



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, January 21, 2020 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

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.

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 Oath of Office - Firefighter Blake Wisham

3.B Proclamation Recognizing Boatswains Mate Second Class Zachary Johnson on Being Named Coast Guard Station Yaquina Bay's Sailor of the Quarter

[Proclamation - Recognizing Zachary Johnson.pdf](#)

3.C Proclamation Recognizing Boatswains Mate Second Class Frank Benetka on

Being Named Coast Guard Station Yaquina Bay's 2019 Enlisted Person of the Year

[Proclamation - Recognizing Frank Benetka.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 January 6, 2020, Work Session Minutes

[January 6 2020 Council Work Session minutes.pdf](#)

5.B Approve January 6, 2020, Executive Session Minutes

5.C Approve January 6, 2020, Regular Session Minutes

[January 6 2020.pdf](#)

5.D Approve January 13, 2020, Goal Setting Session Minutes

[January 13 2020 Goal Setting Minutes.pdf](#)

5.E Receive Monthly Financial Report

[Financial Statement for Council 12-31-19.pdf](#)

5.F Receive Approved Committee Minutes

[08-20-19 Short Term Rental Work Group Minutes.pdf](#)

[Parks and Rec Minutes 10-23-19.pdf](#)

[Planning Commission_Reg_Session_10-28-19.pdf](#)

[Planning Commission_Work_Session_10-28-19.pdf](#)

[Planning Commission_Work_Session_11-12-19.pdf](#)

[November 12 2019 Bike and Pedestrian](#)

[November_12_2019 Airport.pdf](#)

[November 13 2019 Vision 2040.pdf](#)

[December_5_2019 Destination Newport.pdf](#)

[December 12 2019 Vision 2040 Advisory.pdf](#)

[Minutes_of_Newport_60_Senior_Advisory_Meeting_September_30_2019.pdf](#)

[November 14, 2019 - Public Arts Committee Minutes.pdf](#)

- 5.G Ratify the Mayor's Appointment of Maggie Conrad, as a Lodging Representative, to the Destination Newport Committee for a Term Expiring December 31, 2020**

[City Manager's Report](#)

[Staff Report - DNC appointment.pdf](#)

[Conrad Application.pdf](#)

- 5.H Reappoint Councilor Beatriz Botello, as a regular member, and Councilor Ryan Parker, as an alternate member, to the Cascades West Area Commission on Transportation for Terms Expiring December 31, 2021**

[City Manager's Report](#)

6. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR

- 6.A Authorize the City Manager to Execute Addendum No. 1 for the Goods and Services Agreement with Crestmont Farms, LLC for Storage of Class A Biosolids Extending the Agreement by 3 Years; Increasing the Total Winter Storage by 300 Wet Tons, and Maintaining a Price of \$32/ton.**

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

[Staff Report Crestmont Farms Addendum No. 1 1-21-20.pdf](#)

[Crestmont Goods and Services Agreement EXECUTED 11-30-18.pdf](#)

[Addendum No 1 Crestmont 1-16-20.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 Airport Committee - Recommendation to Proceed with Lincoln County Animal Shelter Negotiations**

[City Manager's Report](#)

[Staff_Report_-_Airport Animal Shelter.pdf](#)

[Belmont Letter.pdf](#)

- 7.B From the Greater Newport Chamber of Commerce - Consideration of a Special Event Fee Waiver for the Seafood and Wine Festival**

[City Manager's Report](#)

[Staff_Report_-_Special_Event_Permit_Application_-_2020_Seafood_and_Wine_Festival.pdf](#)

[2020 Seafood and Wine Festival.pdf](#)

7.C From Mona Linstromberg - Recommendation on Modifications to the Short-Term Rental Land Use Code

[City Manager's Report](#)

[Short-Term Rental Materials.pdf](#)

[Briggs Comments.pdf](#)

[Glenn Comments.pdf](#)

[Harrell Comments.pdf](#)

[Huff Comments.pdf](#)

[Sabin Comments.pdf](#)

[Saxton Comments.pdf](#)

[Trussell Comments.pdf](#)

7.D From Councilor Parker - Discussion of Possible Adoption of Code Provisions Restricting Expanded Polystyrene (EPS) Foam Takeout Products

[City Manager's Report](#)

[Parker EPS Foam Report.pdf](#)

[Councilor Parker Email.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 Status Report from Short-Term Rental Implementation Work Group

[City Manager's Report](#)

[Staff Report.pdf](#)

[STR Work Group Approved Minutes 8-20-19.pdf](#)

[STR Work Group Draft Minutes 11-19-19.pdf](#)

[CSO Folmar Memo 1-15-20.pdf](#)

8.B Report on Dark Sky Initiative

[City Manager's Report](#)

[Dark Sky Initiative Informational Memo.pdf](#)

[Shenk comments.pdf](#)

[Dark Sky Initiative - International Dark Sky Community Program Guidelines.pdf](#)

[Dark Sky Initiative - Dark Sky Assessment Guide.pdf](#)

[Dark Sky Initiative - E-Mail from Zacharia Levine - Grand County, Utah.pdf](#)

[Grand County, Utah - Outdoor Lighting Code.pdf](#)

8.C Acceptance of the Preliminary Goal Setting Report

[City Manager's Report](#)

[The Preliminary Report from the City Council Goal Setting Session for the 2020.pdf](#)

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 Allen's Report.pdf](#)

[Councilor Botello'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