



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, February 03, 2025 - 6:00 PM**  
**169 SW Coast Hwy.**

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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. 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.*

- 3.A Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) for Off-Premises Sales License for Newport Market LLC as a new outlet.**

[Newport Market Staff Report.pdf](#)

[Pages from OLCC -- Newport Market LLC\\_Redacted.pdf](#)

- 3.B Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) for Full On-Premises Commercial License for Agate Beach Golf Course & Café as a New License Application.**

[Agate Beach Golf Staff Report.pdf](#)

[OLCC - Agate Beach Golf Course & Cafe\\_Redacted.pdf](#)

- 3.C Approval of a Separation Agreement**

[Separation agreement - 1-29-25.pdf](#)

#### **4. 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.*

- 4.A Public Hearing and Possible Adoption of Ordinance No. 2231, an Ordinance Annexing Real Property at the Southeast Corner of the Intersection of SE40th and US 101**

[Staff Report.pdf](#)

[Draft Ordinance 2231.pdf](#)

[Draft PC Reg Session Minutes 01-13-2025.pdf](#)

[Public Hearing Notice.pdf](#)

[Amendment\\_No.\\_1\\_to\\_Urban\\_Service\\_Agreement\\_signed.pdf](#)

[From SRWD. Annexation](#)

#### **5. 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.*

- 5.A Approval of a Commercial Broker Agreement**

[Staff Report.pdf](#)

[Draft Personal Service Agreement - Apex Real Estate Partners.pdf](#)

[Advantage\\_Realty\\_Proposal.pdf](#)

[RFP for SB URA Property\\_final.pdf](#)

**5.B Water Projects Update**

[2025 Feb Water Projects Update.pdf](#)

**5.C Acceptance of the Independent Auditors Report from Aldrich CPA's + Advisors, LLP for the City of Newport's Annual Comprehensive Financial Report for the Year Ended June 30, 2024, and the Newport Urban Renewal Agency's Annual Financial Report for Year Ended June 30, 2024.**

[Staff Report - Annual Audit for the City of Newport and NURA.pdf](#)  
[City of Newport 6-30-24 Audit Board Packet.pdf](#)  
[City of Newport 6-30-24 Financial Statements w Supp.pdf](#)  
[Newport URA 6-30-24 Financial Statements.pdf](#)

**5.D Financial Reports for the Six Months Ending December 31, 2024.**

[Staff Report - December 2024 Financial Reports.pdf](#)  
[Financial Statement for Council 12-31-24.pdf](#)

**5.E Chinook Library System Intergovernmental Agreement**

[Staff Report\\_Chinook Library System Intergovernmental Agreement\\_February 3\\_2025.pdf](#)  
[Chinook IGA.pdf](#)  
[Chinook Library Network Bylaws\\_January 2025.pdf](#)

**6. 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.*

**6.A Committee Liaison Assignments**

**7. 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*

**7.A From James Leahy: Report on Speed Hump Placement**

[Speed Humps on Oceanview.pdf](#)

**8. ADJOURNMENT**