



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, December 02, 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. 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.*
  - 3.A Proclamation Regarding Impaired Driving Prevention Month - Received by Jason Malloy  
[Proclamation - 2019 DUII Driving Month.pdf](#)
  - 3.B Presentation Regarding the Community Emergency Response Team
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*

## **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 Work Session of November 18, 2019**

[November 18, 2019 Council work session.pdf](#)

### **5.B Approve the Minutes of the Regular Session of November 18, 2019**

[November 18 2019 Council.pdf](#)

### **5.C Ratify the Mayor's Appointment of Kathleen Ritzman to the 60+ Center Advisory Committee for a Term Expiring December 31, 2020**

[City Manager's Report](#)

[Memo\\_Appointment Advisory.pdf](#)

[Application.pdf](#)

### **5.D Ratify the Mayor's Appointment of Lauri Hines to the Destination Newport Committee for a Term Expiring December 31, 2019**

[City Manager's Report](#)

[Staff Report - DNC appointment.pdf](#)

[Hines\\_application.pdf](#)

## **6. COMMUNICATIONS**

### **6.A From the Oregon Coast Council for the Arts and the Visual Arts Center Steering Committee - 2018-2019 Update to the Newport City Council**

[City Manager's Report](#)

[OCCA.VAC Steering CommitteeReport.pdf](#)

[VAC Report.Attachment.A.pdf](#)

## **7. 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.*

### **7.A Public Hearing and Potential Adoption of Ordinance No. 2153, an Ordinance Amending Title XI of the Newport Municipal Code Relating to Building Codes**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Ord. No. 2153 - Building Codes.pdf](#)  
[Section 101 - 2019 OSSC.pdf](#)  
[Joseph Lease Email 11-18-19.pdf](#)  
[BCD Notice of Permanent Rule.pdf](#)  
[OBOA Letter 11-12-19.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 of Amendment No. 1 to Intergovernmental Agreement Between Pacific Communities Health District and the City of Newport Relating to Public Facility Improvements to Support the Hospital Expansion**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Draft Amended IGA - Pacific Communities Health District.pdf](#)  
[IGA - Pacific Communities Health District.pdf](#)  
[Scope of Work Estimates.pdf](#)

### **8.B Authorization of an Extension of Memorandum of Understanding (MOU) with Proud Ground, Lincoln City, and Lincoln County for Home Ownership Down-Payment Assistance Grants**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Diane Linn Email.pdf](#)  
[MOU - Proud Ground, Newport, Lincoln City, Lincoln County.pdf](#)  
[Workforce Housing Pilot Program MOU.pdf](#)

### **8.C Acceptance of Ford Family Foundation Grant for Funding of a Vision 2040 Plan Program Coordinator Position**

[City Manager's Report](#)  
[Ford Family Foundation Grant Agreement.pdf](#)

### **8.D Authorization to Apply for State Homeland Security Grant Funding to Develop a Mass Care and Shelter Plan**

[City Manager's Report](#)  
[Council\\_Staff\\_Report\\_permission\\_to\\_apply\\_for\\_SHSG\\_for\\_mass\\_care\\_and\\_shelter\\_plan\\_11-22-19.pdf](#)  
[SHSP\\_Grant\\_Sub\\_App\\_Mass\\_Care\\_Plan\\_11.13.19.pdf](#)

**8.E Authorization to Apply for a State Homeland Security Grant to Fund a Regional LISTOS Program**

[City Manager's Report](#)

[Council Staff Report permission to apply for SHSG for Regional LISTOS program 11-22-19.docx](#)

[SHSP Grant Sub App Listos 11.13.19.pdf](#)

**8.F Report on Ordinance No. 2148, an Ordinance Creating New Municipal Code Chapter 4.30 Regarding Single-Use Plastic Carryout Bags and Stating an Effective Date**

[City Manager's Report](#)

[House Bill 2509.pdf](#)

[Ord\\_2148.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 Council Reports**

[Councilor Hall's Report.pdf](#)

[Councilor Jacobi's Report.pdf](#)

[Mayor Sawyer's Report.pdf](#)

[Councilor Allen's Report.pdf](#)

[Councilor Botello's Report.pdf](#)

[Councilor Parker's Report.pdf](#)

[Councilor Goebel Activity 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**