



CITY COUNCIL REGULAR SESSION AGENDA
Monday, June 17, 2019 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

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.

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 as Pride Month in the City of Newport
[Proclamation - June 2019 - Pride Month in the City of Newport.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 **Approval of the Minutes of the Work Session of June 3, 2019**
[June 3, 2019.pdf](#)
- 5.B **Approval of the Minutes of the Regular Session of June 3, 2019**
[June 3, 2019.pdf](#)
- 5.C **Recommendation to the Oregon Liquor Control Commission to Approve a Limited On-Premise Sales License for Thai Port, LLC, Located at 859 SW Bay Boulevard**
[City Manager's Report](#)
[Staff Report - Thai Port OLCC Application.pdf](#)
- 5.D **Adoption of Resolution No. 3866 - A Resolution Extending Workers Compensation Insurance to Volunteers of the City**
[City Manager's Report](#)
[Res. No. 3866 - Extending Workers Compensation Coverage to Volunteers.pdf](#)
- 5.E **Receipt of the Monthly Financial Report**
[Financial Statement for Council 05-31-19.pdf](#)
- 5.F **Receipt of the Approved Committee Minutes**
[Parks and Recreation Minutes 4-24-2019.pdf](#)
[Planning Commission_Minutes_04-22-19.pdf](#)
[Planning Commission_Minutes_05-13-19.pdf](#)
[Planning Commission_Work_Session_04-22-19.pdf](#)
[Planning Commission_Work_Session_05-13-19.pdf](#)
[Destination Newport April_18_2019_minutes.pdf](#)
[Destination Newport April_30_2019_minutes.pdf](#)
[Airport Committee May_14_2019_minutes.pdf](#)
[Public Arts Committee - May 17, 2019 Notes.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 Resolution No. 3860 - A Resolution Imposing and Categorizing Ad Valorem Taxes for the 2019/2020 Fiscal Year**
[City Manager's Report](#)

[Staff Report - Resolution No. 3860 Adoption of 2019-20 Imposing City Property and Debt - Taxes -June 17, 2019.pdf](#)
[2019-20 FY - City Property Taxes Resolution #3860.pdf](#)

- 6.B Public Hearing and Potential Adoption of Resolution No. 3861 - A Resolution Declaring the City's Election to Receive State Shared Revenues**
[City Manager's Report](#)
[Staff Report - Resolution No. 3861 State Shared Revenues for 2019-20 Budget -June 17, 2019.pdf](#)
[2019-20 FY Election to Receive State Shared Revenues with Certification - Resolution No. 3861.pdf](#)
[2019 - 20 FY STATE SHARED REVENUES POSSIBLE USES Attachment A.pdf](#)
- 6.C Public Hearing and Potential Adoption of Resolution No. 3862 - A Resolution Adopting a Fee Schedule for the City of Newport for the Fiscal Year beginning July 1, 2019, and Repealing Resolution No. 3809**
[City Manager's Report](#)
[Staff Report - 2019-20 Comprehensive Fee Schedule Resolution 3862.pdf](#)
[2019-20 Resolution 3862 Adoption of Annual Fees and Charges Schedule.pdf](#)
[2019-2020 Fee Schedule - Document.pdf](#)
- 6.D Public Hearing and Potential Adoption of Resolution No. 3859 - A Resolution Adopting the 2019/2020 Fiscal Year Budget, and Making Appropriations**
[City Manager's Report](#)
[Staff Report - Resolution No. 3859 Adoption of 2019-20 City Budget-June 17, 2019.pdf](#)
[2019-20 City of Newport's - Resolution #3859 Adopting City Budget.pdf](#)
[2019-20 City's Budget Adoption - Attachment A.pdf](#)
[2019-20 City's Budget Adoption - Attachment B.pdf](#)
- 6.E Public Hearing and Potential Adoption of Resolution No. 3854 - Resolution Adopting a Supplemental Budget for Fiscal Year 2018/2019.**
[City Manager's Report](#)
[Staff Report for Resolution 3854 City Supplemental Budget - june 17, 2019.pdf](#)
[Supplemental Resolution No. 3854 City June 17, 2019.pdf](#)
[2018-2019 Budget & Supplementals Resolutions 6-17-19 Attachment A.pdf](#)
- 6.F Public Hearing and Potential Adoption of Ordinance No. 2149, an Ordinance Vacating a Portion of SW 62nd Street**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Ordinance No. 2149 with exhibits.pdf](#)
[Order 2019-1.pdf](#)
[File No. 1-SV-19 Planning Staff Report.pdf](#)

