



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, January 17, 2023 - 6:00 PM
Council Chambers 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- Ariel Werner-Gavrin-Police

4.B Oath of Office-Jerrold Eshleman-Police

4.C Presentation by Keith Barnes Lincoln County Veterans Services Officer-Summary of the Office [Council Presentation.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 Ratification of the Mayor's Re-appointment of Frances VanWert to the Public Art Committee for a Term which will Expire December 31, 2026 [Staff Report - Committee Appointment- VanWert PAC.pdf](#)

5.B Ratification of the Mayor's Appointment of Leeann Bennett, as regular member to the Bicycle and Pedestrian Advisory Committee replacing Pete Dunphy for a term ending 12/31/23, and Matthew Forney, as alternate member replacing Leeann Bennett, for a term ending 12/31/24 [Staff Report - Committee Appointment- Bennett Forney BPAC.pdf](#)

5.C Receive the Approved Committee Minutes [2022_12_13 Approved Minutes bpac.pdf](#) [2022_11_8 Approved Minutes bpac.pdf](#) [2022_10_11 Approved Minutes bpac.pdf](#) [PC_Reg_Session_12-12-22 Approved_01-09-22.pdf](#)

5.D Favorably Recommend to the Oregon Liquor Control Commission (OLCC) the Approval of an OLCC Full On-Premise License for Approval of a Full On-premise Commercial License as a New Outlet to the Nye Beach Café

Located at 526 NW Coast Street

[City Manager's Report](#)

[Staff Report.pdf](#)

[Application.pdf](#)

6. 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.

6.A Communication from Thompson's Sanitary Service - Presentation of the Annual Opportunity to Recycle Report

[City Manager's Report](#)

[Opp 2 Recycle Report Examples 2022.pdf](#)

[Opp 2 Recycle Newport 2022.pdf](#)

6.B From the Vision 2040 Advisory Committee - Vision 2040 Advisory Committee Annual Progress Report 2022

[City Manager Report.pdf](#)

[2022 Annual Vision Report Final.pdf](#)

6.C From the Greater Newport Chamber of Commerce -- Consideration of a Special Event Permit Fee Waiver Requested by the Greater Newport Chamber of Commerce for the 2023 Seafood and Wine Festival to be Held on February 23 -- 26, 2023

[City Manager's Report](#)

[Staff Report.pdf](#)

[Seafood and Wine SEP Packet 10-2022.pdf](#)

[PORT Permission Seafood Wine Festival 2023.pdf](#)

6.D From the Airport Committee - Recommendation to Lease T-Hanger 10 to JFT Holdings, LLC

[City Manager's Report](#)

[Staff Report.pdf](#)

[agreement_XXXX_JFT_Holdings_LLC_T10.pdf](#)

7. 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.

- 7.A Authorization to Execute an Intergovernmental Agreement with the Oregon Department of Transportation to Fund NE Harney Street, Bike and Pedestrian Improvements**
[City Manager's Report](#)
[Staff Report.pdf](#)
[SRTS Draft Template Agreement.pdf](#)
[ODOT Oregon Transportation Commission Staff Report.pdf](#)
[Newport 2022 Safe Routes to School Competitive Construction Grant Application.pdf](#)
- 7.B Report on Grant Award by the Federal Highway Administration to Improve Access to the Yaquina Head Outstanding Natural Area Along Lighthouse Drive and US 101**
[City Manager's Report](#)
[Staff Report.pdf](#)
[FHWA Project Approval Email_1.10.23.pdf](#)
[Revised 2021 Federal Lands Access program Project Submittal.pdf](#)
[Proposal-Concept Drawings.pdf](#)
- 7.C Consideration and Potential Approval of Nonprofit Social Service Grants**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Grant Applications.pdf](#)
[Grant Agreement.pdf](#)
- 7.D Report Regarding a Working Draft of an Ordinance Relating to Taxicabs and Transportation Network Carrier "TNC"/Ride Share Company Operations in Newport**
[City Manager Report.pdf](#)
[Working Draft Ordinance.pdf](#)
[Butchers Public Comment Ride Share.pdf](#)
[Goplen Public Comment Ride Share.pdf](#)
- 7.E Adoption of Resolution No. 3965, a Resolution Establishing a City Council Stipend/Compensation Work Group**
[City Manager's Report](#)
[Resolution.pdf](#)
- 7.F Adoption of Resolution No. 3964, a Resolution Establishing a City of Newport Flag Policy**
[City Manager's Report](#)
[Resolution.pdf](#)
[Hagel Public Comment.pdf](#)

[Jackson Public Comment.pdf](#)
[Kateley Public Comment.pdf](#)

- 7.G Report and Possible Action Regarding Declaration of a Limited Emergency #2023-01 to Effect Repairs to the Effluent Conveyance Pipeline, and Gravity Sanitary Sewer near 2001 SE Marine Science Drive**
[City Manager Report.pdf](#)
[Emergency 2023-01.pdf](#)
- 7.H Authorization of Funding for the July 4, 2023 Fireworks Display in the Amount of \$47,250**
[City Manager's Report](#)
[Staff Report.pdf](#)
[2022 Fireworks Contract with Western Display.pdf](#)
- 7.I Approval of Legislative White Papers**
[City Manager's Report](#)
[Legislative change language_2023.pdf](#)
[White Paper - City Day at Capital - Playgrounds.pdf](#)
[White Paper - HB 4123.pdf](#)
[White Paper - Executive Order Declaring State of Emergency.pdf](#)
[White Paper - Legislative Priorities](#)
[White Paper - City Day at Capital - Water Rights Changes.pdf](#)
- 7.J Authorization of a Combined Safety Officer/Human Resources Assistant**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Safety Officer-Human Resources Assistant -Final 2022.pdf](#)
- 7.K Report on the Annual Goal Setting Session Scheduled for Monday, January 30 from 9-4 PM in City Council Chambers**
[City Manager's Report](#)

8. LOCAL CONTRACT REVIEW BOARD

- 8.A Authorization for Change Order No. 2 with Extreme Excavating, Inc. for the South Beach Utility Undergrounding - Phase 2 project in the Amount of \$115,017.48**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Change Order#2.pdf](#)
[Additional Street Light Locations_CO#2.pdf](#)

8.B Award of Task Order No. 11 to Harper Houf Peterson Righellis, Inc., for Survey and Design of the Northside Pump Station Improvements in the Amount of \$91,685

[City Manager's Report](#)

[Staff Report.pdf](#)

[4.9.21 HHPR EOR Agreement.pdf](#)

[Attachment 'A' - Combined TO11 and support.pdf](#)

[Attachment 'B' - Vance Avery Wastewater Treatment Plant - Survey Limits.pdf](#)

[Attachment 'C' - Northside Pump Station - Survey Limits.pdf](#)

8.C Approve Purchase Order with Bender Mechanical Services Inc. to Perform Mechanical Maintenance and Repair Work at the Vance Avery Wastewater Treatment Plant in the Amount of \$107,250.

[City Manager's Report](#)

[Staff Report.pdf](#)

[City of Newport \(WWTP Weekly PMs\).pdf](#)

[Council Memo WWTP Maintenance Services 1-11-23 AG.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 Jacobi Report

[Activities Jan. 3-16, 2023.pdf](#)

[Activities Nov. 3 -18, 2022.pdf](#)

9.B Hall Report

[CM Hall 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