



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, January 03, 2022 - 6:00 PM**  
**City Council Chambers**

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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](mailto: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](mailto:publiccomment@newportoregon.gov). at least four hours before the meeting start time, and a Zoom link will be e-mailed.

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**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. ELECTION OF COUNCIL PRESIDENT FOR 2022**

**3.A Election of Council President**  
**[City Manager's Report](#)**

**4. 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*

## **5. 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.*

## **6. 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.*

**6.A Approval of Minutes of the Work Session of December 6, 2021**

**6.B Approval of Minutes of the Executive Session of December 6, 2021**

**6.C Approval of Minutes of the Regular Meeting of December 6, 2021**

**6.D City Manager's Report for Reappointments to Various Boards and Committees**  
[City Manager's Report](#)

**6.E Ratification of the Mayor's Reappointments of Stu Osborn and Ann Way to the 60+ Advisory Committee for Terms Ending on December 31, 2023**

**6.F Ratification of the Mayor's Reappointments of Jeff Bertuleit, Ralph Busby, Jim Shaw, and Mark Watkins to the Airport Committee for Terms Expiring on December 31, 2023**

**6.G Ratification of the Mayor's Reappointment of Glenda Rhodes to the Audit Committee for a Term Expiring on December 31, 2023**

**6.H Ratification of the Mayor's Reappointment of Michael Rioux to the Bicycle/Pedestrian Advisory Committee for a Term Expiring on December 31, 2023**

**6.I Ratification of the Mayor's Reappointments of Bob Berman to the Budget Committee for a Term Expiring on December 31, 2024**

- 6.J Ratification of the Mayor's Reappointments of Ellen Franklin and Gretchen Havner to the Library Board for Terms Expiring on December 31, 2025
- 6.K Ratification of the Mayor's Reappointments of Todd Chandler and Nancy Steinberg to the Parks and Recreation Advisory Committee for Terms Expiring on December 31, 2023
- 6.L Ratification of the Mayor's Reappointment of Bill Branigan and Jim Hanselman to the Planning Commission for Terms Expiring on December 31, 2024
- 6.M Ratification of the Mayor's Reappointments of Mindy Baxter and Susan Van Liew to the Police Advisory Committee for Terms Expiring on December 31, 2024
- 6.N Ratification of the Mayor's Reappointments of Rolla Cleaver and Jay Fineman to the Vision 2040 Advisory Committee for Terms Expiring on December 31, 2026
- 6.O Ratification of the Mayor's Reappointment of Steve Stewart to the Retirement Board of Trustees for a Term Expiring on December 31, 2025
- 6.P Ratification of the Mayor's Reappointments of Ric Brodeur, Laura Kimberly, Jenni Remillard, and Rebecca Stiles to the Sister City Committee for Terms Expiring on December 31, 2026
- 6.Q Ratification of the Mayor's Appointment of Patricia Oliver to the 60+ Center Advisory Committee for a Term Expiring on December 31, 2022  
[City Manager's Report](#)  
[Staff Report - Patricia Oliver Committee 1-3-22.pdf](#)  
[2021 Oliver application1.pdf](#)
- 6.R Ratification of the Mayor's Appointment of Bob Hein to the Bicycle/Pedestrian Advisory Committee for a Term Expiring on December 31, 2023

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

### **6.S Receive the Monthly Financial Report** [Financial Statement for Council 11-30-21.pdf](#)

## **7. 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.*

### **7.A Public Hearing and Potential Adoption of Ordinance No. 2190 Regarding Fireworks**

[City Manager's Report](#)

[Ord. No. 2190 - Fireworks.pdf](#)

[Ord. No. 2190 - Fireworks - new sec. 8.20.020 -track changes.pdf](#)

### **7.B Public Hearing and Potential Adoption of Resolution No. 3940, a Resolution Providing for a Supplemental Budget , and Making Appropriations/Total Requirement Changes for the Fiscal Year 2021-2022**

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

[Staff Report for Resolution 3940 City Supplemental Budget - Jan 3, 2022.pdf](#)

[Supplemental Resolution No. 3940 City Jan 3, 2022.pdf](#)

[2021-2022 Budget & Supplementals Resolutions - Working Copy 01-3-22.pdf](#)

[BFB Listing by fund.pdf](#)

[Capital Project BFB Listing by fund.pdf](#)

## **8. 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.*

### **8.A From the Vision 2040 Advisory Committee - Vision 2040 Advisory Committee Annual Progress Report**

[City Manager's Report](#)

