



CITY COUNCIL REGULAR SESSION AGENDA
Monday, June 05, 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 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

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 JUNE 2023 AS LGBTQ+ PRIDE MONTH IN THE CITY OF NEWPORT [2023 Pride Proclamation Revised.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 Excuse the City Manager from attending the October 2, 2023 Council Meeting [City Manager's Report](#)

5.B Excuse the Mayor from Attending the Council Meetings Scheduled for Tuesday, June 20 [City Manager's Report](#)

5.C Receipt of Approved Committee Meeting Minutes [04-19-2023_Parking_Advisory_Comm_Minutes-Approved 05-17-2023.pdf](#) [Police Advisory Committee March 22, 2023 Minutes.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 Action to Continue the Public Hearing to the June 20 City Council Meeting to Determine if it is in a Public Interest to Sell the Abbey Street Pier Building at 669 SW Bay Boulevard [City Manager's Report](#) [Staff Report.pdf](#)

6.B Public Hearing on the Oregon Liquor Cannabis Commission (OLCC) Liquor License Review Ordinance [City Manager's Report](#)

[draft ORDINANCE 2212 OLCC reviews.pdf](#)
[Draft NMC Chapter 4.5 Liquor License Review Draft 53123.pdf](#)
[OLCC individual_history.pdf](#)
[Staff_Report-Liquor_License_Review.pdf](#)

6.C Public Hearing and Potential Adoption of Ordinance No. 2211, an Ordinance Repealing and Replacing Section 2.05.045 of the Newport Municipal Code Relating to the Destination Newport Committee

[City Manager's Report](#)
[Staff Report -Ord 3211 Discover Newport Committee.pdf](#)
[Ord. No. 2211 - Amending Destination Newport Committee.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 DNC Local Event Marketing Newport Pride
[CITY MANAGER Report 2023 Newport Pride Tourist Marketing Grant.pdf](#)
[Tourism_Marketing_Grant_Application_Newport_Pride.pdf](#)

7.B Communication from DNC Local Event Marketing Oregon Jazz Party Festival
[CITY MANAGER Report 2023 Oregon Jazz Festival Tourist Marketing Grant.pdf](#)
[Tourism_Marketing_Grant_Application_OCCA_Oregon_Coast_Jazz_Party.pdf](#)

7.C Communication from DNC Bay City Cruisers Local Event Marketing Funds
[CITY MANAGER Report 2023 Bay City Cruisers Tourist Marketing Grant.pdf](#)
[Tourism Marketing Grant Fund Application - Bay City Cruisers - 37th Annual Cars at the Coast Car Show - 2023.pdf](#)

7.D Communication from the Airport Committee - Recommending Authorization of Ground Leases for Hangars CN and CS to Anderson Building and Land, LLC
[City Manager's Report](#)
[Staff Report Anderson Building and land LLC hangar site CN & CS Lease.pdf](#)
[Agreement_XXXX_Anderson_Building_&_Land_LLC_CS.pdf](#)
[Agreement_XXXX_Anderson_Building_&_Land_LLC_CN.pdf](#)
[North_Hangar_Site_CN_CS_2023.pdf](#)
[agreement_3414_Seavers_CN.pdf](#)
[agreement_2921_Mate_CS.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 Final Order and Findings in Favor of an Appeal, Approving a Conditional Use Permit and Adjustments for a 47- Room Hotel with Ground Floor Commercial on the Bayfront

[City Manager's Report](#)

[Staff Report_final order.pdf](#)

[Order 2023-1 - Newport City Council_Draft.pdf](#)

[City of Newport Final Supplemental Findings.pdf](#)

8.B Consideration and Possible Authorization of a Fifth Amendment to the Covenants, Conditions and Restrictions Relating to the Property Sold by the Urban Renewal Agency to The Whaler Motel in 1992

[City Manager's Report](#)

[Staff Report.pdf](#)

[Hallmark Inns & Resorts Inc - Draft Fifth Amendment to CCRs \(Extend Construction Period\).pdf](#)

[Email from Avana Companies.pdf](#)

[Previously Recorded Covenants.pdf](#)

8.C Consideration and Potential Adoption of Resolution 3981 A Resolution on fireworks

[City Manager Report.pdf](#)

[Council Staff Report Fireworks Resolution 3981_6-5-23.pdf](#)

[Res. No. 3981- Resolution Prohibiting Fireworks in 2023.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Approval of Amendment No. 7 to the Engineering Services Agreement Dam Consultant of Record Contract with HDR Engineering, Inc., Extending the Current Contract through December 31, 2026

[City Manager's Report](#)

[Staff Report - BCD Amendment 7 to MSA Dam Eng_060523.pdf](#)

[Amendment No. 7 to HDR Agreement - final 6-01-23.pdf](#)

[agreement_1942 2013 agreement to #7.pdf](#)

9.B Approval of Task Order No. 19 with HDR Engineering, Inc. for Public Outreach and Stakeholder Support Services in an Amount Not to Exceed \$432,656.17

[City Manager's Report](#)

[Staff Report - BCD TO19_Outreach_060523.pdf](#)

[HDR - Task Order 19 - Big Creek Dam - final 6-01-23.pdf](#)
[HDR - Task Order 19 - Big Creek Dam - Ex. A.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 Mayor and Council Reports

[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