



## **CITY COUNCIL REGULAR SESSION AGENDA**

**Monday, May 04, 2020 - 6:00 PM**

**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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This meeting will be held electronically. The public can live-stream this meeting at [newportoregon.gov/citygov/comm/cc.asp](http://newportoregon.gov/citygov/comm/cc.asp). The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at [publiccomment@newportoregon.gov](mailto: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](mailto: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.

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**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 Josh Cooklin as U.S. Coast Guard Station Yaquina Bay Sailor of the Quarter**

[Proclamation - Recognizing Joshua Cooklin as Sailor of the Quarter.pdf](#)

**3.B Proclamation Recognizing May 2020 as Older Americans Month in the City of Newport**

[Proclamation - 2020 Older Americans Month.pdf](#)

**3.C Proclamation Recognizing Emergency Medical Services Week in the City of**

**Newport - May 17 - 23, 2020**

[Proclamation - EMS Week - 2020.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 Public Comment**

[General Public Comment, Mona Linstromberg.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 Regular Session of April 20, 2020**

[April\\_20\\_2020.pdf](#)

**5.B Ratify the Mayor's Appointment of Laura Swanson to the Vision 2040 Advisory Committee, Representing the Public Arts Committee, for a Term Expiring on December 31, 2024**

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

**5.C Ratify the Mayor's Appointment of Judy Kuhl to the Vision 2040 Advisory Committee, Representing the Greater Newport Chamber of Commerce, for a Term Expiring December 31, 2023**

[City Manager's Report  
Staff Report.pdf  
Judy Kuhl Committee Application.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 Potential Adoption of Resolution No. 3881, a Resolution Providing for a Supplemental Budget and Making Appropriation/Total Requirement Changes for the 2019-2020 Fiscal Year.**

[City Manager's Report  
Staff Report.pdf  
Supplemental Resolution No. 3881.pdf](#)

[Supplemental Budget 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 George Dwyer - Request to Consider Proposed Ordinance Changes Relating to Development of a Property**

[City Manager's Report](#)

[Proposed Ordinances 4.29.pdf](#)

[5.2 comments.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 Consideration and Potential Adoption of Resolution No. 3882, a Resolution Naming the Newport Performing Arts Center Props Shop to the Don and Ann Davis Props Shop**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Res. No. 3882 - Naming of the PAC Props Shop.pdf](#)

[OCCA Information Regarding the Request to Name the PAC Props Shop to the Don and Ann Davis Props Shop.pdf](#)

**8.B Overview of COVID-19 Related Small Business Assistance Program**

[City Manager's Report](#)

[CDD Staff Report.pdf](#)

[Draft Resolution No. 3885.pdf](#)

[Draft Grant Program Overview and Application - Spanish Version.pdf](#)

[Tualatin - Grant Scoring Matrix.pdf](#)

**8.C Authorization for an Application for Federal Assistance from the Federal Aviation Administration**

[City Manager's Report](#)

[Staff\\_Report.pdf](#)

[CARES ACT GRANT AMOUNT TO AIRPORTS.pdf](#)

[cares-act-airport-grants-faqs.pdf](#)

[Agreement.pdf](#)

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

[City Manager's Report](#)  
[Reopening\\_Oregon\\_Framework\\_Presentation\\_v4.pdf](#)  
[Declaration of an Emergency.pdf](#)  
[Emergency Order 2020-13.pdf](#)  
[Emergency Order 2020-14.pdf](#)  
[Emergency Order 2020-15.pdf](#)  
[Public Comment, Bob Berman.pdf](#)  
[Public Comment, Janet Webster.pdf](#)  
[Public Comment, Mona Linstromberg.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 Allen's Report.pdf](#)  
[Councilor Jacobi's Report.pdf](#)  
[Councilor Botello's Report.pdf](#)  
[Councilor Goebel's Report.pdf](#)  
[Councilor Hall's Council 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**