



## **CITY COUNCIL REGULAR SESSION AGENDA**

**Monday, February 01, 2021 - 6:00 PM**

**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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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 live-streamed 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](mailto: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](mailto: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, and pursuant to Council Rules.

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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**  
[Dwyer Public Comment.pdf](#)

- 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 January 11, 2021 Executive Session**

**4.B January 11, 2021 Work Session**

[January 11 2021 Work Session.pdf](#)

**4.C January 19, 2021 Work Session**

[January 19 2021 Work Session.pdf](#)

**4.D January 19, 2021 Regular Session**

[January 19 2021.pdf](#)

**4.E Ratify the Mayor's Appointment of Esmeralda Hernandez to the Police Advisory Committee**

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

[Esmeralda Hernandez Committee Application.pdf](#)

**4.F Favorably Recommend to the Oregon Liquor Control Commission (OLCC) an "Off-Premises" Liquor License for Leya, LLC, doing business as La Roca del Mar Mexican Restaurant, 352 SW 9th Street, Newport**

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

[La Roca Staff Report 1-28-21.pdf](#)

[La Roca 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. 2176 and Resolution No. 3909 Relating to the Placement of Small Wireless Facilities in Rights-of-way**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Ordinance No. 2176.pdf](#)

[Draft Resolution No. 3909.pdf](#)

[Planning Commission Minutes.pdf](#)

[Public Comment.pdf](#)

[Outreach to Utility Providers.pdf](#)

[LOC Model Ordinance.pdf](#)

[LOC Design Guidelines.pdf](#)

[LOC Small Wireless FAQ.pdf](#)

[LOC Summary of FCCs 6-9-2020 Declaratory Ruling.pdf](#)

[PUD Continuance Request and Staff Response.pdf](#)

[Jacob Pettis Email.pdf](#)

**5.B Public Hearing on Ordinance No. 2171, an Ordinance Amending Chapter 8.10 Nuisances by Adding Language to Include a Chronic Nuisance Property Section**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Chapter 8.10 draft revision-1 1-26-21.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 Jacobi - Authorization of a letter of support for designating the Cape Foulweather Complex as a Marine Conservation Area**

[City Manager's Report](#)

[Councilor Jacobi - Rocky Habitats.pdf](#)

[2020-2021ASLC Winter NL Insert \(final\) \(1\).pdf](#)

[Template Support letter from City of Newport.pdf](#)

**6.B From Councilor Goebel - Discussion on Impacts of Homeless Camps on Private Property**

[City Manager's Report](#)

**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 Housing Rehabilitation Loan Agreement Between the City of Newport and Corvallis Neighborhood Housing Services (dba DevNW)**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Attachment A - CDBG Close Out Agreement.pdf](#)

[Attachment B - CHS Sub-Grant Agreement.pdf](#)

[Attachment C - Regional Rehab Program MOU.pdf](#)

[CSC Portfolio 070819.pdf](#)

[DevNW Brochure -English.pdf](#)

[DevNW Brochure -Spanish.pdf](#)

[DevNW Home Repair Program Flyer.pdf](#)

[DevNW Home Repair Program Flyer Tearoff.pdf](#)

[Housing Rehabilitation Loan Agreement 1-25-21.pdf](#)

**7.B Consideration and Potential Adoption of Resolution No. 3874 Creating a Percent for the Arts Policy for the City of Newport**

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

[Res. No. 3874.pdf](#)

**7.C Consideration and Potential Adoption of Resolution No. 3875 Creating a General Public Arts Policy for the City of Newport**

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

[Res. No. 3875.pdf](#)

**7.D Report and Recommendation Regarding the City's Finances at Six months into the Fiscal Year**

[City Manager's Report](#)

**7.E Discussion on Exploring Potential Fire District Merger**

[City Manager's Report](#)

[Staff Report.pdf](#)

**7.F Appropriation of Funds for Architectural and Engineering Services for Phase VII of the Performing Arts Center Expansion Project**

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

[Staff Report.pdf](#)

[PAC Expansion Draft Concept Plan.pdf](#)

**7.G COVID-19 Response by the City of Newport**

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

**8. LOCAL CONTRACT REVIEW BOARD**

**8.A Approval of a Purchase Order Agreement with WaterSmart Software, Inc., for the Advanced Metering Infrastructure Program Customer Engagement Platform**

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

[Staff Report.pdf](#)

[WaterSmart New Quote.pdf](#)

[WaterSmart\\_benefits\\_Newport.pdf](#)

**8.B Approval of a Goods and Services Agreement with A Quality Construction, LLC, for Replacement of the Library Roof**

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

[Staff Report.pdf](#)

[A Quality Construction LLC Quote - Library Roof.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](#)

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

[Councilor Goebel's 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**