



CITY COUNCIL REGULAR SESSION AGENDA
Monday, April 20, 2020 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

City Council meetings will be held electronically. The public can live-stream all City Council meetings at newportoregon.gov/citygov/comm/cc.asp. The meetings are also shown on Charter Channel 190. Public comment may be made, via email, up to two hours before the meeting start time at publiccomment@newportoregon.gov. Additionally, anyone wishing to speak on any agenda item, or during public comment, should e-mail their telephone number, and the item they wish to address, up to two hours before the start of the meeting, to p.hawker@newportoregon.gov, and staff will telephone that person when that item is being discussed at 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.

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 **Proclamation Recognizing April 2020 as Distracted Driving Awareness Month in the City of Newport**
[Proclamation - Distracted Driving Awareness Month 2020.pdf](#)

- 3.B **Proclamation Recognizing National Library Week, April 19-25, 2020**
[Proclamation - National Library Week - April 19 - 25 2020.pdf](#)

- 3.C **Proclamation Recognizing Sexual Assault Awareness Month**
[Proclamation - April 2020 - Sexual Assault Awareness Month.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

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 March 16, 2020

[March 16 2020 work session minutes.pdf](#)

5.B Approve the Minutes of the Regular Session of March 16, 2020

[March 16 2020 minutes.pdf](#)

5.C Approve the Minutes of the Noon Emergency City Council Meeting of March 23, 2020

[March 23 2020 Emergency Meeting.pdf](#)

5.D Approve the Minutes of the 8 P.M. Emergency Meeting of March 23, 2020

[March 23 2020 Emergency Meeting.pdf](#)

5.E Approve the Minutes of the Special Meeting of March 27, 2020

[March 27, 2020 Special City Council Meeting.pdf](#)

5.F Approve the Minutes of the Special Meeting of April 13, 2020

[April_13_2020_Minutes.pdf](#)

5.G Receive the Monthly Financial Report

[Financial Statement for Council 03-31-20.pdf](#)

5.H Receive the Approved Committee Minutes

[60+ Advisory Committee Meeting of January 27 2020 Minutes.pdf](#)

[Planning Commission_Reg_Session_02-10-20.pdf](#)

[Planning Commission_Work_Session_02-10-20.pdf](#)

[Planning Commission_Work_Session_02-24-20.pdf](#)

[Transportation System Plan Advisory_10-16-19.pdf](#)

6. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR

- 6.A Approval of Change Order No. 5 with Emery & Sons Construction Group on the NW 48th Street and Schooner Creek Pump Station Project in the amount of \$30,675 and including the quantity increases to allow for the paving of NW 68th Street, and additional pavement restoration adjacent to the NW 48th Street pump station, with that work being reflected through the existing prices for units in the contract.**

[City Manager's Report](#)
[Staff Report.pdf](#)
[Change Order 5.pdf](#)

7. 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.

- 7.A Public Hearing and Potential Adoption of a Memorandum of Understanding with Central Lincoln PUD to Extend a High Voltage Power Line Through the Reservoir Properties**

[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Memorandum of Understanding.pdf](#)
[Minutes from 2-18-20 Council Meeting.pdf](#)
[CLPUD Reservoir Power Line Talking Points.pdf](#)
[CLPUD Email 3-23-20.pdf](#)
[Public Hearing Notice.pdf](#)
[Andre public comment.pdf](#)
[Sustainable Northwest public comment.pdf](#)
[FW_L9_CityofNewport_MOU Email.pdf](#)
[MOU_4-20-20_draft v3.pdf](#)

- 7.B Public Hearing on Resolution No. 3882, a Resolution Naming the Performing Arts Center Props Shop the Don and Ann Davis Props Shop**

[City Manager's Report](#)
[Staff Report.pdf](#)
[Res. No. 3882.pdf](#)
[Naming of PAC Props Shop - Information from OCCA.pdf](#)

- 7.C Public Hearing and Potential Adoption of Ordinance No. 2167, an Ordinance Related to the Wastewater Section of the Capital Facilities Chapter of the Newport Comprehensive Plan**

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

[Draft Ordinance No. 2167.pdf](#)
[Planning Commission Minutes 3-09-20 meeting.pdf](#)
[Public Hearing Notice.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 Regarding Request for Pollinator Corridor Funding

[City Manager's Report](#)
[Centala and Hall Letters 3-16-20.pdf](#)
[PRP Site PLANT LIST.pdf](#)

8.B Approval of an Agreement with the Oregon Military Department Office of Emergency Management (OEM) for a FEMA Hazard Mitigation Advanced Assistance Grant in the Amount of \$345,000 for the Big Creek Dam Project

[City Manager's Report](#)
[Staff Report.pdf](#)
[FEMA AA Award Letter 3-31-20.pdf](#)
[FEMA AA draft agreement 4-14-20.pdf](#)

8.C Report and Possible Action on Items Related to the COVID-19 Emergency

[City Manager's Report](#)
[Declaration of Emergency - Extending Emergency to May 8, 2020.pdf](#)
[City of Newport - Emergency Order No. 2020-11.pdf](#)
[City of Newport - Emergency Order No. 2020-12.pdf](#)
[Staff Report - Small Business Economic Stabilization Fund.pdf](#)
[Staff Report - Commercial Leases.pdf](#)

9. 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.

9.A Council Reports

[Councilor Botello's Report.pdf](#)
[Councilor Hall's Report.pdf](#)
[Councilor_Jacobi's_Report.pdf](#)
[Mayor Sawyer's Report.pdf](#)
[Councilor Goebel's Report.pdf](#)

10. 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.

11. ADJOURNMENT