



CITY COUNCIL REGULAR SESSION AGENDA
Monday, August 07, 2023 - 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 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. CONSENT CALENDAR

3.A Receipt of Approved Committee Meeting Minutes

[PC_Reg_Session_07-10-23_Approved_07-24-23.pdf](#)

4. 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.A Public Comment from Nila Fankhauser

[Public Comment Nila Fankhauser.pdf](#)

5. 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.

5.A Introduction of the Greater Newport Chamber of Commerce Executive Director Wayne Patterson

[City Manager's Report](#)

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 Mark Watkins and Allen Wells Regarding Amendment to the McWatkins Airport Lease to Allow a Purchase Option of the Property

[City Manager's Report](#)

[Staff Report.pdf](#)

[Letter from Mark Watkins.pdf](#)

[McWatkins Lease Agreement_3211.pdf](#)

[File 1-CUP-22 Final Order and Findings.pdf](#)

[File 1-CUP-22 Industrial Park Site Plan.pdf](#)

[Letter from Alan Wells.pdf](#)

6.B Authorization of an Agreement with the Nye Neighborhood Association -- Request for Funding for the Fiscal Year 2023-2024.

[City Manager's Report](#)

[Nye Beach Association Funding Agreement.](#)

6.C Communication from the Japanese Consulate regarding Wastewater Disposal for the Fukushima Nuclear Power Plant

[City Manager's Report](#)
[Japanese Consulate Letter.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 Authorization of a Letter of Support for ODOT Federal Highway Administration for a PROTECT Grant

[City Manager's Report](#)
[Staff Report.pdf](#)
[PROTECT Support Letter.pdf](#)
[ODOT Crawford Email_7.31.23.pdf](#)
[FHWA PROTECT Fact Sheet.pdf](#)

7.B Authorization of Amendment No. 4 to the Safe Drinking Water Revolving Loan Fund Grant Contract for Source Water Protection with Business Oregon

[City Manager's Report](#)
[006 U17001, A-04 Newport Amend 4.pdf](#)
[001 Staff Report SDWRLF Amend 4 to U17001 Aug 2023.pdf](#)
[002 U17001 Newport Contract Executed.pdf](#)
[003 U17001 A-01 Newport Amend No 1 EXECUTED.pdf](#)
[004 U17001, A-02 Newport Amend 2 Executed.pdf](#)
[005 U17001 A-03 Newport Amendment 3 Executed.pdf](#)

7.C Appointment of a Member and Alternate to the Lincoln County Consortium for Solid Waste Management

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

7.D Report on the 2023 Sister City Exchanges

[City Manager's Report](#)

8. LOCAL CONTRACT REVIEW BOARD

- 8.A Award of the Performing Arts Center (PAC) HVAC Controls Project to Comfort Flow Heating Company (DBA: CFH Controls) in the Amount of \$249,974.00.**

[City Manager's Report](#)

[Staff Report - Authorization of Contract.docx](#)

- 8.B Award of the Bayfront Parking Lot Refurbishment Project to CR Contracting in the Amount of \$248,314.75**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Attachment - Sheet G3 \(CURRENT\).pdf](#)

- 8.C The Selection of a Broker for the Sale of the Abbey Street Pier Building at 669 SW Bay Boulevard**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Public Notice.pdf](#)

[Commercial Associates Proposal.pdf](#)

[Advantage Realty Proposal.pdf](#)

[News-Times Article.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 CM Hall Report**

[CM Hall 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