



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, August 05, 2019 - 6:00 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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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.

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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 Recognition of the Sister City Delegation from Mombetsu, Hokkaido, Japan**

**4.B Proclamation Recognizing August of 2019 as Coast Guard Month - Received**

by Chief Kevin Cornell, United States Coast Guard Station Yaquina Bay  
[Proclamation - Recognizing the 229th Anniversary of the Coast Guard.pdf](#)

**4.C Lincoln County - Safe Families for Children Presentation**

[Safe Families for Children OVERVIEW PRESENTATION.pptx](#)

[Circle of Support\\_Fact Sheet \(1\).pdf](#)

[CIRCLE OF SUPPORT\\_w descriptions\\_8-5x11.pdf](#)

[SFFC Overview\\_trifold brochure\\_LincolnCounty \(1\) \(1\).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 Minutes of the Regular Meeting of July 15, 2019**

[July 15, 2019.pdf](#)

**5.B Approve an Intergovernmental Agreement with the State of Oregon through its Department of Aviation for the 2019 Statewide Airport Pavement Maintenance Program**

[City Manager's Report](#)

[Intergovernmental Agreement.pdf](#)

[Sponsorship Agreement.pdf](#)

**6. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR**

**6.A Approve Change Order No. 3 with Enterprise Northwest Inc., dba Earth Works Excavation for the Power Ford and Sunwest Motors Storm Drain Realignment Project in the Amount of \$184,904.83**

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

[Staff Report Change Order No 3 with Earthworks 8-5-19.pdf](#)

[CO 3 w- Attachments Rev1.pdf](#)

**6.B Approve Task Order No. 5 with HHPR, Inc., for the NE 54th Street Pump Station, Pressure-Reducing Station, and Water Main Improvement Project Engineering Services in the Amount of \$249,150**

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

[Staff Report Task Order 5 with HHPR NE 54th Street PS 8-5-19.pdf](#)

[2019.06.24 Updated Scope & Fee Est for Approval\\_54th St PS, PRV & WM Project.pdf](#)

**6.C Approve Task Order No. 6 for Engineering Services with HHPR Inc. for the Replacement of the City's Primary Water Tanks in the Amount of \$173,840**

[City Manager's Report](#)

[Staff Report Task Order 6 with HHPR Main Tank Replacement 8-5-19.pdf](#)

[2019.07.17 Scope & Fee\\_Main Tanks Replacement.pdf](#)

- 6.D Approve a Letter of Agreement with Central Lincoln People's Utility District for the Purchase of Materials and Labor for the Ferry Slip Line Undergrounding Project in the Amount of \$737,552.04**

[City Manager's Report](#)

[Staff Report CLPUD letter of agreement Ferry Slip Undergrounding 8-5-19.pdf](#)

[CLPUD Letter of Agreement 7-15-19.pdf](#)

- 6.E Authorize a Notice of Award for the SW 9th and 10th Streets Improvements Project to Enterprise Northwest Inc., dba Earth Works Excavation, in the Amount of \$376,615.50**

[City Manager's Report](#)

[Staff Memo Notice of Award for 9th and 10 Street Project Earthworks 8-5-19.pdf](#)

[SW 9th & 10th Street Project Bid Tabulation 7-24-19.pdf](#)

- 6.F Authorize a Purchase E50 T4 Bobcat Compact Excavator, Attachments, and Trailer in the Amount of \$76,620**

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

[Staff Report E50 T4 Excavator 8-5-19.pdf](#)

[Newport Public Works E50 .pdf](#)

[City of Newport Trailer Quote.pdf](#)

- 6.G Authorize an Agreement with the "Newport News-Times" for Tourism Promotion Services in the Amount of \$125,000**

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

[Staff Report - Tourism Services.pdf](#)

[Advertising Services Agreement.pdf](#)

[News-Times Proposal.pdf](#)

[RFP - Final.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 the Homelessness Task Force: Final Report**

[City Manager's Report](#)

[Report to City Council on Homelessness Task Force Findings.pdf](#)

[Res. No. 3829 - Establishing Homelessness Task Force - Executed.pdf](#)

**7.B From the Greater Newport Chamber of Commerce: Tourism Promotion Services**

[City Manager's Report](#)  
[City Report 2019.pdf](#)  
[Dean Runyon Newport18p.pdf](#)  
[agreement\\_2423.pdf](#)

**7.C From Destination Newport Committee: Approval of a Tourism Marketing Grant for Agate Beach Surf Classic**

[City Manager's Report.pdf](#)  
[Staff\\_Report\\_- 2019 Surf Classic Tourism\\_Marketing\\_Grant.pdf](#)  
[Surf Classic Application.pdf](#)

**7.D From Councilor Dietmar Goebel: Discussion on Electric Charging Stations in the City of Newport**

[City Manager's Report.pdf](#)  
[Goebel email.pdf](#)  
[AV Lease Assignment\\_signed.pdf](#)  
[AV\\_lease.PDF](#)  
[TIGER II Host Site Introduction Letter.pdf](#)  
[ODOT Usage Data\\_March\\_2018\\_Newport.xlsx](#)  
[Oracle Call Log\\_AV Service at Newport May2018.xlsx](#)

**7.E From Mayor Sawyer: Ratification of the Mayor's Appointment of a Member to the Planning Commission for a Term Expiring December 31, 2020**

[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 Report Regarding Status of the Airport Rural Air Service Grant**

[City Manager's Report.pdf](#)  
[Staff\\_Report\\_to\\_City\\_Council\\_2019.docx](#)  
[Newport roar grant June 6 2019.pptx](#)

**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 August 5, 2019 Council Reports**

[Councilor Hall's Report.pdf](#)  
[Councilor Jacobi's Report.pdf](#)  
[Councilor Parker's Report.pdf](#)  
[Councilor Allen'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**