[2021 Vision Progress Report FINAL DRAFT.pdf](#)

## **9. 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.*

### **9.A Consideration of Memorandum of Understanding with Oregon Department of Forestry Related to the Development of a Joint Use Fire Resource Facility at**

**NE 73rd Street**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft City - ODF MOU.pdf](#)

[Photo of Fire Station 3400.pdf](#)

[Fire Station 3400 - County Property Report and Related Documents.pdf](#)

[11/29/21 ODF Letter.pdf](#)

[Conceptual Site Plan of Property to be Aggregated for Joint Use Facility.pdf](#)

**9.B Adoption of Resolution No. 3942, a Resolution Authorizing a Full Faith and Credit Borrowing and Related Matters**

[City Manager's Report](#)

[Staff Report for \\$4.5M Water Borrowing and Engage Letter - Jan 3, 2022.pdf](#)

[Engagement Letter - Newport - 2022 Water FFCO V2.pdf](#)

[City of Newport - 2022 Fin Agr - Authorizing Resolution 01-03-22 v2.pdf](#)

**9.C Approval of Amendment No. 2 to the Clean Water State Revolving Fund (CWSRF) Loan Agreement R68933**

[City Manager's Report](#)

[Staff Report for CWSRF Loan R68933 Amendment 2 Jan 3, 2022.pdf](#)

[City of Newport SRF Loan R68933 Amendment\\_#2.pdf](#)

**9.D Consent to the Assignment of the March 16, 2021 Lease with Northcom 75, LLC to Daniel B. McCrea, with the Assignment Date of August 20, 2021**

[City Manager's Report](#)

[Box Hangar Lease - Daniel B. McCrea - D-4.pdf](#)

[McCrea revised lease assign.pdf](#)

[Agreement 2931 - Northcom 75 LLC.pdf](#)

**9.E Approval of Amendment No. 2 to the Intergovernmental Agreement with the Oregon Department of Transportation for the Newport Transportation System Plan Update**

[City Manager's Report](#)

[CDD Staff Report.pdf](#)

[Amended Work Program.pdf](#)

[Agreement No. 32492\\_Amendment\\_1.pdf](#)

[Agreement No. 32492\\_plus\\_SOW.pdf](#)

**9.F Consideration of Special Event Permit Fee Waiver Request for the Greater Newport Chamber of Commerce for the 2022 Seafood and Wine Festival**

[City Manager's Report](#)

[Staff Report.pdf](#)  
[Special Event Permit Application - 2022 Seafood and Wine Festival.pdf](#)  
[Port of Newport - Approval - Seafood Wine Festival 2022.pdf](#)  
[Parking.pdf](#)  
[Signage.pdf](#)

**9.G Recommendation on Electric Vehicle Charging Station Vendor for City Hall and Ernest Bloch Wayside Locations**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Blink\\_IQ200SpecSheet\\_Specs\\_Quote\\_Branding.pdf](#)  
[Chargepoint\\_CT4000 Series Specs\\_Quote.pdf](#)  
[ZEF\\_ZEFNETpro\\_Specs\\_Quote.pdf](#)  
[Central Lincoln PUD Billing Rates.pdf](#)  
[Newport\\_Rivian\\_Waypoints\\_Proposal\\_12.16.2021\[7\].pdf](#)

**9.H Appointments to the Cascades West Area Commission on Transportation (CWACT)**

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

**9.I Appointment of Councilors to Fill Vacancies on the Audit Committee**

[City Manager's Report](#)

**9.J Appointment to Fill Vacancies on the Budget Committee**

[City Manager's Report](#)

**9.K Appointment of a Working Group for the Implementation of Ordinance No. 2178 Regulating Single-use EPS Foam and Single-use Plastic Food Service Ware**

[City Manager's Report](#)  
[EPS.pdf](#)  
[Res.\\_No.\\_3939\\_-\\_Ordinance\\_No.\\_2178\\_Implementation\\_-\\_Polystyrenes.pdf](#)

**9.L Discussion Regarding Creating a Climate Action Plan Work Group**

[City Manager's Report](#)

**9.M City of Newport Year-End Report by Spencer Nebel, City Manager**

[City Manager's Report](#)  
[Final\\_2021\\_Year\\_End\\_Report.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 City Council Reports**

[CM Hall Report.pdf](#)

[Cynthia Jacobi 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**