

# <u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Tuesday, September 07, 2021 - 6:00 PM</u> <u>Council Chambers, Newport City Hall, 169 SW Coast Highway</u>

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, or <u>p.hawker@newportoregon.gov</u>.

The meeting will be live-streamed at <u>https://newportoregon.gov</u>, and broadcast on Charter Channel 190.

Anyone wishing to provide written public comment should send the comment to <u>publiccomment@newportoregon.gov</u>. The e-mail must be received at least four hours prior to the scheduled 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 Proclamation Recognizing September 2021 as Library Card Sign-Up Month in the City of Newport

Proclamation - 2021 Library Card Sign Up Month.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 the Minutes of the Regular Meeting of August 2, 2021 August 2, 2021.pdf
- 5.B Approve the Minutes of the Work Session of August 16, 2021 August 16, 2021.pdf
- 5.C Approve the Minutes of the Regular Meeting of August 16, 2021 August 16, 2021.pdf
- 5.D Ratification of the Mayor's Appointment of Fernando Garza to the Police Advisory Committee for a Term Expiring December 31, 2022 City Manager's Report Staff Report.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 Public Hearing and Potential Adoption of Ordinance No. 2187 Regarding Food Carts, and Resolution No. 3930 Establishing Designated Business Vending Areas

City Manager's Report Staff Report.pdf Draft Ordinance No. 2187.pdf Draft Ordinance No. 3930.pdf Planning Commission Hearing Minutes.pdf Legislative Timeline.pdf Public Comments.pdf News Articles.pdf Bayfront - Nye Beach Parking District Boundary Map.pdf 500-ft School Buffer Map.pdf Public Hearing Notice.pdf Resolution No. 2680.pdf Newport\_Ord2178\_210831 (2).pdf Newport\_FoodTruck\_9-7-2021.pdf Wendy Engler PC.pdf 210907 LCSD City Council Letters.pdf

6.B Public Hearing and Potential Adoption of Ordinance No. 2188, an Ordinance Regarding the Composition and Duties of the Parks and Recreation Committee City Manager's Report Staff Report\_Ordinance-9-7.pdf Newport Ord. 2154.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 Parks and Recreation Advisory Committee -- Update on Parks Master Plan Implementation City Manager's Report CouncilMemoPMPTracking\_Sept2021.pdf Staff Report\_PMP Update-9-7.pdf

7.B From Nyla Jebousek -- A Request for a Hearing to Appeal the City Manager's Decision to Place Speed Limit Signs, Pedestrian Signs, and a Dog Waste Receptacle on the Eastern End of San Bay-O Circle City Manager's Report September 2021 Hearing.pdf Photo Submitted by Nyla Jebousek - September 2021.jpg Materials\_Submitted\_by\_Nyla\_Jebousek\_for\_Council\_Appeal.pdf Nyla\_Jebousek\_Appeal\_Material-Added\_11-4-16.pdf 2.24 Quasi Judicial Proceedings.pdf NMC ch. 6.05.pdf November 16 report.pdf Council Meeting Minutes November 16.pdf Mark Saelens PC.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 Authorization to Submit a Grant Application to the Federal Emergency Management Agency (FEMA) for the Underbay Waterline Crossing Project City Manager's Report Staff Report.pdf
- 8.B Consideration and Approval of Non-Profit, Social Service, Grant Program City Manager's Report Staff Report.pdf Press Release - Non-Profit Grant Program.pdf Memo to Non-Profits Regarding Grant Program.pdf Non-Profit Social Service Agency Grant Application - 2021.pdf
- 8.C Report on the Agreement for Management of Tourism Marketing Activities by the Greater Newport Chamber of Commerce

City Manager's Report Newport Chamber Cover Letter.pdf CM- DNC- Ex A.pdf Personal Services Agreement - Newport Chamber - draft 8-29-21.pdf Discover Newport Budget.pdf

- 8.D Report and Discussion on COVID-19 Measures for the City of Newport City Manager's Report OHA link.pdf
- 9. LOCAL CONTRACT REVIEW BOARD
- 9.A Approval of a Lease Agreement with Xerox for Copiers and Copier Services City Manager's Report City of Newport Leases XOA.pdf Staff Report for Consolidated Xerox Agreement 9-7-21 CC.pdf City of Newport Xerox Current equipment 8-20-2021.pdf City of Newport Xerox Proposed equipment 8-20-2021.pdf
- 9.B Approve a Purchase Order with Motion Industries for the Purchase of Materials to Refurbish the Aeration Basin at the Vance Avery Wastewater Treatment Plant

City Manager's Report Council Memo WWTP Aeration Basin Equipment Purchase AG\_DEP\_MM 08-31-2021 Final.pdf Newport Aeration Basin Refurbishment.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 Sawyer's Report Mayor Sawyer's Report.pdf
- 10.B Councilor Hall's Report Councilor Hall's Report.pdf
- 10.C Councilor Jacobi's Report Councilor Jacobi's Report.pdf

#### **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