



CITY COUNCIL REGULAR SESSION AGENDA
Monday, December 07, 2020 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

This will be a hybrid meeting which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be livestreamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide virtual public comment should make a request by noon on the day of the meeting, at publiccomment@newportoregon.gov, and ask for the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. The e-mail must be received by noon on the scheduled date of the meeting. Written comments received by noon on a City Council meeting date, will be included in the agenda packet. These comments will be acknowledged, at the appropriate time, by the Mayor or Council President (in the absence of the Mayor). If a specific request is made to read written public comment into the record during a meeting, the City Recorder, or designee, will be provided a maximum of three minutes to read the comment during the 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. 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.

4.A Approve Minutes of the Work Session of November 16, 2020
[November 16 2020 WS.pdf](#)

- 4.C Approve Minutes of the Regular Session of November 16, 2020
[November 16 2020 Minutes.pdf](#)
- 4.D Approve the Canvass of Ballots - November 3, 2020 Election
[Staff Report - Canvass of Ballots - 2020 Municipal Election.pdf](#)
[Abstract of Votes - 2020 Election.pdf](#)
- 4.E Approve Recommendation to the Oregon Liquor Control Commission (OLCC) for a “Distillery License” for the Rogue River Brewing Company, 2160 SE OSU Drive
[City Manager's Report.pdf](#)
[Staff Report 11-25-2020.pdf](#)
[Application.pdf](#)
- 4.F Approve Recommendation to the Oregon Liquor Control Commission (OLCC) for a “Full On-premises Sales License” for the Wolf Tree Brewery Taproom, 4590 SE Harborton Street
[City Manager's Report.pdf](#)
[Staff Report 12-2-20.pdf](#)
[Wolf Tree's Application.pdf](#)
- 4.G Approve Recommendation to the Oregon Liquor Control Commission (OLCC) for a “Full Off-premises Sales License” for Nana’s Irish Pub, 613 NW 3rd Street
[City Manager's Report.pdf](#)
[Staff Report 12-2-20.pdf](#)
[Nana's Application.pdf](#)
- 4.H Ratify the Mayor's Appointment of Stu Osborn and Bob Berman to the 60+ Advisory Committee for Terms Expiring December 31, 2021
[City Manager's Report](#)
[Staff Report.pdf](#)
[Osborn Committee Application.pdf](#)
[Berman Application.pdf](#)

5. 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.

- 5.A Public Hearing and Potential Adoption of Ordinance No. 2172, an Ordinance

Amending Section 9.40 in the Newport Municipal Code Related to Airport Operations

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ord. No. 2172 - Airport Operations Code Changes - FINAL.pdf](#)

[NMC Section 9.40.pdf](#)

6. 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.

6.A Continuation of Hearing on Appeal of Storm Water Equivalent Service Units Determination for 109 NE 54th Street by Lou Limbrunner

[12-7-20 City Manager's Report](#)

[12-7-20 Staff Report - Limbrunner.pdf](#)

[Excerpt from October 19, 2020 Minutes - Limbrunner ESU Hearing.pdf](#)

[City Manager's Report](#)

[Council Script for Quasi-Judicial Proceedings.pdf](#)

[Notice of Decision enclosure.pdf](#)

[Storm Water Appeal Email from City Manager.pdf](#)

[Staff Report.pdf](#)

[September 17_ 2018 City Manager Report.pdf](#)

[June 3, 2019 Staff Report & Attachments.pdf](#)

[Limbrunner_Appeal_Correspondence.pdf](#)

[Louis Limbrunner Appeal.pdf](#)

[Limbrunner Email.pdf](#)

[1.JPG](#)

[2.JPG](#)

[3.JPG](#)

[4.JPG](#)

[5.JPG](#)

[6.JPG](#)

[7.jpg](#)

[CHAPTER 5.20.pdf](#)

[Limbrunner 54th Street Lots.pdf](#)

[Survey of Limbrunner 54th Street Lots.pdf](#)

6.B Continuation of Hearing on Appeal of Storm Water Equivalent Service Units Determination for the Southshore Owners Association as Appealed by the Association

[12-7-20 City Manager's Report.pdf](#)

[12-7-20 Staff Report - Southshore.pdf](#)

[Adjustment Report.pdf](#)
[Excerpt from October 19, 2020 Minutes - Southshore Owners Association ESU Hearing.pdf](#)
[Additional SouthShore Documents.pdf](#)
[City Manager's Report](#)
[Council Script for Quasi-Judicial Proceedings.pdf](#)
[Notice_of_Decision_enclosure.pdf](#)
[Storm Water Appeal Email From City Manager.pdf](#)
[Staff Report.pdf](#)
[September 17_ 2018 City Manager Report.pdf](#)
[June 3, 2019 Staff Report & Attachments.pdf](#)
[South Beach correspondence - City.pdf](#)
[South Beach Corresspondence - from South Beach.pdf](#)
[Southshore ESU Adjustments.pdf](#)
[Jeffrey Georger Appeal.pdf](#)
[CHAPTER 5.20.pdf](#)
[Southshore Map.pdf](#)

6.C Discussions Regarding Car Camping Spaces on City Property

[City Manager's Report](#)
[Car Camping Requirements.pdf](#)
[9th and Hurbert Lot.pdf](#)

6.D Authorization of Leases for New Hangar Developments at the Airport by Daniel B. McCrea and Ken Williams

[City Manager's Report](#)
[Staff Report - Dan McCrea.pdf](#)
[Draft - Box Hangar Lease - Daniel McCrea - D-4.pdf](#)
[McCrea lease information_11132020130643.pdf](#)
[McCrea_building_example.jpg](#)
[Staff Report - Ken Williams.pdf](#)
[Draft Box Hangar Lease - Ken Williams - A-2.pdf](#)
[Williams lease information_11132020130800.pdf](#)
[Williams hangar example.jpg](#)

6.E Consideration and Potential Adoption of Resolution Number 3905, a Resolution Establishing a Police Advisory Committee

[City Manager's Report](#)
[Staff Report.pdf](#)
[Res. No. 3905 - Police Advisory Committee - Final.pdf](#)

6.F COVID-19 Response by the City of Newport

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

[Oregon Health Authority Sector Risk Level Guidance Chart.pdf](#)

- 6.G Authorization of the Reallocation of Funding for Grace Wins Haven Regarding Local Match Funding of a Grant through Oregon Housing and Community to CHANCE to Provide Housing in Motel Rooms for Homeless Individuals in the Community**

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

- 6.H Schedule for Discussions on a Potential Ordinance to Reduce the Use of Expanded Polystyrene (EPS) Foam and Plastics in the City of Newport**

[City Manager's Report](#)

7. LOCAL CONTRACT REVIEW BOARD

- 7.A Consideration and Potential Approval of a Contract with Invoice Cloud - Replacement Contractor for Xpress Bill Pay**

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

[Staff Report for Invoice Cloud contract 12-7-20.pdf](#)

[Invoice Cloud Contract.pdf](#)

[Newport OR Proposal.pdf](#)

8. 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.

8.A Council Reports

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

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

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

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

9. 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.

10. ADJOURNMENT