



## **CITY COUNCIL REGULAR SESSION AGENDA**

**Monday, January 04, 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 Reappointments to Various City Standing Committees**

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

#### **4.B Ratification of the Mayor's Reappointment of Bryn McCornack, Angela Pieti,**

and Kathleen Ritzman to the 60+ Advisory Committee for Terms Expiring on December 31, 2022

- 4.C Ratification of the Mayor's Reappointment of Ken Brown, Terry Buggenhagen, and Susan Reese Painter to the Airport Committee for Terms Expiring on December 31, 2022
- 4.D Ratification of the Mayor's Reappointment of Martin Desmond and Dietmar Goebel to the Audit Committee for Terms Expiring on December 31, 2022
- 4.E Ratification of the Mayor's Reappointment of Ian Clayman, Maggie Conrad, Lauri Hines, Judy Kuhl, and Eric Seil to the Destination Newport Committee for Terms Expiring on December 31, 2021
- 4.F Ratification of the Mayor's Reappointment of Karen Smith, Jennie Scarborough, Anjanette Baker, Cheryl Brown, Al Gilhuly, Brian Norris, and Jeff Schrantz to the Parks and Recreation Advisory Committee for Terms Expiring on December 31, 2022
- 4.G Ratification of the Mayor's Reappointments of Gary East and Lee Hardy to the Planning Commission for Terms Expiring on December 31, 2023
- 4.H Ratification of the Mayor's Reappointment of David Heater to the Retirement Board of Trustees for a Term Expiring on December 31, 2024
- 4.I Ratification of the Mayor's Reappointment of Gary East and Bri Goodwin to the Vision 2040 Advisory Committee for a Term Expiring on December 31, 2025
- 4.J Ratification of the Appointment of Michael Main to the Library Board for a Term Expiring on December 31, 2023 and Filling a Vacancy Created by the Resignation of Sharon Beardsley  
[Staff Report.pdf](#)  
[Michael Main - Library Board Application.pdf](#)

- 4.K Ratify the Mayor's Appointment of XX to the Budget Committee for a Term Expiring December 31, 2022, and XX for a Term Expiring December 31, 2023**  
[Staff Report - Budget Committee appointments.pdf](#)

- 4.L Receipt of the Monthly Financial Report**  
[Financial Statement for Council 11-30-20.pdf](#)

**5. 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.*

- 5.A From Catherine Roller Regarding Connection of Water and Sewer Laterals for Property Located Adjacent to Longview Hills**  
[City Manager's Report](#)  
[Catherine Roller Information and Request.pdf](#)  
[Council Staff Memo Catherine Roller 1.4.21.pdf](#)  
[Map of Ms. Roller's Property and Connection Locations 1.4.21.pdf](#)  
[Doc Oct 07, 2020, 2004.pdf](#)  
[Easement and Restrictive Use Agreement.pdf](#)

**6. 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.*

- 6.A Approval of Final Order Regarding Appeal of Storm Water Equivalent Service Units Determination for 109 NE 54th Street Requested by Lou Limbrunner**  
[City Manager's Report](#)  
[Final Order 2021-1 Limbrunner.pdf](#)
- 6.B Approval of Final Order Regarding Appeal of Storm Water Equivalent Service Units Determination for the Southshore Owners Association Requested by the Southshore Owners Association**  
[City Manager's Report](#)  
[Final Order 2021-2 Southshore.pdf](#)
- 6.C Consideration and Potential Approval of Resolution No. 3906, a Resolution Adopting the Lincoln County Multi-Jurisdictional Natural Hazard Mitigation Plan**  
[City Manager's Report](#)  
[CDD Staff Report.pdf](#)

[Res. No. 3906 - NHMP Adoption Resolution1.pdf](#)  
[FEMA Pre-Adoption Letter 12-9-20.pdf](#)  
[Lincoln Co NHMP 2020 Update - Volume I.pdf](#)  
[Newport NHMP Addendum - Volume II.pdf](#)  
[IGA 19034 - City of Newport.pdf](#)  
[Newport Res No. 3725.pdf](#)  
[Newport Res No. 3479.pdf](#)

**6.D Consideration and Potential Adoption of Resolution No. 3907, a Resolution Updating the Composition of an Ad Hoc Work Group to Develop Options for Distributing Affordable Housing CET Funds, and Appointing Members to Serve on the Ad-Hoc Work Group**

[City Manager's Report](#)  
[CDD Staff Report.pdf](#)  
[Res. No. 3907 -Updated CET Work Group Resolution1.pdf](#)  
[res\\_3798.pdf](#)  
[Res. No. 3787.pdf](#)  
[Ord. No. 2114.pdf](#)  
[Affordable Housing CET Collections.pdf](#)  
[FCS Group White Paper 4-21-17.pdf](#)

**6.E Consideration of Approval of a Diversity, Equity, and Inclusion Statement for the City of Newport**

[City Manager's Report](#)  
[12.31.20 Updated Draft Diversity Statement.pdf](#)

**6.F Update on the COVID-19 Pandemic and Ratification of the Extension of the Emergency Declaration for the COVID-19 Pandemic Emergency from January 4, 2021 through February 1, 2021**

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

**7. 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.*

**7.A Council Reports**

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

**8. 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.*

## **9. ADJOURNMENT**