



## **CITY COUNCIL REGULAR SESSION AGENDA**

**Monday, April 05, 2021 - 6:00 PM**

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

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 virtual public comment should make a request by noon on the day of the meeting, at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov), and ask for the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). The e-mail must be received by noon on the scheduled date of the meeting. Written comments received by noon on a City Council meeting date, will be included in the agenda packet. These comments will be acknowledged, at the appropriate time, by the Mayor or Council President (in the absence of the Mayor). If a specific request is made to read written public comment into the record during a meeting, the City Recorder, or designee, will be provided a maximum of three minutes to read the comment during 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, and pursuant to Council Rules.

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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 Regarding National Library Week**

[Proclamation - 2021 Library Week.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*

**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 Joint City Council and County Commission Work Session of March 4, 2021**

[March 4 2021.pdf](#)

**5.B Approve the Minutes of the Work Session of March 15, 2021**

[March 15 2021 Work Session.pdf](#)

**5.C Approve the Minutes of the Executive Session of March 15, 2021**

**5.D Approve the Minutes of the Regular Session of March 15, 2021**

[March 15 2021 Council.pdf](#)

**5.E Ratify the Mayor's Appointment of Cheri Dessero as an Alternate Member of the Bicycle and Pedestrian Committee for a Term Expiring December 31, 2022**

[City Manager's Report](#)

[Staff Memo.pdf](#)

[Dessero 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 Regarding the Vacation of the Dead-end Portion of SW 2nd Street/Angle Street.**

[City Manager's Report](#)

[CDD Staff Report.pdf](#)

[Draft Ordinance No. 2179.pdf](#)

[Planning Commission Staff Report with Public Comment.pdf](#)

[Planning Commission 03-08-21 Meeting Minutes.pdf](#)

[Council Street Vacation Policy.pdf](#)

[ORS 271 Provisions.pdf](#)

[Public Notice.pdf](#)

[City Attorney Email 4-1-21.pdf](#)

[4.5.2021 Letter to Newport Mayor Sawyer.PDF](#)

[Onno Husing letter 1 SV 21 City Newport.pdf](#)

[County Letter to City Council re SW 2nd St Vacation 3.29.2021.pdf](#)

**6.B Public Hearing and Potential Adoption of Ordinance No. 2180, Amending Signage Allowances, and Establishing Development Standards for Communication Facilities, Including the Deployment of Small Wireless Facilities Outside Rights-of-Way**

[City Manager's Report](#)

[CDD Staff Report.pdf](#)

[Draft Ordinance No. 2180.pdf](#)

[Draft Resolution No. 3912.pdf](#)

[Ordinance No. 2176.pdf](#)

[Resolution No. 3909.pdf](#)

[Draft PC Minutes 3-22-2021.pdf](#)

[Public Comment.pdf](#)

[Public Hearing Notice.pdf](#)

[PH-2180 Communication Facilities.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 Oregon Department of Land Conservation and Development - Yaquina Bay Estuary Management Plan Update**

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

[YBEMP Update Presentation to Newport City Council.pdf](#)

**7.B From Mayor Sawyer - Request to Increase the Budget for Fireworks by \$10,000**

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

**7.C From Eleanor Landi - Living Conditions at Pine Manor**

[City Manager's Report](#)

**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 Update on COVID-19 Emergency and Consideration of Extension of the Emergency Declaration to May 17, 2021**

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

[Extension of Emergency Declaration.pdf](#)

**8.B Approval of the 2021 Fund Exchange Agreement with the Oregon Department of Transportation (ODOT)**

[City Manager's Report](#)

[Staff Report 2021 Fund Exchange ODOT.pdf](#)

[34758\\_FEX\\_Newport.pdf](#)

[Fund Exchange request letter partially completed.pdf](#)

**8.C Authorization to Participate in the Mid-Coast Water Conservation Program**

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

[Staff Report.pdf](#)

[MCCC Year1 Scope-PSA.pdf](#)

**8.D Update on Car Camping Provided by the City of Newport**

[City Manager's Report](#)

[Staff Report.pdf](#)

**8.E Authorization of a Request for Funding Under the American Rescue Plan**

[City Manager's Report](#)

[City of Newport 2021 ARP.pdf](#)

**8.F Excuse the City Manager from Attending the August 2, 2021 Council Meeting**

[City Manager's Report](#)

**9. LOCAL CONTRACT REVIEW BOARD**

**9.A Intent to Award the SW Harbor Drive Sidewalk and Storm Sewer Improvements Project to KSH Construction Company in the Amount of \$667,667, Based on Compiled Unit Prices.**

[City Manager's Report](#)

[NOIA KSH Construction 4-5-21.pdf](#)

[Bid Tab Evaluation 3-29-21.pdf](#)

**9.B Intent to Award a Project Installing an Additional Membrane Filtration Rack at the Water Treatment Plant to Boede Construction, Inc., in the Amount of \$192,392 Based on Complied Unit Prices.**

[City Manager's Report](#)

[NOIA CONTRACTOR Construction 4-5-21.pdf](#)

**9.C Approval of Contracts with Consultants of Record**

[City Manager's Report](#)

[Staff Report Consultants of Record.pdf](#)

[2020 Consultant of Record RFP 11-18-20.pdf](#)  
[Performance Evaluation Matrix.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 Botello's Report.pdf](#)  
[Councilor Hall's Report Updated.pdf](#)  
[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**