Management Agency (FEMA) for the Main Water Tanks Replacement Project

[City Manager's Report](#)

[Staff Report.pdf](#)

[Project Subapplication Template Draft.pdf](#)

8.B Authorization for an Application for Federal AIP Planning Funds in the Amount of \$150,000 for Completion of the Environmental Assessment, Phase II, of the Airport Obstruction Removal Project

[City Manager's Report](#)

[Staff Report.pdf](#)

[Newport Municipal Airport EA Phase 2 Scope 12-22-2020.pdf](#)

[Newport Municipal ONP 3-41-0040-028-2021 Planning_Checklist_2021.pdf](#)

[SF-424 Newport Municipal ONP 3-41-0040-028-2021.pdf](#)

[5100-101 Newport Municipal ONP 3-41-0040-028-2021.pdf](#)

[Newport Municipal ONP 3-41-0040-028-2021 4. Standard DOT Title VI Assurances 2016.pdf](#)

[Newport Municipal ONP 3-41-0040-028-2021 5. Certification for Contracts Grants Loans and Cooperative Agreements.pdf](#)

[Newport Municipal ONP 3-41-0040-028-2021 AC List for AIP and PFC Projects 4.18.19.pdf](#)

[Newport Municipal ONP 3-41-0040-028-2021 planning-agency-assurances-aip.pdf](#)

[Newport Municipal ONP 3-41-0040-028-2021 SF 5100-130 Sponsor Certification for Drug Free Workplace2017.pdf](#)

[Newport Municipal ONP 3-41-0040-028-2021 SF 5100-134 Sponsor Certification for Selection of Consultant 2017.pdf](#)

[Newport Municipal ONP 3-41-0040-028-2021 SF 5100-135 Conflict of interest Certification 2017.pdf](#)

8.C Authorization of a Hangar Lease with Northcom 75, LLC, for Building Site D-4 at the Newport Municipal Airport

[City Manager's Report.pdf](#)

[Staff Report.pdf](#)

[12_7_2020_Council_Meeting_Daniel_B._McCrea_site_D4_Hangar_Build_2020.pdf](#)
[12_7_2020_Clty_Council_Meeting_Minutes.pdf](#)
[12_7_2020_COuncil_Meeting_City_Mangar_Report.pdf](#)
[12_7_2020_Council_meeting_McCrea_lease_information_11132020130643.pdf](#)
[Box Hangar Lease - Northcom 75 LLC \(1031 Exchange Agent for Dan McCrea\) - D-4.pdf](#)
[Certificate OF Organization of Northcom 75, LLC.pdf](#)

8.D Report on a License Agreement with the Newport Trail Stewards (NEWTS)

[City Manager's Report](#)
[Staff Report.pdf](#)
[NEWTS - Right of Entry_License Agreement.pdf](#)
[NEWTS addendum_inspection standards - signed 2-26-21.pdf](#)

8.E Report Regarding Fourth of July Fireworks Display

[City Manager's Report](#)
[SKM_C45820072113360.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Notice of Intent to Award the Sanitary Sewer Pipeline Rehabilitation Project to Advanced Excavation, Inc., in the Amount of \$149,275

[City Manager's Report](#)
[Staff Report.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 Council Reports

[Councilor Hall's Report.pdf](#)
[Councilor Jacobi's Report.pdf](#)
[Councilor Goebel's 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