

<u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Monday, April 19, 2021 - 6:00 PM</u> <u>Council Chambers, Newport City Hall, 169 SW Coast Highway</u>

This will be a hybrid meeting, which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be live-streamed at https:// newportoregon.gov, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide real-time, virtual public comment should make a request at least four hours prior to the meeting, at publiccomment@newportoregon.gov, and request the Zoom meeting information.

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, and pursuant to municipal code.

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 Arbor Day Proclamation

Proclamation - 2021 Arbor Day.pdf

4.B Distracted Driving Awareness Month Proclamation

Proclamation - 2021 Distracted Driving Awareness 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 Work Session of April 5, 2021 April 5 2021 WS.pdf
- 5.B Approve the Minutes of the Executive Session of April 5, 2021
- 5.C Approve the Minutes of the Regular Session of April 5, 2021 April 5 2021.pdf
- 5.D Receive the Approved Committee Minutes Parks and Recreation 2-23-21 FINAL.pdf Feb. 9_2021_Airport Minutes.pdf January_21_2021_DNC.pdf March_9_2021_Airport_Minutes.pdf PC_Reg_Session_03-22-21_Approved_04-12-21.pdf PC_Work_Session_03-22-21_Approved_04-12-21.pdf Police Advisory February 24 2021 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 Consideration and Potential Adoption of Ordinance No. 2181, an Ordinance Establishing a Planning Commission Citizen Advisory Committee

City Manager's Report CDD Staff Report Draft Ordinance No. 2181.pdf March 8th Planning Commission Meeting Minutes.pdf Materials from March 8, 2021 Commission Meeting.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 Vision 2040 Advisory Committee The 2020 Community Vision Awards City Manager's Report 2020 Community Vision Awards Report Presentation.pdf
- 7.B From Eleanor Landi Living Conditions at Pine Manor City Manager's Report
- 7.C From Councilor Parker Discussion on Management of Nuisance and Invasive Plants on Private Property within the City City Manager's Report Councilor Parker's Email.pdf
 - 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 Scheduling a Public Hearing to Consider an Increase in the Transient Room Tax Effective for the 2021-2022 Fiscal Year City Manager's Report
- 8.B Authorization to Apply for an Oregon Watershed Enhancement Technical Assistance Grant for the Big Creek Watershed Forest Resource Assessment City Manager's Report CDD Staff Report.pdf Vicinity Map.pdf Preliminary Budget.pdf Chapter 4 - OWEB TA Grant Guidance.pdf OWEB 2020 Funding Recommendations.pdf
- 8.C Authorization to Accept a Grant Offer of an Airport Coronavirus Response Grant in the Amount of \$23,000 City Manager's Report Staff_Report_FAA_CRRSA_Grant_3_41_0040_030_2021.pdf ONP-NMG-3-41-0040-030-2021-Grant Agreement - unsigned.pdf
- 8.D Authorization of Amendment No. 1 to the Memorandum of Agreement with Lincoln City for LEDS Management Control

City Manager's Report NPD LEDS cost summary.pdf NPD 19 LEDS Agreement.pdf

8.

LEDS MOA - Amendment No. 1 - Effective 7-01-2021 -rev. 4-18-21.pdf

8.E Authorization of an Intergovernmental Agreement between the State of Oregon and the City of Newport for Maintenance of the Safehaven Hill Tsunami Evacuation Assembly Area City Manager's Report CDD Staff Report.pdf Intergovernmental Agreement No. 31148.pdf Maintenance Acknowledgement 032114.PDF Operations and Maintenance Plan 042617.pdf

9. LOCAL CONTRACT REVIEW BOARD

9.A Approval of Task Order No. 6 to Addendum No. 1 with Century West Engineering for the Design of Betty Wheeler's Storm Drain Improvement Project in the Amount of \$69,580

City Manager's Report Staff Report Century West scope of work Addendum #1 Betty Wheeler Storm Drain.pdf Addendum Scope Betty Wheeler Park SD_4-13-21.pdf Draft Newport 3-23-21 Rev Betty Wheeler Park -FEES.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 Council Reports

Councilor Hall's Report.pdf Councilor Jacobi's Report.pdf Mayor Sawyer's Report.pdf Councilor Parker'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