

<u>CITY COUNCIL AND URBAN RENEWAL AGENCY TRANSITIONAL MEETINGS</u> <u>AGENDA</u> <u>Tuesday, January 03, 2023 - 5:00 PM</u> <u>City Council Chambers 169 SW Coast Highway Newport, Oregon 97365</u>

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 <u>e.glover@newportoregon.gov</u>.

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. 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 submitted 5:00 P.M. comment must be bv the previous dav. 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.

1. REVIEW OF EVENING MEETING SCHEDULE

1.a City Manager's Report City Manager's Report Section 1.6 Council Rules Organizational Meetings.pdf Section 3.2 Council Rules Urban Renewal Agency.pdf

- 2. URBAN RENEWAL AGENCY FINAL MEETING
- 2.a Call to Order by Chair Ryan Parker
- 2.b Roll Call
- 2.c Approve Minutes of the Regular URA of December 05, 2022 and December 12, 2022 and URA Executive Session December 05, 2022, and December 12, 2022 ura minutes 12-05-2022.pdf ura minutes 12-12-2022.pdf
- 2.d Adjournment
- 3. CITY COUNCIL FINAL MEETING
- 3.a Call to Order by Mayor Sawyer
- 3.b Roll Call
- 3.c Approve Minutes of the Regular Meeting of December 05, 2022, Special Meeting of December 12, 2022, Executive Session of December 05, 2022 and Work Session of December 05, 2022 12-05-2022 city council work session minutes.pdf 12-12-2022 city council minutes final.pdf 12-05-2022 city council minutes final.pdf
- 3.d 2022 Year End Report 2022 Year End Report.pdf
- 3.e Adjournment
- 4. CITY COUNCIL OATH OF OFFICE

- 4.a Oath of Office Mayor Elect- Dean Sawyer, and Councilors-Elect Ryan Parker, CM Hall, and Jan Kaplan Mayor Oath of Office.pdf City Council Oath of Office.pdf
- 5. CITY COUNCIL ORGANIZATIONAL MEETING
- 5.a Call to Order and Roll Call by Mayor Sawyer
- 5.b Election of Council President
- 5.c Appointment of Councilors as Liaisons to Boards and Committees; Voting Members on Internal Committees; and Voting Members on External Committees council list.pdf
- 5.d Set Two-Year Meeting Schedule 2023 2024 Scheduled Council Meetings.pdf
- 5.e Adjournment
- 6. URBAN RENEWAL AGENCY ORGANIZATIONAL MEETING
- 6.a Call to Order and Roll Call by Mayor Sawyer
- 6.b Selection of Urban Renewal Agency Chair
- 6.c Selection of Urban Renewal Agency Vice Chair
- 6.d Adjournment
- 7. RECEPTION FOR OUTGOING AND NEWLY-ELECTED MAYOR AND COUNCIL