



CITY COUNCIL REGULAR SESSION AGENDA
Monday, August 05, 2024 - 6:00 PM
Council Chambers- 169 SW Coast Highway Newport, Oregon 97365

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.

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 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.

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 City of Newport Leadership Lincoln Graduates

[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

[Video Links for Minutes to be approved 8-06-2024.pdf](#)

5.B Approve City Council Work Session and Regular Meeting Minutes

[7-15-2024 Work Session Minutes-FINAL.pdf](#)

[7-15-2024 City Council Minutes-final.pdf](#)

5.C Receipt of Approved Committee Minutes

[Parks & Rec Minutes 3-6-24 FINAL.pdf](#)

[Parks & Rec Minutes 4-3-24 FINAL.pdf](#)

[05-16-2024_Parking_Advisory_Comm_Minutes-Approved_07-17-2024.pdf](#)

5.D Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) for Off Premises Sales License for 1918 Winter Street ABS LLC, DBA Safeway #378, 2220 North Coast Hwy Due to Change of Ownership

[1918 Winter Street ABS LLC OLCC Staff Report.pdf](#)

[1918 Winter Street ABS LLC OLCC App.pdf](#)

5.E Approval of the concession renewal agreement between The City of Newport and Hertz Corporation and authorize the City Manager to fully execute the agreement

[Staff Report Hertz Corporation Concession Agreement.pdf](#)

[2024 Hertz-Newport FBO Agreement - final draft.pdf](#)

[agreement_2730_Hertz.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.

- 6.A Consideration and Potential Adoption of Resolution No. 4035, Naming Six Rooms at the Newport Performing Arts Center**
[Staff Report - Res 4035 OCCA PAC Renaming.pdf](#)
[Res. No. 4035 - Naming of the various rooms pac-final.pdf](#)
[Ord. No. 2138 - Naming-Renaming of Public Places - Fully Executed Copy.pdf](#)
[res_4034.pdf](#)
[Proposed naming designations at the PAC.pdf](#)
[legal notice for 4035.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 Communication from the Committee Structure Study Work Group Presentation of Final Report.**
[Staff Report Committee Structure Study Group.pdf](#)
[Committee Study Group Final Report PDF 07-2024.pdf](#)
[res_4012.pdf](#)
- 7.B From the Oregon Coastal Quilters Guild: Request for a Special Event Fee Waiver for the 2024 Quilts by the Sea Annual Quilt Show.**
[Staff Report special event permit waiver quilt show.pdf](#)
[SEP 2024 Quilts by the Sea Quilt Show](#)
- 7.C From Discover Newport Committee: Consideration and Potential Approval of a Tourism Marketing Grant Application for Newport Parks and Recreation Department for the Newport Triathlon**
[Staff Report 2024 Newport Triathlon.pdf](#)
[Newport_Tourism_Marketing_Grant_Application_Triathlon.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 Potential Approval of Order No. 2024-1, Confirming a 25 MPH Speed Limit for NW Oceanview Drive Between US 101 and NW 19th Court**

[Staff Report.pdf](#)
[Draft Order 2024-1 - NW Oceanview Drive.pdf](#)
[Ordinance No. 2223 Signed.pdf](#)
[ODOT Correspondence.pdf](#)
[City Manager Traffic Order 24-1.pdf](#)

8.B Report on Big Creek Dam Project and Approval of Fish Mitigation Site and Improvements

[Big Creek Dam Fish Mitigation - Staff Report \(8-5-24\).pdf](#)
[20240730_Newport_Fish_Passage_Mitigation_Strategy_\(Exec Summary\).pdf](#)

8.C Report and Project Update on Big Creek Dam Project
[Big Creek Dam Project Update - Staff Report \(8-5-24\).pdf](#)

8.D Approval to Opt-In to New Opioids Settlement
[Staff Report.pdf](#)
[Action Required - Kroger National Opioid Settlement.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Declaration of a 2016 Nissan Frontier Pickup (City Fleet #0156) with the Engineering Department as Surplus Property
[CITY MANAGER Report Surplus 16 Nissan Frontier Engineering Vehicle.pdf](#)
[Surplus Frontier Packet 73024.pdf](#)

9.B Authorization to Purchase a 2025 Ford F550 4x4 Crew Cab Crane Truck in the Total Amount of \$203,228 from PB Loader Corporation through the Sourcewell Collective Purchasing Agreement #080521-PBL
[Staff Report - Crane Truck.pdf](#)
[12302_CITY OF NEWPORTOR__11' SERVICE CRANE TRUCK_SOURCEWELL_.pdf - Load King Voyager.pdf](#)

9.C Consideration and Potential Approval of a Collection Services Addendum to the City of Newport's Goods and Services Contract with T2 Systems, Inc. for a Bayfront Parking Management Solution
[Staff Report.pdf](#)
[Parking Ticket Collection Rates by Month 07-08-2024.pdf](#)
[Ticket Ageing Report-07-08-2024.pdf](#)
[Parking Citation Fee Schedule.pdf](#)
[Collection Services Addendum - Statement of Work.pdf](#)
[City of Newport - T2 Systems Contract.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.

10.A Mayor and Council Report

[CM Hall's City Council Report](#)

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