



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, January 18, 2022 - 6:00 PM
City Council Chambers

This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at publiccomment@newportoregon.gov. 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.

Anyone wishing to make real time public comment should submit a request to publiccomment@newportoregon.gov. at least four hours before the meeting start time, and a Zoom link will be e-mailed.

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 Approval of Minutes of the Work Session of December 6, 2021
[December 6, 2021.pdf](#)
- 4.B Approval of Minutes of the Regular Session of December 6, 2021
[December 6, 2021.pdf](#)
- 4.C Favorably Recommend to the Oregon Liquor Control Commission (OLCC) the Approval of an OLCC Off-Premise License for the Newport Marina Store Located at 2128 SE Marine Science Drive.
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[OLCC Application.pdf](#)
- 4.D Ratification of Dan McCrea to the Airport Committee for a Term Expiring on December 31, 2022
[City Manager's Report](#)
[Daniel McCrea - Airport Committee Application.pdf](#)
- 4.E Receive the Monthly Financial Report
[Financial Statement for Council 12-31-21.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 the Urban Renewal Agency - Amendment to South Beach Refinement Plan
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Draft Resolution No. 3943.pdf](#)
[SBURP Amendment 14.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 Quitclaim Release of Public Easements within Lot 3, Plat of Sunset Dunes
[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Quit Claim Deed and Release of Public Easements.pdf](#)

[Daniel Bunn - 11.23.21 Email.pdf](#)
[Rubicon Investments ALTA Survey.pdf](#)
[Lincoln County Property Report- Secretary of State Business Records.pdf](#)
[1958 Street Vacation Order.pdf](#)
[1914 Harborton Subdivision.pdf](#)
[2014 Plat of Sunset Dunes.pdf](#)

6.B Authorization for Funding for the July 4, 2022 Fireworks Display

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

6.C Scheduling a Public Hearing on the Proposed Goals and Objectives for the Fiscal year 2022/2023

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

6.D Resolution No. 3939, a Resolution Adopting Implementation Guidelines for Ordinance No. 2178 Related to the Regulation of EPS/Foam Single-use Foam and Plastic Food Service Ware

[City Manager's Report](#)
[Ord. No. 2178.pdf](#)
[Res. No. 3939.pdf](#)

6.E Appointment to Fill Vacancies on the Budget Committee

[City Manager's Report.pdf](#)
[William Klein - Budget Committee Application.pdf](#)
[Steve Lovas - Budget Committee Application.pdf](#)
[Kasey Mattingly - Budget Committee Application.pdf](#)
[Diane Nelson - Budget Committee Application.pdf](#)
[Carol Shenk - Budget Committee Application.pdf](#)

6.F Report on Establishing Priorities on the Use of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Provided through the American Rescue Plan Act (ARPA)

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

6.G Liaisons to Committees

[City Manager's Report](#)
[Council Liaisons and Appointments to City Committees.pdf](#)

6.H Report and Discussion on Priorities for Staff Time from the City Manager's Office

[City Manager's Report](#)

7. LOCAL CONTRACT REVIEW BOARD

7.A Personal Service Agreement with ECONorthwest to Prepare a Housing Capacity Analysis and Production Strategy

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

[Staff Report.pdf](#)

[ECONorthwest Personal Services Agreement.pdf](#)

[ECONorthwest Proposal.pdf](#)

[RFP for Housing Capacity Analysis and Production Strategy_Final.pdf](#)

8. 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.

8.A Councilor Hall's Report

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

8.B Councilor Jacobi's Report

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

9. 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.

10. ADJOURNMENT