



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, February 06, 2023 - 6:00 PM**  
**Newport 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*

#### **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 Certificate of Merit- Recognition of Life Saving Award Mike Cavanaugh, Trish Cadwell, and Keith Fork Newport Rec Center**  
[Certificate of Merit for Mike Cavanaugh 2-6-23.pdf](#)  
[Certificate of Merit for Trish Cadwell 2-6-23.pdf](#)  
[Certificate of Merit for Keith Fork 2-6-23.pdf](#)  
[Narrative for Citizen Life Saving Award\(2\) 2-6-23.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 Ratification of the Mayor's Appointment of Holly Romero to the Library Board as an At-Large Member for Term Expiring December 31, 2026, and Gianna Martella to the Library Board as an At-Large Member for Term Expiring December 31, 2023.**  
[City Manager Report.pdf](#)  
[Staff Report for LAC Board Recommendation.pdf](#)  
[Martella\\_Library Advisory Committee Application.pdf](#)  
[Romero\\_Library Advisory Committee Application.pdf](#)
- 5.B Ratification of the Mayor's Appointment of Josh Conrad to the Destination Newport Committee for a Term Expiring December 31, 2023**  
[City Manager Report.pdf](#)  
[J Conrad Application.pdf](#)
- 5.C Ratification of the Mayor's Appointment of Shelly Thompson to the 60+ Activity Center Advisory Committee for a Term Expiring December 31, 2023**  
[City Manager Report.pdf](#)  
[Staff Report - Thompson\\_60PlusCommittee.pdf](#)  
[Shelly Thompson - Committee Application Form.pdf](#)
- 5.D Receive the Approved Committee Minutes**  
[P&R Committee Minutes 1-4-23 FINAL.pdf](#)

[P&R Committee Minutes 11-22-22 FINAL.pdf](#)  
[P&R Committee Minutes 12-7-22 FINAL.pdf](#)  
[60 Plus Committee Minutes 11-28-22.pdf](#)  
[Library Board Minutes\\_11\\_9\\_22.pdf](#)  
[10-20-22 Public Arts Committee Meeting Minutes.pdf](#)  
[9-22-22 Public Arts Committee Meeting Minutes.pdf](#)  
[9-15-22 Destination Newport Committee Meeting Minutes.pdf](#)  
[November 30, 2022 Minutes Police Advisory.pdf](#)  
[PC\\_Reg\\_Session\\_11-28-22\\_Approved\\_01-23-22-Amended.pdf](#)  
[PC\\_Reg\\_Session\\_01-09-23\\_Approved\\_01-23-23.pdf](#)  
[11-16-2022 Parking Advisory Comm Minutes-Approved 01-18-2023.pdf](#)

## **6. 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.*

### **6.A Public Hearing and Potential Adoption of Ordinance No. 2205, an Ordinance Annexing Territory to the City of Newport and Establishing Zoning for the Annexed Territory for Property Acquired by the South Beach Church Located just north of Southeast Harborton Street**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Draft Ordinance No. 2205.pdf](#)  
[Planning Staff Report with Attachments.pdf](#)  
[Minutes from the 1.9.23 Commission Meeting.pdf](#)  
[Amendment No. 1 to Urban Service Agreement\\_signed.pdf](#)  
[Seal Rock Water District Invoice\\_1.5.23.pdf](#)  
[Public Hearing Notice.pdf](#)

### **6.B Public Hearing and Possible Adoption of Ordinance No. 2201, Relating to Taxicabs and Transportation Network Carrier "TNC"/Ride Share Company Operations in Newport**

[City Manager Report.pdf](#)  
[Ordinance No. 2201.pdf](#)  
[Public Comment Cy Young Rideshare .pdf](#)

## **7. 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.*

### **7.A Communication from Mayor Sawyer-Appointment to the Planning Commission**

[City Manager Report.pdf](#)  
[Becker Application.pdf](#)  
[Blom Application .pdf](#)

**7.B Communication from Friends of Otter Rock Marine Reserve Mid-Year Report Regarding Use of Funds**

[City Manager's Report](#)  
[Presentation for City of Newport 2-06-23.pdf](#)

**7.C Communication from the Airport Committee - Accept the Proposal from World Fuel Services for Jet-A and 100 LL Aviation Gasoline for the Newport Municipal Airport**

