



CITY COUNCIL REGULAR SESSION AGENDA
Monday, July 15, 2019 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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

4.A Proclamation Honoring Acer B. Nye as Coast Guard Station Yaquina Bay's Sailor of the Quarter

[Proclamation - Recognizing Acer B. Nye as Sailor of the Quarter.docx](#)

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 Approval of the Minutes of the Work Session of June 17, 2019**
[June 17, 2019.pdf](#)
- 5.B Approval of the Minutes of the Regular Session of June 20, 2019**
[June 17, 2019.pdf](#)
- 5.C Approval of Minutes of the Work Session of July 8, 2019**
[July 8, 2019.pdf](#)
- 5.D Receipt of the Monthly Financial Report**
[Financial Statement for Council 06-30-19.pdf](#)
- 5.E Receipt of the Approved Committee Minutes**
[April_30_2019_Parking_Study_Minutes.pdf](#)
[Homelessness Task Force May_14__2019_minutes.pdf](#)
[Airport Committee May_14_2019_minutes.pdf](#)
[Vision 2040 May_15__2019_Notes.pdf](#)
[Destination Newport May_28_2019_minutes.pdf](#)
[Parks and Recreation Minutes 5-22-19 APPROVED.pdf](#)
[Planning Commission_Minutes_05-28-19_Approved_06-10-19.pdf](#)
- 6. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR**
- 6.A Approval of a Personal Services Contract with MuniRevs, Inc., a Colorado Limited Liability Company for Short-Term Rental Compliance Support Services**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Personal Service Contract - MUNIRevs - 071219.pdf](#)
- 6.B Reject all bids for the SW Harbor Drive Roadway Improvements Project**
[City Manager's Report](#)
[Harbor Way Sidewalk and Storm Project Rejection of Bids 7-15-19.pdf](#)
[Harbor Way Bid Tab Evaluation.pdf](#)
- 6.C Notice of Intent to Award the Bid for the Water Treatment Facility Backup Generator**
[City Manager's Report](#)
[WTP Generator Staff Report 7-15-19.pdf](#)

[Proposal Ranking.pdf](#)

- 6.D Authorizing the City Manager to Execute a Contract Extension for the Annual Audit for the City and the Newport Urban Renewal Agency with Boldt, Carlisle & Smith, LLC.**

[City Manager's Report](#)

[Staff Report for Audit Committee - Engagement Letters for the 2018-19 Fiscal Year.pdf](#)

[Audit Contract with RFP.pdf](#)

7. COMMUNICATIONS

- 7.A From Faire Holliday, Lincoln County Public Health - Presentation on Tobacco Retail Licensing**

[TRL Presentation_CCs.pptx](#)

- 7.B From Mayor Sawyer - Mayoral Appointment, and Council Ratification, of Two Citizen Members, and One Representative of the Short-Term Rental Industry, to the Short-Term Rental Ordinance Implementation Work Group**

[CMR-STR Work Group.pdf](#)

[Res. No. 3857 - Establishing a Short-Term Rental Ordinance Implementation Group - Fully Executed.pdf](#)

[Short-Term Rental Ordinance Implementation Work Group Applications.pdf](#)

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 Rogue Ale Vacation Rentals**

[City Manager's Report](#)

- 8.B Report Regarding Airport Water Flow/Fire Protection**

[City Manager's Report](#)

[Staff_Report_Fire_Flow_update_2019.docx](#)

[Airportsouthhangers.pdf](#)

[FlowtestFBO41119.pdf](#)

[FBO 3-12-19 Inner Tie Off.pdf](#)

- 8.C Consideration and Potential Adoption of Resolution No. 3855, a Resolution Accepting the Lincoln County Housing Strategy Plan**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution 3855 - Accepting Regional Housing Strategy Plan.pdf](#)
[Resolution 3855 - Exhibit A - Lincoln Co HSP Report Final.pdf](#)
[Recommended Comp Plan Policy Revisions.pdf](#)
[Lincoln County HSIP PAC Meeting 2 Summary.pdf](#)
[Lincoln County HSIP TAC Meeting 4 Summary.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 Council Reports

[July 15, 2019 Council Reports.pdf](#)
[OCZMA Membership Meeting Agenda.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