



CITY COUNCIL REGULAR SESSION AGENDA
Monday, August 19, 2019 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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 Presentation by Traci Flowers from Grace Wins Haven Regarding Obtaining the Mobile Shower Truck

[City Manager's Report.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 August 5, 2019

[August 5, 2019.pdf](#)

5.B Approve the Minutes of the Regular Session of August 5, 2019

[August 5, 2019.pdf](#)

5.C Approve the Minutes of the Executive Session of August 5, 2019

5.D Recommendation to the Oregon Liquor Control Commission for Approval of a Third Brewery-Public House Location for Oregon Brewing Company at 748 SW Bay Boulevard

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

[Staff Report.pdf](#)

[Oregon Brewing application.pdf](#)

5.E Ratify the Mayor's Appointments to the Bicycle and Pedestrian Advisory Committee, including Jacob Osburne for a Term Expiring December 31, 2021; Minda Stiles for a Term Expiring December 31, 2019; and Nicholas Graves as an Alternate Member for a Term Expiring December 31, 2021

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

[Staff Report.pdf](#)

[Jacob Osburne application.pdf](#)

[Minda Stiles application.pdf](#)

[Nicholas Graves application.pdf](#)

5.F Receipt of the Approved Committee Minutes

[June 4 2019 Airport minutes.pdf](#)

[June 6 2019 Homelessness Task Force minutes.pdf](#)

[June 10 2019 Destination Newport minutes.pdf](#)

[Planning Commission_Work_Session_06-10-19.pdf](#)

[Planning Commission_Minutes_06-10-19.pdf](#)

[Planning Commission_Work_Session_07-08-19.pdf](#)

[Planning Commission_Minutes_07-08-19.pdf](#)

[July 8 2019 Homelessness Task Force.pdf](#)

6. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR

- 6.A Authorize the Purchase of Replacement Carbon for the Granular Activated Carbon Vessel at the Water Treatment Plant in the Amount of \$59,700 from Calgon Carbon Corporation**

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

[Staff Report.pdf](#)

[Quote - Newport 6.20.19.pdf](#)

[CCC Terms & Conditions - Carbon Sales.pdf](#)

- 6.B Approve a Goods and Services Agreement with The Automation Group (TAG) for the Supervisory Control and Data Acquisition (SCADA) Integration of the Yaquina Heights Pump Station in the Amount of \$51, 573 and Authorize the City Manager to Execute the Contract**

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

[Staff Report.pdf](#)

[TAG Quote YHPS Panel 2-5-19.pdf](#)

7. LOCAL CONTRACT REVIEW BOARD

- 7.A Authorization to Issue a Notice of Award for the Agate Beach Stairway Improvements Project to Oregon Woods, Inc. in the Amount of \$86,199.97 and Direct the City Manager to Execute the Contract on Behalf of the City of Newport, if there are No Protests Relating to this Award**

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

[Staff Report.pdf](#)

[Bid Tabulations.pdf](#)

8. 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.

- 8.A Public Hearing and Potential Adoption of Resolution No. 3868, a Resolution Providing for a Supplemental Budget and Making Appropriation/Total Requirement Changes for the 2019-2020 Fiscal Year**

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

[Staff Report.pdf](#)

[Resolution No. 3868.pdf](#)

[Attachment A.pdf](#)

- 8.B Public Hearing on Ordinance No. 2154 and Resolution No. 3869 Regarding the Pruning and Removal of Trees and Adoption of the City's Tree Plan**

[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Ordinance No. 2154.pdf](#)
[Exhibit A_Ordinance No. 2154.pdf](#)
[Flowchart of Permitting Process.jpg](#)
[Res. No. 3869 - Adopting a Tree Manual.pdf](#)
[City of Newport - Tree Manual Draft.pdf](#)
[Minutes from the 7-22-19 Planning Commission Hearing.pdf](#)
[Public Hearing Notice.pdf](#)
[Ord 2031.PDF](#)
[Ord 2054.PDF](#)

9. 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.

9.A From Paula Miranda and Sara Skamser of the Port of Newport - Introductions [City Manager's Report.pdf](#)

9.B From Carrie Lewis and Steve Dangermond of Oregon Coast Aquarium - Request for Consent from the City Council to Proceed with the Renovation and Expansion Plans of the Oregon Coast Aquarium

[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Map of Leased City Property.pdf](#)
[Illustrations of Planned Improvements.pdf](#)
[Original_Lease_Agreement.pdf](#)
[Lease_Assignment.pdf](#)

10. 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.

10.A Consideration and Potential Adoption of Resolution No. 3867, a Resolution Authorizing the Use of Eminent Domain for Rights-of-Way Associated with the US 101/35th Street Signalization Project by ODOT

[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Resolution No. 3867.pdf](#)
[Agreement_031844.pdf](#)
[Agreement_030257.pdf](#)

[STIP_Funding.pdf](#)

10.B Consideration and Potential Approval of an Intergovernmental Agreement between the Department of Land Conservation and Development and the City of Newport to Update the Lincoln County Multi-Jurisdictional Natural Hazards Mitigation Plan

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

[Staff Report.pdf](#)

[Draft Intergovernmental Agreement.pdf](#)

[Newport_Addendum.pdf](#)

[Newport Res_3725.pdf](#)

[Newport Res_3479.pdf](#)

10.C Authorization for the City Manager to Contract with Legal Services during the Absence of the City Attorney

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

11. 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.

11.A Council Reports

[Mayor Sawyer Report.pdf](#)

[Councilor Jacobi Report.pdf](#)

[Councilor Hall Report.pdf](#)

[Councilor Allen Report.pdf](#)

12. 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.

13. ADJOURNMENT