

<u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Monday, July 19, 2021 - 6:00 PM</u> <u>Council Chambers, Newport City Hall, 169 SW Coast Highway</u>

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, or p.hawker@newportoregon.gov.

The meeting will be 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. The e-mail must be received at least four hours prior to the scheduled 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 General Public Comment Nyla Jebousek Public Comment.pdf Peggy Sabanskas Public Comment.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 Recognizing the 31st Anniversary of the Americans with Disabilities Act Proclamation - Americans with Disabilities Act Awareness Day.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 Approve the Minutes of the Work Session of June 21, 2021 June 21 2021 WS.pdf
- 5.B Approve the Minutes of the Regular Session of June 21, 2021 June 21 2021.pdf
- 5.C Approve the Minutes of the Executive Session of June 28, 2021
- 5.D Ratify the Mayor's Appointment of Scott Knox to the Public Arts Committee for a Term Expiring December 31, 2022 City Manager's Report Staff Report.pdf Scott Knox Application.pdf
- 5.E Ratify Mayor's Appointments to the Bicycle and Pedestrian Advisory Committee of Herb Fredrickson for a Term Expiring December 31, 2022, and Martha Winsor to Fill the Alternate Member Vacancy with a Term Expiring on December 31, 2023 City Manager's Report Staff Report.pdf

Herb Fredricksen Application.pdf Martha Winsor Application.pdf

- 5.F Favorably Recommend Approval to the Oregon Liquor Control Commission of an Off-Premises Liquor License for the Art Angel Foundation, Located at 401 SW 9th Street City Manager's Report Staff Report.pdf Art Angel Foundation Appplication.pdf
- 5.G Receive Letter from Merina + Co Regarding the Audit of the City of Newport for the Year Ending June 30, 2021 City Manager's Report 2020-21 FY AU-C 260 Letter.pdf Inquiry Letter - Those Charged with Governance - Sawyer.pdf

5.H Receive the Approved Committee Minutes

P&R Committee 4-27-21 FINAL.pdf P&R Committee 5-25-21 FINAL.pdf June 8 2021 Airport Committee.pdf March 18 2021 Vision 2040.pdf May 27 2021 Vision 2040.pdf PC_Reg_Session_05-24-21.pdf PC_Work_Session_05-24-21.pdf PC_Work_Session_06-14-21.pdf TSP Advisory Committee_Minutes_02-25-21.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. 2185, an Ordinance Implementing a Five Percent Food and Beverage Tax and Referring the Ordinance to the Voters at the General Election to be held on November 2, 2021, and Resolution No. 3925 which Refers the Ordinance to the Voters City Manager's Report Ord. No. 2185 - Prepared Food Tax.pdf Res. No. 3924 - Referral of Ord. No. 2185 - Final Draft.pdf Memo from Blue Ridge Strategies.pdf Public Comment Sharon Sheppard.pdf Public Comment Phoebe Hein.pdf Public Comment Phoebe Hein.pdf Public Comment Steve Lovin.pdf Public Comment Carla Perry.pdf Public Comment Tammie Johnson.pdf Public Comment K Larsen.pdf Public Comment Celeste Mcentee.pdf Public Comment Morgan Abrahams.pdf

6.B Public Hearing and Potential Adoption of Ordinance No. 2186, an Ordinance Increasing the Tax on Motor Vehicle Fuel Dealers to Five Cents per Gallon, and Referring the Ordinance to the Voters at the General Election to be held on November 2, 2021, and Resolution No. 3925 which Refers the Ordinance to the Voters

City Manager's Report Ord. No. 2186 - Motor Vehicle Fuel Tax.pdf Res. No. 3925 - Referral of Ord. No. 2186.pdf Memo from Blue Ridge Strategies.pdf Public Comment Sharon Sheppard.pdf Public Comment Phoebe Hein 2.pdf Public Comment Carla Perry.pdf

6.C Public Hearing on Ordinance No. 2178, an Ordinance Restricting the Use of Single-use EPS Foam and Plastic Food Service Ware City Manager's Report Ord. No. 2178.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 From the Mid-Coast Water Planning Partnership 2021 Through 2030 Oregon Mid-Coast Water Action Plan Summary City Manager's Report.pdf Draft Water Action Plan Summary.pdf
- 7.B From Thompson's Sanitary Services Annual Rate Report City Manager's Report Thompson's Annual Report.pdf
- 7.C From the Audit Committee Consideration and Potential Adoption of Resolution No. 3926, a Resolution Adopting a Corrective Plan of Action for Findings Related to the Fiscal Year 2019-2020 Audit City Manager's Report

Staff Report.pdf Res. No. 3926.pdf City of Newport - Corrective Action Plan.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 Consideration and Potential Adoption of Resolution of 3927, a Resolution in Support of a TGM Planning Grant Application to Further the City's Efforts to Revitalize the City Center Area City Manager's Report Staff Report.pdf Draft Resolution No. 3927.pdf TGM 2021 Application Final.pdf

- 8.B Approval of a Land Lease with Patricia and Paul Bryan for Hangar E (land only) at the Newport Municipal Airport City Manager's Report Staff Report.pdf Lease.pdf North_Hangar_Site_2020.pdf
- 8.C Approval of Airport Land Lease with Jeffrey Shapiro for Site 4 City Manager's Report.pdf Staff Report.pdf Lease.pdf North_Hangar_Site_2020.pdf
- 8.D Authorization of the Lincoln County Major Crime Team Agreement City Manager's Report Staff Report.pdf Agreement.pdf
- 9. LOCAL CONTRACT REVIEW BOARD
- 9.A Approval of a Contract with Northwest Code Professionals for Electric Plan Review and Inspection Services to be Billed at an Hourly Rate as Needed City Manager's Report Staff Report.pdf Draft NW Code Professionals - Electrical Program Service Agreement.pdf

City - County Building Service IGA.pdf Building Services Agreement - Clair Company.pdf NW Code Prof Limited On-Call Building Service Agreement.pdf Copy of Electrical Permit Fees 2021.pdf OAR 918-020-0220 Fee Adoption Standards.pdf

9.B Approval of Task Order 1.01, 2.01, 2.02, 3.01, 3.02 and Task Order 5.01 with Dig Deep Research for Big Creek Dam Public Outreach, Grant Pursuits, State and Federal Government Relations Services, and Grant Writing Services, Respectively City Manager's Report Staff Report.pdf GS Scope Task 1.01.pdf Public Outreach Task 2.01.pdf BCD Grant Pursuits Task 2.02.pdf State Gov't Relations Task 3.01.pdf Fed Gov't Relations Task 3.02.pdf FEMA Grant Pursuit Task 5.01.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 Council Reports

Councilor Hall's Report.pdf Mayor Sawyer's Report.pdf Councilor Jacobi's Report.pdf Councilor Collett's 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