



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Tuesday, February 18, 2020 - 6:00 PM**  
**Conference Room A, 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 Report by the Oregon Coast Community College Regarding College Accreditation
  
- 3.B Report by the Port of Newport Regarding Receipt of Economic Development Administration (EDA) Grant
  
- 3.C Presentation by Peggy O'Callaghan Regarding the 60+ Activity Center

[Staff Report 2019.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 the Minutes of the Work Session of February 3, 2020**

[February 3 2020 work session.pdf](#)

**5.B Approve the Minutes of the Executive Session of February 3, 2020**

**5.C Approve the Minutes of the Regular Session of February 3, 2020**

[February 3 2020.pdf](#)

**5.D Approve the Minutes of the Work Session of February 7, 2020**

[February\\_7\\_\\_2020.pdf](#)

**5.E Approve the Minutes of the Executive Session of February 7, 2020**

**5.F Approve the Minutes of the Work Session of February 11, 2020**

[February 11 2020.pdf](#)

**5.G Approve the Minutes of the Joint City Council and County Commission Work Session of February 12, 2020**

[February 12 2020 Work Session.pdf](#)

**5.H Receive the Monthly Financial Report**

[Financial Statement for Council 01-31-20.pdf](#)

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

[Parks and Rec Minutes 11-20-19.pdf](#)

[Parks and Rec Minutes 12-18-19.pdf](#)

[Planning Commission\\_Reg\\_Session\\_01-13-20.pdf](#)

[Planning Commission\\_Reg\\_Session\\_12-09-19.pdf](#)

[Planning Commission\\_Work\\_Session\\_01-13-20.pdf](#)

[Retirement\\_Board\\_minutes\\_\\_October\\_19.pdf](#)  
[December 10 2019 Bike and Ped.pdf](#)  
[December\\_10\\_2019 Airport Committee.pdf](#)

**5.J Ratify the Mayor's Appointment of Karen Apland to the Library Board for a Term Expiring December 31, 2023**

[City Manager's Report](#)  
[Staff Report for LAC Board Recommendation.pdf](#)  
[Apland\\_Library Advisory Committee Application.pdf](#)

**5.K Authorize Travel by Mayor Sawyer Representing the City of Newport in Washington D.C. on March 23 -26, 2020, to Advance Legislative Policy Supporting Possible Funding for the Big Creek Dam Project**

[City Manager's Report](#)

**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. 2162, an Ordinance Vacating a Portion of Undeveloped NE 31st and Harney Streets, and Accepting Dedications of Rights-of-Way Adjacent to the Affected Streets**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Overview Map of Areas to be Dedicated and Vacated.pdf](#)  
[Draft Ordinance No. 2162.pdf](#)  
[DEED Dedication of Right-of-Way - NE 31st and US 101.pdf](#)  
[DEED Dedication of Right-of-Way - NE 31st and Harney.pdf](#)  
[12-09-19 Planning Commission Mtg Minutes.pdf](#)  
[Planning Commission Staff Report - File 2-SV-19.pdf](#)  
[Public Notice.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 From Eva Bortnick - Concerns Regarding Telecommunications and Cell Towers**

[City Manager's Report](#)  
[SB 283.pdf](#)  
[Summary-International-EMF-Scientist-Appeal.pdf](#)

[International\\_EMF\\_Scientist-Appeal.pdf](#)  
[BioInitiativeReport-RF-Color-Charts.pdf](#)  
[Additional Information.pdf](#)

## **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 Discussion of a Memorandum of Understanding with Central Lincoln PUD to Extend a High Voltage Power Line through the Reservoir Properties, and Scheduling a Hearing Date**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[CLPUD - City MOU 2-12-20.pdf](#)  
[CLPUD Reservoir Power Line Talking Points.pdf](#)

### **8.B Report and Possible Action Regarding the Historic Nye Beach Overlay**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Partial Minutes from 1-6-20 CC Regular Session.pdf](#)  
[Partial Minutes from 2-3-20 CC Work Session.pdf](#)  
[Letter from Charlotte Boxer 2-11-20.pdf](#)  
[TGM Community Assistance Programs.pdf](#)

### **8.C Report and Possible Action on 2020 Legislative Session Bills**

[City Manager's Report](#)  
[Letters.pdf](#)  
[2020 Speaker Session Housing Proposal.pdf](#)  
[HB4001\\_1\\_2020\\_Regular\\_Session.pdf](#)  
[HB4001\\_2\\_2020\\_Regular\\_Session.pdf](#)

### **8.D Authorization of a Budget Amendment to Participate in a Global Settlement of an Insurance Claim**

[City Manager's Report](#)

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

[Councilor Hall's Report.pdf](#)  
[Councilor Jacobi's Report.pdf](#)  
[Mayor Sawyer'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**