



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, December 05, 2022 - 6:00 PM**  
**City Council Chambers**

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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](mailto: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](mailto: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.

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**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*

**3.A Public Comment from George Dwyer**

[Dwyer Public Comment.pdf](#)

**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 Team Long Road**

[Proclamation.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 Minutes of the Regular Session of November 7, 2022**

[Minutes.pdf](#)

**5.B Approve Minutes of the Regular Session of November 21, 2022**

[Minutes.pdf](#)

**5.C Approve Minutes of the Work Session of November 21, 2022**

[Minutes.pdf](#)

**5.D Acceptance of the Canvass of Ballots for the November 08, 2022 Election**

[City Manager's Report](#)

[Staff Report -Canvass of Ballots.pdf](#)

[Canvass of Ballots.pdf](#)

**5.E Ratification of the Mayor's Appointments of Brenda Starr and Steve Lovas to the 60+ Advisory Committee for Terms Expiring December 31, 2023**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Brenda Starr Application.pdf](#)

[Steve Lovas Application.pdf](#)

**5.F Ratify the Mayor's Appointment of Kaety Jacobsen to the Sister City Committee replacing Laura Kimberly for a Term Expiring 12/31/2026**

[Staff Report- Kaety Jacobson Appointment Sister City.pdf](#)  
[Jacobson Application.pdf](#)

**5.G Receive the Approved Committee Minutes**

[Joint\\_CC\\_and\\_PC\\_Work\\_Session\\_11-14-22\\_Approved\\_11-28-22.pdf](#)  
[PC\\_Reg\\_Session\\_11-14-22\\_Approved\\_11-28-22.pdf](#)  
[P&R Committee Minutes 8-23-22.pdf](#)  
[P&R Committee Minutes 9-27-22.pdf](#)  
[60 Plus Advisory Committee Minutes 7-25-22.pdf](#)  
[60 Plus Advisory Committee Minutes 10-3-22.pdf](#)  
[60 Plus Advisory Committee Minutes 10-24-22.pdf](#)

**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 From Councilor Hall - Discussion on City Flag Policy.**

[City Manager's Report](#)  
[6-24-19-City Hall Flag Policy.pdf](#)  
[LOC Guide to Flags-Gov't Buildings - Dec. 2021.pdf](#)  
[Excerpt - 6-07-21 minutes.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 Consideration and Potential Approval of Amendment No. 3 to the Lease with Latta's of Oregon**

[City Manager's Report](#)  
[Staff Report - Amendment No.. 3 to Latta Lease.pdf](#)  
[Latta Lease - Amendment 3.pdf](#)  
[Latta Lease - Exhibit A - Lease Amendment No. 3.pdf](#)

**7.B Report on Workplace Culture Initiative**

[City Manager's Report](#)  
[11.4.22 Strategic Plan for Strengthening Workplace Culture.pdf](#)

**7.C Report on the Budget Calendar for Fiscal Year 2023-2024 Budget**

[City Manager's Report](#)  
[2023-24 Budget Calendar 11-30-22.pdf](#)

## **8. LOCAL CONTRACT REVIEW BOARD**

### **8.A Authorization of an Agreement to Participate in a New Records Management System through the City of Salem (Willamette Valley Communications) Contract in the Amount of \$64,701.20 for Year One**

[City Manager's Report](#)

[Staff Report - Mark 43-Salem Member Agreement.pdf](#)

[Lincoln County Sheriff's Office and Newport Police Department SOW \(11.10.22\).pdf](#)

[Mark43 Contract Signed Copy \(book marked\) \(1\).pdf](#)

[Summary of Fees for Newport FY23 5.24.22 Distributed.pdf](#)

[2022.11.09 Mark43-Salem Member Agency Admission Agreement for City of Newport.pdf](#)

### **8.B Authorization of a Purchase Order with Motion Industries in the Amount of \$100,000 for the Influent Pump Station Piping Replacement Phase 1 Project**

[City Manager's Report](#)

[Staff Report.pdf](#)

[IPS Pipe Replacement Phase 1 Quote 11-28-2022.pdf](#)

[MEMO Scope of Work IPS Replacement.pdf](#)

### **8.C Authorization of a Price Change for the Purchase of a 2022 Chevrolet Silverado 5500 Crew Cab 4X4 with a 7500 Pound Rated Crane**

[City Manager's Report](#)

[Staff Report.pdf](#)

[11-29-22NewQuote.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 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**