



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, April 17, 2023 - 6:00 PM**  
**City Council Chambers**

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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 [e.glover@newportoregon.gov](mailto:e.glover@newportoregon.gov).

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](mailto: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 comment must be submitted by 5:00 P.M. the previous day. 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.

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**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.*

#### **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 April 03, 2023 Regular Meeting**

##### **5.B Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve a Limited On-Premises and Off Premise Sales for JT Kitchen Company, DBA Cuisinako, 134 SW Bay Blvd., as a new outlet.**

[CITY MANAGER Report OLCC JT Kitchen.pdf](#)

[OLCC Application - JT Kitchen.pdf](#)

[Staff Report - Jt Kitchen.pdf](#)

##### **5.C Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve a Full On-Premises, Commercial and Off Premise Sales License to Bay Haven Inn, 608 SW Bay Blvd., due to a change of ownership.**

[CITY MANAGER Report OLCC Bay Haven.pdf](#)

[OLCC Application - Bay Haven.pdf](#)

[Staff Report-Bay Haven Inn.pdf](#)

##### **5.D Receipt of Approved Committee Minutes**

[Draft\\_HCA\\_Mtg\\_Minutes\\_02-16-2023-Final Draft.pdf](#)

[PC\\_Reg\\_Session\\_03-27-23\\_Approved\\_04-10-23.pdf](#)

[01-19-23 Public Arts Committee Minutes-Final.pdf](#)

[01-31-2023\\_water\\_supply\\_minutes.pdf](#)

[12-13-2022\\_water\\_supply\\_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 and Potential Adoption of Resolution No. 3973, a Resolution Adopting a City of Newport Integrated Pest Management Program (IPM) Plan**  
[City Manager's Report](#)  
[Staff Report - IPM Plan 4-17-23](#)  
[Res. No. 3973 - A Resolution Adopting a City of Newport IPM Plan Final.pdf](#)  
[Integrated Pest Management Plan\\_Draft](#)  
[Newport Policy 2011 - Herbicide Use - FINAL](#)  
[Excerpt\\_from\\_11-07-2011\\_City\\_Council\\_Minutes](#)

## **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 Communication from the Airport Committee -- Recommendation for a Ground Lease Adjacent to Hangar A-4 Requested by Doug Lystra**  
[City Manager's Report](#)  
[Staff\\_Report\\_south\\_area\\_Lystra\\_hangar\\_2023\\_city\\_council.pdf](#)  
[South\\_Hangar\\_Site\\_2020.pdf](#)  
[Council\\_limited\\_south\\_open\\_ground\\_lease\\_2023.jpg](#)  
[agreement\\_3335\\_Lystra\\_A4.pdf](#)  
[Airprot\\_Committee\\_Agenda\\_March\\_2023.pdf](#)
- 7.B Communication from the Airport Committee -- Recommendation for a Land Lease for Parking Next to Hangar D-4 Leased by Daniel B. McCrea**  
[City Manager's Report](#)  
[Staff\\_Report\\_East\\_and\\_south\\_area\\_McCrea\\_hangar\\_2023.pdf](#)  
[South\\_Hangar\\_Site\\_2020.pdf](#)  
[2022\\_McCrea\\_east\\_area\\_II.jpg](#)  
[2022\\_McCrea\\_east\\_area.jpg](#)  
[agreement\\_3294\\_McCrea\\_D4.pdf](#)  
[Airprot\\_Committee\\_Agenda\\_March\\_2023.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 Approval of Amendment No. 1 to the FEMA Hazard Mitigation Advanced Assistance Grant with the Oregon Military Department of Office of Emergency Management (OEM) Extending the Project Completion Date to January 29, 2024**

[City Manager's Report](#)

[Staff Report FEMA AA Grant Award Time Extension 4-17-23.pdf](#)

[5195-2\\_City of Newport Advance Funding Request Project AA\\_Agreement\\_Signed.pdf](#)

[5195-2\\_City of Newport\\_AA\\_AGREEMENT AMENDMENT.POP.EXTENSION.docx](#)

[Copy of Staff Report FEMA AA Grant Award 4-20-20.pdf](#)

- 8.B Adoption of Resolution No. 3977, a Resolution Approving an Intergovernmental Agreement for Coordinated Office on Homelessness in Response to House Bill 4123 and Appointments to the Lincoln County Homeless Response Advisory Board**

[City Manager's Report](#)

[Res. No. 3977 - A Resolution Adopting a an IGA for HB 4123 Homelessness.pdf](#)

[4.12.23 Homelessness IGA.pdf](#)

- 8.C Reconsideration of Airport Hangar Land Lease to Laurel Bourret.**

[City Manager's Report](#)

[Additional Documents for Lease.pdf](#)

- 8.D Possible Reconsideration of a Vote to Approve a Tourism Marketing Grant Funding for Oregon Rides**

[City Manager Report](#)

[Tourism\\_Marketing\\_Grant\\_Application\\_Package\\_-\\_Revised\\_1-18\\_\\_2\\_.pdf](#)

[Printable\\_Plan\\_Ride\\_The\\_Dirt\\_Wave\\_\\_2023\\_\\_1\\_.pdf](#)

[CITY\\_MANAGER\\_Report\\_2023\\_Oregon\\_Rides\\_Tourist\\_Marketing\\_Grant.pdf](#)

- 8.E Scheduling a Date for an on-the-Record Appeal of the Planning Commission Decision Denying a Conditional Use Permit, with Adjustments, for a 47-Room Hotel with Ground Floor Commercial on the Bayfront**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Signed Appeal Application.pdf](#)

[NMC 14.52.100 Appeals - Newport Municipal Code.pdf](#)

- 8.F Report and Possible Modification of Ordinance Number 2201 related to taxicabs and TNC/Ride Share Company Operation in Newport**

[City Manager Report.pdf](#)

[Exhibit A to ORD 2201.pdf](#)

- 8.G Authorization of a Letter to State Senator Jeff Golden, Chair of the Senate Committee on Natural Resources Regarding House Bill 3211, Water Storage Rights impacting Big Creek**

[City Manager's Report](#)

[HB 3211.pdf](#)

[HB 3211 Regular Session.pdf](#)  
[Senator Jeff Golden letter.pdf](#)

#### **8.H Discussion and Possible Action on State Legislative Issues**

[City Manager's Report](#)  
[hb 3382.pdf](#)  
[Reg Session 3382.pdf](#)  
[hb 949.pdf](#)  
[Reg Session 949.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 Report**

[CM Hall 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**