



## **CITY COUNCIL REGULAR SESSION AGENDA**

**Tuesday, January 19, 2021 - 6:00 PM**

**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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This will be a hybrid meeting which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be livestreamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide virtual public comment should make a request by noon on the day of the meeting, at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov), and ask for the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). The e-mail must be received by noon on the scheduled date of the meeting. Written comments received by noon on a City Council meeting date, will be included in the agenda packet. These comments will be acknowledged, at the appropriate time, by the Mayor or Council President (in the absence of the Mayor). If a specific request is made to read written public comment into the record during a meeting, the City Recorder, or designee, will be provided a maximum of three minutes to read the comment during the 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. 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.*

- 4.A Approve the Minutes of the Work Session of January 4, 2021**  
[January 4 2021 Work Session.pdf](#)

- 4.B Approve the Minutes of the Transitional Meeting of January 4, 2021**

[January 4 2021 Organizational.pdf](#)

**4.C Approve the Minutes of the Regular Session of January 4, 2021**  
[Jan. 4 2021.pdf](#)

**4.D Approve Recommendation to the Oregon Liquor Control Commission (OLCC) for a “Limited OnPremises” and an “Off-Premises” Liquor License for the Nye Hotel, LLC, doing business as, Ocean House, 4920 Woody Way, Newport, Oregon**

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

[Staff Report 1-11-21.pdf](#)

[Ocean House App.pdf](#)

**4.E Receive the Monthly Financial Report**  
[Financial Statement for Council 12-31-20.pdf](#)

**4.F Receive Approved Committee Minutes**  
[Parks and Rec Minutes 10-27-20 FINAL.pdf](#)  
[09-28-2020 Short Term Rental Work Group Minutes.pdf](#)  
[December 10 2020 Vision 2040.pdf](#)  
[December\\_8\\_2020 Airport.pdf](#)  
[November 10 2020 Bike and Ped minutes.pdf](#)  
[November\\_10\\_2020 Airport.pdf](#)  
[October 27 2020 Vision 2040.pdf](#)  
[Planning Commission\\_Reg\\_Session\\_10-15-20.pdf](#)  
[Planning Commission\\_Reg\\_Session\\_12-14-20.pdf](#)  
[Planning Commission\\_Work\\_Session\\_10-12-20.pdf](#)  
[Planning Commission\\_Work\\_Session\\_10-26-20.pdf](#)  
[Planning Commission\\_Work\\_Session\\_12-14-20.pdf](#)

## **5. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR**

**5.A Approve Engineering Scope of Services for Addendum No. 1 in the Amount of \$19,643 for Civil West Engineering Services for Conducting the Sewer Pipeline Rehabilitation 2020 Project**

[City Manager's Report](#)

[Staff Report Sewer Rehab Add #1.pdf](#)

[Sewer Rehab Scope of Services- Addendum 1.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 Regarding the Need for Regulations to Reduce the Use of Expanded Polystyrene (EPS) Foam and Plastics in the City of Newport**

[City Manager's Report](#)

[EPS Foam and Plastics Reduction Ordinance Discussion November 2 2020.pptx](#)

[Polystyrene Regulations.pdf](#)

[Councilor Parker Email Plastics.pdf](#)

[Hast Public Comment.pdf](#)

[Wisniewski Public Comment.pdf](#)

[CWPic1.JPG](#)

[CWPic2.JPG](#)

[CWPic3.JPG](#)

[CWPic4.JPG](#)

[EPS Christine Cassidy Public Comment.pdf](#)

[EPS Colleen Hickey Public Comment.pdf](#)

[EPS Frances O'Halloran Public Comment.pdf](#)

[EPS Lin Marie Public Comment.pdf](#)

[EPS Sara Schreiber Public Comment.pdf](#)

[EPS Fred Holzmer Public Comment.pdf](#)

[Holzmer Pic1.jpg](#)

[Holzmer Pic2.jpg](#)

[Holzmer Pic3.jpg](#)

