



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, February 03, 2020 - 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 Presentation by Jess Palma, Lincoln County Health Education Specialist,  
Regarding Problem Gambling Awareness**

[Comm Readiness Presentation Newport City Council.pptx](#)  
[COMMUNITY CRA report 2019 UPDATED 8.13.19.pdf](#)

**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 January 21, 2020, Work Session Minutes**

[January 21 2020 work session.pdf](#)

**5.B Approve January 21, 2020, Executive Session Minutes**

**5.C Approve January 21, 2020, Regular Session Minutes**

[January 21 2020.pdf](#)

**5.D Ratify the Mayor's Appointment of Frank Geltner to the Budget Committee for a Term Expiring December 31, 2022**

[City Manager's Report](#)

[Geltner Application.pdf](#)

**6. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR**

**6.A Authorize the City Manager to Enter into a Goods and Services Agreement with Reece Complete Security Solutions for the Procurement and Installation of a Card Reader/Touch Pad System for the Water Pumping Station in the Amount of \$106,134.71**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Goods & Services Contract Reece Complete Security Solutions.docx.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 Number 2161, an Ordinance Amending Chapter 11.10 of the Newport Municipal Code Adopting the 2019 Oregon Fire Code with Emergency Effect.**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ord. No. 2161 - Adoption of 2019 Fire Code \(rev\).pdf](#)

## **8. COMMUNICATION**

### **8.A From Mayor Sawyer - Discussion about Safe Place Communities**

[City Manager's Report](#)

[Community Safe Place Program Information.pdf](#)

## **9. 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.*

### **9.A Authorization of an Agreement with the Federal Emergency Management Agency (FEMA) for Use of the Airport for Emergency Responses**

[City Manager's Report](#)

[Staff\\_Report.pdf](#)

[Newport MOA.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 Council Reports**

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

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

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

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

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

[Councilor Goebel'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**