

<u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Monday, April 03, 2023 - 6:00 PM</u> <u>City Council Chambers</u>

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 <u>e.glover@newportoregon.gov</u>.

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 submitted P.M. comment must be bv 5:00 the previous dav. 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 Oath of Office Police Sergeant Aaron Bales
- 4.B Proclamation 2023 Arbor Day Recognition Proclamation - 2023 Arbor Day.pdf Arbor Day.pdf
- 4.C Proclamation-National Library Week NLW_2023_proclamation.pdf
- 4.D From the Newport Rotary Club Presentation from Guy Faust on Eco-Friendly Visitors' Project City Manager's Report

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 Minutes of the March 20, 2023 Regular Meeting 03-20-2023 City Council Regular Session Minutes-Final.pdf
- 5.B Approve Minutes of March 20, 2023 Work Session 03-20-2023 City Council Work Session-Final.pdf

5.C Receipt of Approved Committee Minutes January 25, 2023 Minutes Police Advisory Committee - Approved.pdf 02-15-2023_Parking_Advisory_Comm_Minutes-Approved 03-29-2023.pdf PC_Reg_Session_03-13-23_Approved_03-27-23.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 Consideration and Potential Adoption of Ordinance No. 2210, an Ordinance Amending Municipal Code by Adding Chapter 4.35 - Emergency Signage Requirements for Lodging Establishments City Manager's Report Ordinance No. 2210 - Emergency Information in Lodging Establishments 2023 -FINAL.pdf Example Emergency signage Tsunami evacuation map.pdf

Council Staff Report Emergency Signage Requirements for Lodging Establishments.pdf

7. COMMUNICATIONS

 7.A Communication from Airport Committee Members to Approve the Lease for Hangar Site
"C1" to Daniel B. McCrea and Terminate the Lease with South Beach Property Investments LLC
City Manager Report.pdf
Staff Report McCrea hangar site C1 Lease.pdf

Agreement_XXXX_McCrea_C1.pdf C1_South_Hangar_Site_2023.pdf agreement_2446_South_Beach_Property_Investment_LLC_A1.pdf

- 7.B From the Office of Lincoln County Legal Counsel -- Regarding Input on an Ordinance to Establish Tobacco Retailer Density Limits in Lincoln County City Manager's Report Lincoln County Communication
- 7.C From Destination Newport Committee: Consideration and Potential Approval of a Tourism Marketing Grant Application for Oregon Rides CITY MANAGER Report 2023 Oregon Rides Tourist Marketing Grant.pdf Printable Plan Ride The Dirt Wave _ 2023 (1).pdf Tourism Marketing Grant Application Package - Revised 1-18 (2).pdf
- 7.D From Destination Newport Committee: Consideration and Potential Approval of a Tourism Marketing Grant Application for Newport Loyalty Days and Seafair Festival CITY MANAGER Report 2023 Loyalty Days and Seafair Festival Tourist Marketing Grant.pdf Loyalty Days Tourist Marketing Fund Application.pdf

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.E From Destination Newport Committee: Consideration and Potential Approval of a Tourism Marketing Grant Application for Lincoln County Historical Society Curious World of Seaweed Exhibition CITY MANAGER Report 2023 Curious World of Seaweed Exhibition-Pacific Maritime Heritage Center Tourist Marketing Grant.pdf Tourism Marketing Grant Fund Application (1).pdf
- 7.F Mayor Sawyer Appointment to Budget Committee City Manager's Report Ohearn Application .pdf
- 7.G Communication from the League of Oregon Cities- Possible Position on Various House Bills City Manager Report.pdf HB 3414.pdf HB 2095 - Local Transportation Safety Floor Letter-DRAFT 3-27.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 an Opportunity to Recycle Needs Assessment Survey

City Manager's Report DEQ Attachment.pdf RMA City of Newport.pdf

8.B Authorization to Submit a Clean Water State Revolving Fund (CWSRF) Loan Application with the Oregon Department of Environmental Quality for Wastewater System Improvements for a Project Cost Estimated at \$15.3 Million.

City Manager's Report 2023 CWSRF Loan Application - City of Newport.pdf CWSRF application for loan and principal forgiveness funds email.pdf

8.C Consideration and Approval of Resolution No. 3974, a Resolution to Repeal and Replace the Bicycle and Pedestrian Advisory Committee Bylaws

City Manager's Report

Staff Report -Res 3974 BPAC Bylaws.pdf Res. No. 3974-Bicycle and Pedestrian Committee Bylaws.pdf BPAC Bylaw Memo.pdf

8.D Approval of a Memorandum of Understanding with the State Library of Oregon for Teen Internship Grant

City Manager's Report Staff Report for Memorandum of Understanding for Teen Internship Grant_04_03_23.pdf FY22 Teen Internship Grant_MOU_StateLibraryofOregon_CityofNewport.pdf

8.E Possible Action on Priorities for Capital Funding for the 2023 Legislative Session City Manager's Report

2023 Project List-Newport.pdf

8.F Review of the City of Newport Integrated Pest Management (IPM) Program Plan

City Manager's Report Staff Report - IPM Plan Res. No. 3973 - A Resolution Adopting a City of Newport IPM Plan Final.pdf IPM Plan - Final November 2011 Newport Policy - Herbicide Use - FINAL.pdf Excerpt from 11-07-2011 City Council Minutes.pdf

- 9. CALL TO ORDER JOINT MEETING OF THE CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD
- 9.A Joint Public Hearing Regarding Resolution No. 3968 Adopting Public Contracting Rules for the City of Newport City Manager Report.pdf Newport News-Times - Publication 3-24-2023.pdf Daily Journal of Commerce - Publication 3-17-2023.pdf
- 9.B Potential Adoption of Joint Resolution 3968 of the City Council and Local Contract Review Board Adopting Public Contracting Rules for the City of Newport

City Manager Report.pdf Res. No. 3968 - Opting Out of AG Model Rules.pdf Exhibit A - Findings for Res. No. 3968.pdf Exhibit B - 2022 Rules for Res. No. 3968.pdf 3.21.23 Purchasing Policy Table.pdf 9.C Declaration of a 2010 Komfort Travel Trailer as Surplus Property City Manager's Report Staff Report Surplus Trailer 4-3-23.pdf DH signed property surplus form 3-22-23.pdf

9.D ADJOURN JOINT MEETING OF THE CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD

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 Hall Report

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