

CITY COUNCIL REGULAR SESSION AGENDA Monday, July 17, 2023 - 6:00 PM City Council Chambers

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 dav. 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 Proclamation Recognizing the History of Surfing in Newport Proclamation Newport Surfing History.pdf
- 4.B Proclamation Designating July as Parks and Recreation Month Proclamation July Parks and Recreation Month.pdf
- 4.C Proclamation of the City of Newport Recognizing the Push a Skateboarding Relay Across America A PROCLAMATION OF THE CITY OF NEWPORT RECOGNIZING The Push Skateboard Relay Team.pdf
- 4.D Presentation Regarding Sister City Youth Trip to Mombetsu

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 Approve Minutes of the May 18, 2023 Special Council/Sister City Delegation Meeting

05-18-2023 City Council Regular Session Minutes- Final.pdf

- 5.B Approve Minutes of the June 20, 2023 Council Work Session 06-20-2023 City Council Work Session Minutes-Final.pdf
- 5.C Approve Minutes of the July 10, 2023 Council Special Meeting 07-10-2023 City Council Special Session Minutes- Final.pdf
- 5.D Receipt of Approved Committee Minutes

Park and Rec Minutes 12-7-22 FINAL.pdf Park and Rec Minutes 1-4-23 FINAL.pdf Park and Rec Minutes 3-1-23 FINAL.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 Possible Adoption of Ordnance No. 2213, an Ordinance Establishing Trash Enclosure Standards for Multi-Family, Commercial, Industrial and Institutional Buildings

City Manager's Report

Staff Report.pdf

Draft Ordinance No. 2213.pdf

Planning_Commission_Minutes_06-12-23.pdf

Draft Thompson Sanitary Service Solid Waste Plan Guide & Enclosure Standards.pdf Public Hearing Notice.pdf

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.

7.A Communication from Mayor Sawyer -- Resignation of Mayor and Declaration of Vacancy in the Mayor's Position

City Manager's Report Resignation Letter.pdf DEI Statement Newport.pdf

7.B Communication from the Airport Committee - T-Hanger Rental Lease with Dwight Shaneyfelt and Nancy Moore

City Manager's Report
Staff_report_for_Shaneyfelt_Moore__T_hangar_3.pdf
agreement_XXXX_Shaneyfelt_Moore_T3.pdf
T_hangar_map_2023.pdf
agreement_2107_Hebert_T3.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 Discussion and Approval of Process to Fill the Vacancy in the Mayor's Position

City Manager's Report

8.B Approval of a Contract with the Newport Professional Firefighters Local 4619 for a Three-year Period Ending June 30, 2026

City Manager's Report Final CBA_DRAFT version showing changes.pdf Final CBA 2023-2026.pdf

8.C Authorization to Shift Funding for the Purchase of a Hybrid 2023 Ford Explorer

City Manager's Report Staff Report Ford Explorer Purchase 7-17-23.pdf Wire Works Quote.pdf Landmark Ford Interceptor.pdf

8.D Consideration and Potential Approval of Resolution No. 3990, a Resolution Authorizing an Application for a Technical Assistance Grant to Evaluate the Feasibility of a Rental Housing Maintenance Code

City Manager's Report
Draft Resolution No. 3990.pdf
2023-2025 DLCD Housing and Planning Grants Overview.pdf
2023-25_DLCD_Housing_PA_Grant_Packet.pdf
Res 3978 - Adopting Newport HPS .pdf
Newport HPS Final Draft.pdf
Staff Report.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 Report

CM Hall Report.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