



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Tuesday, February 21, 2023 - 6:00 PM**  
**City Council Chambers 169 SW Coast Highway Newport, Oregon**

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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 Presentation Regarding Oregon Coast Community College Bond Measure by President Birgitte Ryslinge**

#### **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 Regular Session of January 3, 2023**

[01-03-2023 City Council Regular Session Minutes Final .pdf](#)

##### **5.B Approve the Minutes of the City Council Transitional Meeting of January 3, 2023**

[01-03-2023 City Council and Urban Renewal Agency Transitional Meeting Minutes.pdf](#)

##### **5.C Approve Minutes of the Executive Session of January 17, 2023**

##### **5.D Approve the Minutes of the Executive Session of February 06, 2023**

##### **5.E Receipt of Approved Committee Minutes**

[PC\\_Reg\\_Session\\_01-23-23\\_Aproved\\_02-13-23.pdf](#)

[PC\\_Work\\_Session\\_01-23-23\\_Aproved\\_02-13-23.pdf](#)

[01-30-2023 Parking Advisory Comm Minutes-Approved 02-15-2023.pdf](#)

[01-18-2023 Parking Advisory Comm Minutes-Approved 02-15-2023.pdf](#)

##### **5.F Ratify the Mayor's Appointment of Doug Lystra to the Airport Committee for a Term Expiring 12-31- 2024**

[City Manager Report.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 Possible Adoption of Ordinance No. 2206, Amending Camping Related Provisions of the Newport Zoning Ordinance**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ordinance No. 2206\\_draft.pdf](#)

[Planning Commission Minutes 11-28-22.pdf](#)

[Ordinance No. 2198.pdf](#)

[Public Notice.pdf](#)

**6.B Public Hearing on the Newport Housing Capacity Analysis Goals and Policies**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Housing Capacity Analysis.pdf](#)

[Draft Housing Goals and Policies\\_12.02.22 - Copy.pdf](#)

[Planning Commission Minutes 01-23-23.pdf](#)

[Fair Housing Council Testimony.pdf](#)

[Public Hearing 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 Communication from Lincoln County - Regarding Pilot Project for Abatement of Abandoned RVs and Trailers in the County and in the City of Newport**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Letter.pdf](#)

**7.B Communication from Councilor Parker - Request for Council Support of Oregon Senate Bill 543, Senate Bill 544, and Senate Bill 545**

[City Manager's Report](#)

[SB 545 Parker.pdf](#)

[SB 544 Parker.pdf](#)

[SB 543 Parker.pdf](#)

**7.C Communication from Airport Committee Members to Approve the Lease for Hanger Site "A" to Laurel M. Bourret, and Terminate the lease with Dean Sawyer**

[City Manager's Report](#)

[Staff\\_report\\_for\\_land\\_lease\\_hangar\\_A\\_Laurel\\_M\\_Bourret\\_2023.pdf](#)

[Agreement\\_XXXX\\_Laurel\\_M\\_Bourret\\_A.pdf](#)

[agreement\\_2144\\_Sawyer\\_A.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 Authorization to Apply for an Oregon Parks and Recreation Local Government Grant for the Agate Beach Neighborhood and Dog Park**

[City Manager's Report](#)

[Staff Report.pdf](#)

[2023 OPRD Grant Manual.pdf](#)

[Concept\\_Plans\\_AgateBeach.pdf](#)

[Agate Beach Neighborhood Detailed Costs.png](#)

### **8.B Authorization of a Nonprofit Service Agency Grant for Innovative Concepts to Families of Lincoln County**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Grant Application - Innovative Concepts.pdf](#)

### **8.C Appropriation of Funding for the Wastewater Fund Project**

[City Manager's Report](#)

[Staff Report.pdf](#)

### **8.D Authorization of Council Travel to Washington DC for Tentative Meetings on Appropriations as Authorized by the WRDA Bill for Big Creek Dam**

[City Manager's Report](#)

### **8.E Rescheduling of City Council Facilities Tour**

[City Manager's Report](#)

## **9. LOCAL CONTRACT REVIEW BOARD**

### **9.A Authorization of Purchase of a Compact Rapid Deployable Cell Tower with Two Years Satellite Data Service from AT&T FirstNet in the Amount of \$85,994**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Purchase Order Form - CRD Broadband Expedition Communications.pdf](#)  
[Purchase Order Form - CRD COW.pdf](#)

**9.B Schooner Landing Sewer Award**

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

**9.C Authorization of a Purchase Order to Pall Water in the Amount of \$400,927.40 for Equipment to be Installed for the Water Treatment Plan Excess Recirculation (XR) Project**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Newport WTP\\_ XR SYstem\\_Pall Equipment Proposal 02-10-2023.pdf](#)

**9.D Approval of an Agreement with Coffman Engineers in the Amount of \$36,000 for Cathodic Protection and Developing a Scope of Work for Future Repairs**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[City of Newport Non-Design Repair and Testing Proposal 02-09-2023.pdf](#)

**9.E Authorization to Issue a Notice of Intent to Award a Purchase Order in the Amount of \$136,178.21 with Xylem Water Solutions USA, Inc. for the Purchase of a FLYGT NT 3231 Pump**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Xylem Amendment - PO 22-028 Influent 3231 Rev.3.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 CM Hall Report**

[CM 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**