[Holzmer Pic4.jpg](#)

[Holzmer Pic5.jpg](#)

[Holzmer Pic6.jpg](#)

[Holzmer Pic7.jpg](#)

**6.B Public Hearing and Potential Adoption of Ordinance No. 2174, an Ordinance Amending the Composition of the Library Board to Include a High School Student Representative, and a Cultural Diversity Representative Member**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ord. No. 2174 - Library Board Composition.pdf](#)

**6.C Public Hearing and Potential Adoption of Ordinance No. 2175, an Ordinance Amending the Urban Growth Boundary and Comprehensive Plan Map to Facilitate a Residential Land Exchange**

[City Manager's Report](#)

[CDD Staff Report.pdf](#)

[Land Use Hearing Script.pdf](#)

[Draft Ordinance No. 2175.pdf](#)  
[Kittelson 1/11/21 Letter.pdf](#)  
[Kevin Young 12/17/20 Email.pdf](#)  
[Minutes from 12/14/20 Planning Commission Hearing.pdf](#)  
[Oregon Coast Alliance 12/14/20 Letter.pdf](#)  
[Fair Housing Council of Oregon 12/14/20 Email.pdf](#)  
[Kristin Yuille 12/11/20 Email with Staff Response.pdf](#)  
[Planning Commission Staff Report.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Hancock UGB Swap-City Council Presentation.pdf](#)  
[Bonnie Andersen Public Comment.pdf](#)  
[Daniel Wood Public Comment.pdf](#)  
[Deborah Hicks Public Comment.pdf](#)  
[Diane Bradley and Helen Ware Public Comment.pdf](#)  
[Doreen Farnam Public Comment.pdf](#)  
[Elmer Amsden Public Comment.pdf](#)  
[George Dwyer Public Comment.pdf](#)  
[Joni Krosniunas Public Comment.pdf](#)  
[Katherine Roberts Public Comment.pdf](#)  
[Michael Robinson Letter.PDF](#)  
[Norman Jones Public Comment.pdf](#)  
[Paulette Studley Public Comment.pdf](#)  
[Pulaski Public Comment.pdf](#)  
[Ramune and Paul Arlauskas Public Comment.pdf](#)  
[Sandra Amsden Public Comment.pdf](#)  
[Sharon Lowry Public Comment.pdf](#)  
[Susan Sprague Public Comment.pdf](#)  
[Terry Zwetzig Public Comment.pdf](#)  
[Younga Hennessey Public Comment.pdf](#)

## **7. COMMUNICATIONS**

### **7.A From the Airport Advisory Committee - Request for a Letter of Support Eliminating the Sunset Provision House Bill 2075**

[City Manager's Report](#)

[Memo of letter from Airport Committee on ASAP Sunet.pdf](#)

[Draft\\_letter\\_for\\_ASAP Program\\_2021.pdf](#)

[4-6. Board November 2020 Directors report, ORAVI proposal, Board Responsibilities.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 Approval of a Memorandum of Understanding between the City of Newport and Lincoln County Regarding Lease of Land for an Animal Shelter at the Airport**

[City Manager's Report](#)

[Memo animal shelter and airport committee motion.pdf](#)

[MOU with City of Newport Draft Jan 2021.pdf](#)

[2020 animal shelter Nebel from Belmont 1.6.2020.pdf](#)

**8.B Consideration and Potential Adoption of Resolution No. 3908, a Resolution Amending the Membership to the Police Advisory Committee and Repealing Resolution No. 3905**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Res. No. 3908 - Police Advisory Committee - Revision to Committee Composition.pdf](#)

**8.C Ratify the Mayor's Appointments to the Police Advisory Committee**

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

**8.D State Legislative Priorities for the City of Newport**

[City Manager's Report](#)

[Staff Report.pdf](#)

**8.E Report Regarding the January 4, 2021, Communication from Catherine Roller Regarding a Connection to the City's Public Water and Sewer System**

[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 Jacobi's Report.pdf](#)

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

[Councilor Parker'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