

CITY COUNCIL REGULAR SESSION AGENDA Tuesday, September 07, 2021 - 6:00 PM Council Chambers, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or <u>p.hawker@newportoregon.gov</u>.

The meeting will be 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. The e-mail must be received at least four hours prior to the scheduled 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 Proclamation Recognizing September 2021 as Library Card Sign-Up Month in the City of Newport

Proclamation - 2021 Library Card Sign Up Month.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 Meeting of August 2, 2021 August 2, 2021.pdf
- 5.B Approve the Minutes of the Work Session of August 16, 2021 August 16, 2021.pdf
- 5.C Approve the Minutes of the Regular Meeting of August 16, 2021 August 16, 2021.pdf
- 5.D Ratification of the Mayor's Appointment of Fernando Garza to the Police Advisory Committee for a Term Expiring December 31, 2022

 City Manager's Report

 Staff Report.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 Ordinance No. 2187 Regarding Food Carts, and Resolution No. 3930 Establishing Designated Business Vending Areas

City Manager's Report

Staff Report.pdf

Draft Ordinance No. 2187.pdf

Draft Ordinance No. 3930.pdf

Planning Commission Hearing Minutes.pdf

Legislative Timeline.pdf

Public Comments.pdf

News Articles.pdf

Bayfront - Nye Beach Parking District Boundary Map.pdf 500-ft School Buffer Map.pdf Public Hearing Notice.pdf Resolution No. 2680.pdf Newport_Ord2178_210831 (2).pdf

6.B Public Hearing and Potential Adoption of Ordinance No. 2188, an Ordinance Regarding the Composition and Duties of the Parks and Recreation Committee

City Manager's Report Staff Report_Ordinance-9-7.pdf Newport Ord. 2154.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 the Parks and Recreation Advisory Committee -- Update on Parks Master Plan Implementation

City Manager's Report
CouncilMemoPMPTracking_Sept2021.pdf
Staff Report_PMP Update-9-7.pdf

7.B From Nyla Jebousek Regarding Speed Limit Signs on San Bay-O Circle

City Manager's Report

September 2021 Hearing.pdf

Photo Submitted by Nyla Jebousek - September 2021.jpg

 $Materials_Submitted_by_Nyla_Jebousek_for_Council_Appeal.pdf$

Nyla_Jebousek_Appeal_Material-Added_11-4-16.pdf

2.24 Quasi Judicial Proceedings.pdf

NMC ch. 6.05.pdf

November 16 report.pdf

Council Meeting Minutes November 16.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 to Submit a Grant Application to the Federal Emergency Management Agency (FEMA) for the Underbay Waterline Crossing Project City Manager's Report

Staff Report.pdf

8.B Consideration and Approval of Non-Profit, Social Service, Grant Program

City Manager's Report

Staff Report.pdf

Press Release - Non-Profit Grant Program.pdf

Memo to Non-Profits Regarding Grant Program.pdf

Non-Profit Social Service Agency Grant Application - 2021.pdf

8.C Report on the Agreement for Management of Tourism Marketing Activities by the Greater Newport Chamber of Commerce

City Manager's Report

Newport Chamber Cover Letter.pdf

CM- DNC- Ex A.pdf

Personal Services Agreement - Newport Chamber - draft 8-29-21.pdf

Discover Newport Budget.pdf

8.D Report and Discussion on COVID-19 Measures for the City of Newport

City Manager's Report

OHA link.pdf

9. LOCAL CONTRACT REVIEW BOARD

9.A Approval of a Lease Agreement with Xerox for Copiers and Copier Services

City Manager's Report

City of Newport Leases XOA.pdf

Staff Report for Consolidated Xerox Agreement 9-7-21 CC.pdf

City of Newport Xerox Current equipment 8-20-2021.pdf

City of Newport Xerox Proposed equipment 8-20-2021.pdf

9.B Approve a Purchase Order with Motion Industries for the Purchase of Materials to Refurbish the Aeration Basin at the Vance Avery Wastewater Treatment Plant

City Manager's Report

Council Memo WWTP Aeration Basin Equipment Purchase AG_DEP_MM 08-31-2021 Final.pdf

Newport Aeration Basin Refurbishment.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 Sawyer's Report Mayor Sawyer's Report.pdf

10.B Councilor Hall's Report Councilor Hall's Report.pdf

10.C Councilor Jacobi's Report Councilor Jacobi'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