

CITY COUNCIL REGULAR SESSION AGENDA Tuesday, January 21, 2025 - 6:00 PM 169 SW Coast Hwy.

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 submitted P.M. comment must be bv 5:00 the previous 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 Police Department Life Saving Award

4.B Newport Leadership Program Graduates

Staff Report_Newport Leadership Program_January 2025.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 Receipt of Approved Committee Minutes

BPAC August 2024 Minutes (002).pdf

AC_finial_September_10_2024_minutes.pdf

AC_November_12_2024_minutes.pdf

AC December 10 2024 minutes.pdf

AC_January_14_2025_minutes.pdf

Newport Public Library Advisory Committee Meeting 11-13-24.pdf

PC Reg Session 12-09-24 Approved 01-13-25.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 Ordinance No. 2230 and Resolution No. 4047, Relating to Boards and Commissions

Staff Report Ord 2230.pdf

Ordinance No. 2230.pdf

Resolution 4047 Police Advisory Committee.pdf

6.B Public Hearing and Potential Adoption of Resolution No. 4045, a Resolution Providing a Supplemental Budget and Making Appropriations/Total Requirement Changes for the Fiscal Year 2024-2025

Staff Report for Resolution 4045 City Supplemental Budget - January 21, 2025.pdf Resolution No. 4045 City Supplemental Budget January 21, 2025.pdf Resolution No. 4045 - Attachment A.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 Monthly Department Reports

Airport Monthly Update

City Manager's Office Monthly Update

Community Development Monthly Update.pdf

Community Engagement Monthly Update.pdf

Engineering Monthly Update

Finance Monthly Update

Library Monthly Update

Parks and Rec Monthly Update

Police Monthly Update.pdf

Public Works Monthly Update

7.B Discussion of Future Appointments of Councilors as Liaisons to Boards and Committees; Voting Members on Internal Committees; and Voting Members on Internal Committees; and Voting Members on External Committees

Staff Report - City Council Liaison to Newport and External Committees.pdf

Council Liaison List 2024.pdf

Council Liaison List 2025.pdf

8. LOCAL CONTRACT REVIEW BOARD

8.A Approval of the Purchase Agreement with the Public Restroom Company for a Restroom Building at Sam Moore Parkway

Staff Report 1-21-25

Public Restroom Company Proposal @ Sam Moore Parkway

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