



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, January 03, 2023 - 6:00 PM
City Council Chambers of the Newport City Hall

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.

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 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.

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. 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.

4.A Oath of Office-Jack Grippin-Police

[Police Officer Oath 2023.pdf](#)

4.B Proclamation Recognizing MK3 Keiden Vega-Rivera on Being Named Coast Guard Station Yaquina Bay's Sailor of the Quarter

[Proclamation.pdf](#)

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 Ratify the Mayor's Appointment of Mark Saelens to the Water Supply Management and Conversation Workgroup replacing Tyler Clouse, as the Lincoln County Soil and Water Conservation District Representative

[Staff Report.pdf](#)

[Clouse Email.pdf](#)

5.B City Manager's Report for Reappointments to Various Boards and Committees

[CITY MANAGER Report Reappointments.pdf](#)

5.C Ratification of the Mayor's Reappointments of Bryn McCornack to the 60+ Advisory Committee for Terms Ending on December 31, 2024

5.D Ratification of the Mayor's Reappointments of Daniel McCrear and Susan Reese-Painter to the Airport Committee for Terms Ending on December 31, 2024

5.E Ratification of the Mayor's Reappointment of Martin Desmond to the Audit Committee for Term Ending on December 31, 2024

- 5.F Ratification of the Mayor's Reappointments of LeeAnn Bennet, Lida Avery, Minda Stiles, Richard Keagle, Tomas Follett, and Herb Fredrickson to the Bicycle and Pedestrian Advisory Committee for Terms Ending on December 31, 2024
- 5.G Ratification of the Mayor's Reappointments of Janell Goplen, Camille Fournier, Sara Siggelkow, Ian Clayman, and Eric Seil to the Destination Newport Committee for Terms Ending on December 31, 2023
- 5.H Ratification of the Mayor's Reappointments of Gary Ripka to the Parking Advisory Committee for Term Ending on December 31, 2024
- 5.I Ratification of the Mayor's Reappointments of Al Gilhuly, Brian Norris, Cheryl Brown, and Jeff Schrantz, to the Parks and Recreation Advisory Committee for Terms Ending on December 31, 2024
- 5.J Ratification of the Mayor's Reappointment of Bob Berman to the Planning Commission for Term Ending on December 31, 2025
- 5.K Ratification of the Mayor's Reappointments of Fernando Garza, Keith Nelson, and Richard Gutknecht to the Police Advisory Committee for Terms Ending on December 31, 2024
- 5.L Ratification of the Mayor's Reappointments of Bill Posner, and Scott Knox to the Public Arts Committee for Terms Ending on December 31, 2026
- 5.M Ratification of the Mayor's Reappointment of Mark Saelens to the Retirement Board of Trustees for Term Ending on December 31, 2026
- 5.N Receipt of Approved Committee Minutes
[10-13-2022_HCA_Mtg_Minutes_-_Approved 12-15-2022.pdf](#)
[Police Advisory October 26, 2022 Minutes.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 and Potential Adoption of Resolution No. 3962, a Resolution Providing for a Supplemental Budget and Making Appropriations/Total Requirement Changes for Fiscal Year 2022-2023

[City Manager's Report](#)

[Staff Report for Resolution 3962 City Supplemental Budget - January 3, 2023.pdf](#)

[Resolution No. 3962 City Supplemental Budget January 3, 2023.pdf](#)

[Resolution No. 3962 - Attachment A.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 Communication from the Parks and Recreation Advisory Committee Regarding Tracking of Parks Master Plan implementation

[City Manager's Report](#)

[CouncilMemoPMPTracking2022.pdf](#)

7.B Communication from Mayor and Council President Regarding Employee Evaluations

[City Manager's Report](#)

[City Atty. Evaluation - Draft Report 2022.pdf](#)

[City Manager Evaluation](#)

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 Report Regarding Two Additional Selectable Holidays/ Juneteenth as Additional City Holiday

[City Manager's Report](#)

8.B Report on Draft Resolution regarding a City of Newport Flag Policy

[City Manager's Report](#)

[Draft -Resolution Regarding a City of Newport Flag Policy.pdf](#)

8.C Report on Establishing a Work Group to Review Possible Stipends for Elected Officials

[City Manager's Report](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Authorization of Task Order No. 7 for Airport Obstruction Removal Phase I Design and Bidding Services

[City Manager's Report](#)

[Staff_Report_Obstruction_Removal_Phase_I_FAA_AIP_32_task_order_7.pdf](#)

[TO#7_NPT_ObstructionRemoval-Phase1.pdf](#)

10. 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.

10.A CM Hall Report

[CM Hall Report .pdf](#)

11. 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.

12. ADJOURNMENT