



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, August 19, 2024 - 6:00 PM**  
**Council Chambers- 169 SW Coast Highway Newport, Oregon 97365**

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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.*

##### **4.A Proclamation Declaring August as Coast Guard Appreciation Month in the City of Newport**

[Proclamation - Coast Guard Appreciation Month 2024.pdf](#)

##### **4.B Presentation by City of Newport Leadership Lincoln Graduates**

[Council LL Presentation..pdf](#)

[Leadership Lincoln Graduates 2024.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 Receipt of Audio/Video Links for Minutes to be Approved**

[Link to Videos for Meeting Minutes to be Approved .pdf](#)

##### **5.B Approve August 5, 2024 City Council Executive Session Meeting Minutes**

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

[6-20-2024 Public Arts Committee Minutes](#)

[May 07, 2024 Bicycle and Pedestrian Committee Minutes.pdf](#)

[June 25, 2024 Discover Newport Committee Minutes](#)

[Airport Committee June\\_11\\_2024\\_minutes\\_Final.pdf](#)

[Airport Committee April\\_9\\_2024\\_minutes\\_Final.pdf](#)

##### **5.D Consent to the Sale of a Hangar on Site K to Gingers Wings, LLC C/O Chris Carlson and Enter into a Land**

**Lease with Gingers Wings, LLC C/O Chris Carlson for a New Initial Lease Term of 15 years, and Terminate the Existing Land Lease 1984 with Tim H. and Pamela L. Muggleston Effective Upon Execution of the New Lease with Gingers Wings, LLC C/O Chris Carlson.**

[Staff Report Ginger Wings LLC site K lease.pdf](#)

[Agreement\\_XXXX\\_Gingers\\_wings\\_llc\\_K.pdf](#)  
[West\\_Hangar\\_Site\\_K\\_2024.pdf](#)  
[agreement\\_1984\\_Mugleston\\_K.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.*

## **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 Consideration and Potential Adoption of Resolution No. 4038 a Resolution Reaffirming the City of Newport's Emergency Operations Plan**

[Staff Report.pdf](#)

[Res. No. 4038 - Reaffirmation of Emergency Operations Plan.pdf](#)

[NewportEOP\\_BasicPlan\\_Aug2024 FINAL.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 Consideration and Possible Adoption of Resolution No. 4037, a Resolution Reestablishing a City Council Stipend/Compensation Work Group**

[Staff Report - Res 4037 Resolution Reestablishing a City Council Stipend-Compensation Work Group.pdf](#)

[Res. No. 4037 - Restablishing an Elected Official Compensation Workgroup 2024.pdf](#)  
[res\\_3965.pdf](#)

### **8.B Council Discussion on Public Comment Process/Forms**

[Staff Report - Public Comment.pdf](#)

## **9. LOCAL CONTRACT REVIEW BOARD**

### **9.A Authorization of Amendment No 2. to Agreement 2877 with Associated Cleaning Services for Custodial Services**

[Staff Report - Custodial Services 8-19-24.pdf](#)

[Amendment No. 2 to Assoc. Cleaning Svcs. agreement - draft 8-15-24.pdf](#)

[Amendment No 1.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.*

**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**