



CITY COUNCIL REGULAR SESSION AGENDA

Monday, July 20, 2020 - 6:00 PM

Council Chambers, Newport City Hall, 169 SW Coast Highway

This meeting will be held electronically. The public can live-stream this meeting at newportoregon.gov/citygov/comm/cc.asp. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at publiccomment@newportoregon.gov. Additionally, anyone wishing to speak on any agenda item, or during public comment, should e-mail their telephone number, and the item they wish to address, up to two hours before the start of the meeting, to p.hawker@newportoregon.gov, and staff will telephone that person when that item is being discussed at the 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. 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.

4.A Approve the Minutes of the Work Session of June 15, 2020

[June 15 2020 Work Session Minutes.pdf](#)

4.B Approve the Minutes of the Regular Session of June 15, 2020

[June 15 2020.pdf](#)

4.C Approve Minutes of the Executive Session of June 15, 2020

4.D Approve the Minutes of the Joint Lincoln County and Council Meeting of June 19, 2020

[June 19 2020.pdf](#)

4.E Approve the Minutes of the Special Meeting of June 26, 2020

[June 26 2020.pdf](#)

4.F Approve the Minutes of the Special Meeting of June 29, 2020

[June 29 2020.pdf](#)

4.G Ratify the Mayor's Appointments to the Vision 2040 Advisory Committee of Angel R. Jimenez to Fill the Remainder of a Term Expiring December 31, 2022, as a Representative of the Latinx Community; and Jane Russell to Fill the Remainder of a Term Expiring December 31, 2023, as a Representative of the Health Care Community

[City Manager's Report](#)

[Jimenez Application.pdf](#)

[Russell Application.pdf](#)

4.H Receive the Approved Committee Minutes

[May 26 2020 Vision 2040.pdf](#)

[June_9_2020 Airport Committee.pdf](#)

[May_12_2020 Airport Committee.pdf](#)

[Planning Commission_Reg_Session_05-26-20.pdf](#)

[Planning Commission_Reg_Session_06-08-20.pdf](#)

[Planning Commission_Work_Session_05-26-20.pdf](#)

[Planning Commission_Work_Session_06-22-20.pdf](#)

5. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR

5.A Approval of an Addendum to the Goods and Services Contract Between the City of Newport and The Greater Newport Chamber of Commerce for Tourism Promotion Services

[City Manager's Report](#)

[Contract Newport Chamber - Addendum - July 2020.pdf](#)

[Agreement_2423.pdf](#)

[Kuhl City Report Cover Letter.pdf](#)

[Kuhl City Report 2020.pdf](#)
[Dean Runton Newport.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. 2169, an Ordinance Related to the Storm Water Facility Section of the Capital Facilities Chapter of the Newport Comprehensive Plan

[City Manager's Report](#)
[CDD Staff Report.pdf](#)
[Ordinance No. 2169.pdf](#)
[June 8, 2020 Planning Commission Minutes.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 From Merina+Co - The Annual Audit of Financial Statements for the City of Newport and Urban Renewal Agency

[City Manager's Report](#)
[Staff Report - Merina & Co Report to CC.pdf](#)
[City AU-C 260 Letter.pdf](#)
[UR AU-C 260 Letter.pdf](#)
[2020 URA engagement letter - signed.pdf](#)
[2020 City engagement letter - signed.pdf](#)

7.B From the Budget Committee Regarding Policy Recommendations for the 2020-2021 Fiscal Year

[City Manager's Report](#)
[Mona Linstromberg Public Comment.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 and Discussion on Tentative City Council Work Session Schedule

[City Manager's Report](#)

[City Council Work Session Schedule.pdf](#)

8.B Update on COVID-19 Emergency

[City Manager's Report](#)

[Emergency Declaration Extension - COVID-19 to September 8, 2020.pdf](#)

[COVID-19 - Chronology of Actions Taken as of July 16, 2020.pdf](#)

8.C Update on Water Emergency and Extension of Emergency Declaration

[City Manager's Report](#)

[Emergency Declaration Extension - Water Treatment Plant - July 2020.pdf](#)

[Chronology of Events Related to Water Treatment Plant Emergency.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

[Councilor Hall's Report.pdf](#)

[Councilor Jacobi's Report.pdf](#)

[Councilor Goebel's 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