



CITY COUNCIL REGULAR SESSION AGENDA
Monday, August 17, 2020 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

This meeting will be held electronically. The public can live-stream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at publiccomment@newportoregon.gov.

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. 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.

4.A Approve the Minutes of the Work Session of August 3, 2020
[August 3 2020 work session.pdf](#)

4.B Approve the Minutes of the Regular Session of August 3, 2020

[August 3 2020.pdf](#)

4.C Receive the Approved Committee Minutes

[June 9 2020 Airport Committee.pdf](#)

[June 18 2020 Destination Newport.pdf](#)

[June 23 2020 Vision 2040.pdf](#)

[Parks and Recreation Minutes 5-27-20 FINAL.pdf](#)

[Planning Commission_Reg_Session_07-13-20.pdf](#)

[Planning Commission_Work_Session_07-13-20.pdf](#)

5. 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.

5.A Public Hearing and Potential Adoption of Resolution No. 3899, a Resolution Providing for a Supplemental Budget and Making Appropriations/Total Requirement Changes for the 2020-2021 Fiscal Year

[City Manager's Report](#)

[Staff Report for Resolution 3899 City Supplemental Budget - August 17, 2020.pdf](#)

[Supplemental Resolution No. 3899 August 17, 2020.pdf](#)

[2020-2021 Budget & Supplementals Resolutions.pdf](#)

[2020-21 COVID 19 Budget.pdf](#)

6. 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.

6.A From Councilor Parker Regarding Regulations to Require Electric Vehicle Infrastructure for All Multifamily Dwelling Construction

[City Manager's Report](#)

[Fulton Email_ EV Charging at OSU Student Housing Project .pdf](#)

[Department of Consumer and Business Services - 918-020-0380.pdf](#)

7. 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.

7.A Authorization of a Marketing Agreement with Service Line Warranties of America

[City Manager's Report](#)

[Estacada, OR Letter.pdf](#)
[Non-Royalty Agreement \(Newport-OR\).pdf](#)
[Royalty Agreement \(Newport-OR\).pdf](#)

7.B Approval of a Memorandum of Agreement between the Lincoln County School District and the City of Newport for Purposes of Providing Access to the School Video Camera System

[City Manager's Report](#)
[8-13-20 LCSD Camera MOU Staff Report.pdf](#)
[LCSD Camera Agreement.pdf](#)

7.C Approval of a Grant Agreement with the Oregon Department of Transportation Regarding the 2020 Fund Exchange Program in the Amount of \$233,707.50

[City Manager's Report](#)
[Newport_2020 St Preservation.pdf](#)

7.D Authorization of an Extension of the Water Emergency until September 21, 2020

[City Manager's Report](#)
[Extension of Emergency Declaration - Water Emergency Until September 21, 2020.pdf](#)

7.E COVID-19 Response by the City of Newport

[City Manager's Report](#)
[Emergency Order No. 2020-24 - Return to Work Policy and Repealing 2020-23.docx.pdf](#)
[Emergency Order No. 2020-25 - Virtual Meetings and Exhibit A.pdf](#)
[Emergency Order No. 2020-26 with Attachment A - Reopening Matrix.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Approval of an Addendum to Extend the Contract with the News-Times for Marketing Services in the Amount of \$100,000 for the 2020-2021 Fiscal Year

[City Manager's Report](#)
[Staff Report - News-Times Contract 2020.pdf](#)
[Contract News-Times - Addendum - August 2020.pdf](#)
[Agreement_2737.pdf](#)

8.B Approval of the Purchase of 26 Laptops in the Amount of \$60,906.30

[City Manager's Report](#)
[Staff Report.pdf](#)
[Laptops. US_QUOTE_3000065558301.1.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 Reports

[Councilor Hall's Report.pdf](#)

[Councilor Jacobi's Report.pdf](#)

[Councilor Goebel's 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