[City Manager's Report](#)  
[Staff\\_Report\\_World\\_fuel\\_lease\\_agreement\\_2022\\_Council.pdf](#)  
[Newport - Letter of Understanding v2.pdf](#)  
[Council\\_agenda\\_August\\_22\\_2017.pdf](#)  
[City\\_Council\\_meeting\\_minutes\\_August\\_22\\_2017.pdf](#)  
[ONP\\_Fuel\\_supply\\_agreement\\_2017.pdf](#)  
[Fuel\\_Branding\\_Agreement\\_2017.pdf](#)  
[Refueler\\_Lease\\_Agreement\\_2017.pdf](#)

**7.D From Councilor Kaplan -- Authorization of Reimbursement for Travel to Tour Rogue Retreat**

[City Manager's Report](#)

**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 an Agreement with the Oregon Coast Council for the Arts (OCCA) for Phase 7 Improvements for the City-owned Performing Arts Center (PAC) Renovations**

[City Manager's Report](#)  
[DRAFT\\_Agreement - Phase VII PAC -- 2023 Update\\_013123.pdf](#)  
[Staff Report 2023 OCCA Agreement Update\\_013123.pdf](#)  
[TRACK\\_CHANGE\\_DRAFT-Agreement - Phase VII PAC -- 2023 Update\\_013123.pdf](#)

**8.B Consideration and Potential Approval of Resolution No. 3966, a Resolution Authorizing the City of Newport to Apply for a Safe Drinking Water Revolving Loan from the Oregon Health Authority Financed by the Pacific Communities Health District for the Emergency Water Storage Project**

[City Manager's Report](#)

[Res. No. 3966.pdf](#)

**8.C HB 4123 IGA and Transmittal Memo**

[City Manager's Report](#)

[HB4123 HOMELESSNESS IGA - v 220117.pdf](#)

[Transmittal Letter for IGA.pdf](#)

[12.12.22 HB 4123 Organizational Chart.pdf](#)

[12.12.22 HB 4123 Advisory Roles Organizational Chart.pdf](#)

**8.D Authorization to Reclassify Two Parks and Recreation Positions**

[City Manager's Report](#)

[Staff Report - Job Reclassification 2-6-23.pdf](#)

**8.E Approval of the Draft report for Fiscal year 2023-2024 Goals and Objectives**

[City Manager's Report](#)

[1.19.23 Working draft goals.pdf](#)

**8.F Report from City Day at the Capitol**

[Staff Report -City Day at the Capitol.pdf](#)

**9. LOCAL CONTRACT REVIEW BOARD**

**9.A Authorization of a Goods and Services Agreement with T2 Systems, Inc., for Implementation of a Bayfront Parking Management Solution, in an Amount not to Exceed \$260,000**

[City Manager's Report](#)

[CDD Staff Report.pdf](#)

[Bayfront Parking Management Solution RFP\\_Final.pdf](#)

[Amendment No. 1 - Bayfront Parking Management Solution RFP.pdf](#)

[T2 Systems Proposal.pdf](#)

[T2 Paystation Warranty.pdf](#)

[T2 Response to Supplemental Questions.pdf](#)

[Draft Parking Advisory Committee Minutes\\_01-18-2023.pdf](#)

[Draft Parking Advisory Committee Minutes\\_01-30-23.pdf](#)

[Proposal scoring summary with comments from final interview participants.pdf](#)

**9.B Approval of Agreements with SolidsDude Solutions, LLC, for a Professional Services Agreement for Wastewater Project Management Services not to Exceed \$8,060 per Month; a Personal Services Agreement for System Supervisor not to Exceed \$8,990 per Month; and a Personal Services Agreement for Wastewater Collections not to Exceed \$4,030 per Month**

[City Manager's Report](#)

[SolidsDude Solutions Council Memo - DEP 01-06-2023.docx.pdf](#)  
[EXHIBIT A - SolidsDude Solutions - WWTP - Professional Services \(1\).pdf](#)  
[Professional Services Agreement - SolidsDude Solutions - WWTP.pdf](#)  
[EXHIBIT A - SolidsDude Solutions - WWTP - Personal Services \(1\).pdf](#)  
[Personal Services Agreement - SolidsDude Solutions - WWTP.pdf](#)  
[EXHIBIT A - SolidsDude Solutions - Collection System - Personal Services.pdf](#)  
[Personal Services Agreement - SolidsDude Solutions - Collection System.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 HALL REPORT**

[Hall 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**