



CITY COUNCIL REGULAR SESSION AGENDA
Monday, July 15, 2024 - 6:00 PM
Council Chambers- 169 SW Coast Highway Newport, Oregon 97365

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

3.A Public Comment from Gary W

[Public Comment Gary W .pdf](#)

3.B Public Comment from Tom and Rosemary O'Neil

[Public Comment From Tom and Rosemary O'Neil.pdf](#)

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 Proclamation Designating July as Parks and Recreation Month, Received by Mike Cavanaugh Parks and Recreation Director

[Proclamation - July Parks and Recreation Month 2024.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 Audio/Video Links for Minutes to be Approved

[Video Links for Minutes to be Approved .pdf](#)

5.B Receipt of Approved Committee Minutes

[PC_Work_Session_06-10-24_Approved_06-24-24.pdf](#)

[PC_Reg_Session_06-10-24_Approved_06-24-24.pdf](#)

[March 27 2024 Police AdvisoryMinutes.pdf](#)

[May 16 2024_Public Arts Committee Minutes final.pdf](#)

[May_28_2024_DNC_Minutes_-_FINAL.pdf](#)

[April_16__2024_WSMCWG_Minutes.pdf](#)

[05-31-2024-City_Center_Revitalization_Mtg_Minutes_-_Approved_06-28-2024.pdf](#)

5.C Approve City Council Work Session and Regular Meeting Minutes

[6-17-2024 Work Session Minutes-Final.pdf](#)

[6-17-2024 City Council Minutes-final.pdf](#)

[7-01-2024 Special City Council Minutes-FINAL.pdf](#)

5.D Approve an Intergovernmental Agreement Between Housing Authority of Lincoln County and City of Newport, Oregon to Provide \$250,000 in Capital

Funding for the Overnight Homeless Shelter, located at 351 SW 7th Street, subject to final review by City Attorney, and authorize the Mayor to execute the Agreement

[Staff Report - Overnight Homeless Shelter IGA.pdf](#)
[Request_for_Funding_re_Shelter_Renovation.pdf](#)
[IGA - HALC-City - final draft 7-11-24.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.

7. 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. 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 Approval of Amendment 2 to Agreement 301 with the Greater Newport Chamber of Commerce Regarding a Modification to the Building Lease at 555 SW Coast Highway

[Staff Report -Chamber Visitor Center Building Lease.pdf](#)
[Chamber Lease - Amendment No. 2 - draft 7-10-24.pdf](#)
[Chamber Lease amendment request.pdf](#)
[Newport Chamber Siding, Windows and Doors bid\[75\].pdf](#)
[Pictures of Visitors Center building.pdf](#)
[Agreement 301-lease.pdf](#)

8.B Consideration and Potential Adoption of Resolution No. 4034, INITIATING THE NAMING OF VARIOUS ROOMS AT THE NEWPORT PERFORMING ARTS CENTER

[Staff Report - Res 4034 OCCA Renaming.pdf](#)
[Res. No. 4034 - Initiate the Naming of various rooms in the performing arts center.pdf](#)
[Ord._No._2138_-_Naming-Renaming_of_Public_Places_-_Fully_Executed_Copy.pdf](#)

8.C Update on Salary Study Report

9. LOCAL CONTRACT REVIEW BOARD

9.A Childcare Service Lease Agreement at the Newport Recreation Center

[Staff Report](#)

[Childcare - Rec. Ctr. Lease - draft 7-11-24.pdf](#)

[Childcare - Exhibit A to Lease - DRAFT](#)

[Facility Layout_Furnishing List](#)

[Youth Development Coalition Childcare Proposal](#)

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 Mayor and Council Report

[Hall 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