

CITY COUNCIL REGULAR SESSION AGENDA Monday, August 01, 2022 - 6:00 PM City Council Chambers

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 Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@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. 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 submitted P.M. comment must be bv 5:00 the previous dav. 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.

- 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

3.A Public Comment from Barbara Turrill

Barbara Turrill Public Comment 8122 Council PDF .pdf

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 Approval of Minutes of the Work Session of July 18, 2022. July 18, 2022.pdf
- 4.B Approval of Minutes of the Executive Session of July 18, 2022
- 4.C Approval of the Minutes of the Meeting of July 18, 2022 July 18, 2022.pdf
- 4.D Receipt of Approved Committee Minutes

Public Arts Committee - May 12, 2022.pdf 60 Plus Advisory Committee - June 27, 2022.pdf Police Advisory Committee May 25, 2022 Minutes.pdf

4.E Receive the Monthly Financial Report

Staff Report.pdf Financial Statement for Council 06-30-22.pdf

- 4.F Ratification of the Mayor's Appointment of Duane Cobb to the Bicycle/Pedestrian Advisory Committee to Replace Bob Hein for a Term Expiring on December 31, 2023

 City Manager's Report.pdf
- 4.G Ratification of the Mayor's Appointment of Pete Dunphy to the Bicycle/Pedestrian Advisory Committee to Replace Jane Barwell for a Term Expiring December 31, 2022

 City Manager's Report.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 on Ordinance No. 2195 - Trespass from City Facilities

City Manager's Report.pdf Staff Report.pdf Ord. No. 2195.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 Communication from Councilor Hall - Update on Participation in the Harvard Kennedy School of Government - Executive Education for Senior Executives in State and Local Government Program

City Manager's Report.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 Discussion Regarding Potentially Opting Out of Measure 109 Implementation - Psilocybin

City Manager's Report.pdf
Official Abstract of Votes - November 3, 2020.pdf
Measure 109 - Information from Washington County.pdf

7.B Authorization of Letter of Support - Project Turnkey 2.0 Application for Funding from Northwest Coastal Housing

City Manager's Report.pdf
Project Turnkey Support Letter - Grace Wins Haven.pdf

- 8. LOCAL CONTRACT REVIEW BOARD
- 8.A Consideration and Potential Approval of a Transfer of Funds, in the amount of \$65,000, to Project 21009 Storm Drain Realignment on NW Spring Street

City Manager's Report.pdf
Staff Report.pdf
CDD_Staff_Report_Roth Agreement 11-2-20.pdf

Roth Agreement.pdf
Public Works Staff Report - September 20, 2021.pdf
Spring St. Storm Drain Improvements Contract EXECUTED.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 Councilor Hall's Report

Councilor Hall'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