[Public Hearing Notice.pdf](#)
[Posted Notice.pdf](#)

- 6.G Public Hearing and Potential Adoption of Ordinance No. 2150, an Ordinance Granting a Telecommunications Franchise to Lightspeed Networks, Inc.**
[City Manager's Report](#)
[Ord. No. 2150 - LightSpeed Telecommunications Franchise.pdf](#)
- 6.H Public Hearing and Potential Adoption of Ordinance No. 2151, an Ordinance Granting a Telecommunications Franchise to Casco Communications, Inc. DBA Peak Internet**
[City Manager's Report](#)
[Ord. No. 2151 - Casco Communications Telecommunications Franchise.pdf](#)
- 6.I Public Hearing and Potential Adoption of Ordinance No. 2152 - An Ordinance Delaying Implementation of Ordinance No. 2148 Regarding the Effective Date of Regulations Relating to Single Use, Plastic, Carry-Out Bags**
[City Manager's Report](#)
[Ord. No. 2152 - Amending the Implementation Date of Ordinance No. 2148 to Coincide with Oregon House Bill 2509.pdf](#)
[Ord. No. 2148 - Plastic Bag Ban - Fully Executed.pdf](#)
[HB 2509 B-Engrossed.pdf](#)
- 7. 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.
- 7.A Consideration and Potential Adoption of Resolution No. 3864 - A Resolution Setting Parking District License Fees**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Resolution No. 3864 - Establishing Parking District Business License Surcharge.pdf](#)
[Advisory Committee_Mtg_Minutes_06-04-19.pdf](#)
- 7.B Consideration and Potential Adoption of Resolution No. 3865 - A Resolution Creating a Finance Work Group**
[City Manager's Report](#)
[Res. No. 3865 - Establishing Finance Work Group.pdf](#)
- 7.C Ratification of Council Liaison Appointments to City Standing Committees, Task Forces, Work Groups, Internal and External Organizations**
[City Manager's Report - Council Liaisons to Committees.pdf](#)

[January 7, 2019 Transitional City Council Meeting Excerpt Related to Committee Liaisons.pdf](#)

7.D Report on the Implementation of Short-Term Rental Ordinance No. 2144

[City Manager's Report](#)

[Staff Report.pdf](#)

[Notice to In-Process Applicants.pdf](#)

[Sample Short-Term Rental Endorsement Forms.pdf](#)

[Short-Term Rental License Intake Checklist.pdf](#)

[Flowchart of Enforcement Process.pdf](#)

[Third-Party Vendor - Host Compliance.pdf](#)

[Third-Party Vendor - Harmari.pdf](#)

[Third-Party Vendor - LODGINGRevs.pdf](#)

7.E Report on Rogue Ale Vacation Rentals

[City Manager's Report](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Approval of Insurance Renewals for the 2019-2020 Fiscal Year

[City Manager's Report](#)

[2019-2020 CIS and SAIF Insurance Renewals.pdf](#)

8.B Notice of Intent to Award the NW 6th Street Sidewalk and Storm Improvements Project to Devils Lake Rock Company

[City Manager's Report](#)

[NOIA NW 6th Street Sidewalk and Storm Project 6-10-19.pdf](#)

[CMR - Notice to Award Street Storm & Sidewalk Project-NW 6th St-Devil's Lake Rock Co.docx](#)

8.C Notice of Intent to Award the Yaquina Heights Waterline Project to KSH Construction

[City Manager's Report](#)

[NOIA Yaquina Heights Drive Waterline Project 6-11-19.pdf](#)

[Yaquina Heights Dr Watermain Bid Tabulation 6-6-19.pdf](#)

8.D Approval of Task Orders 1, 2 and 3 with Dig Deep Research for General Services, Big Creek Dam Funding, Public Outreach, and Big Creek Dam Legislative Outreach

[City Manager's Report](#)

[Staff Memo Dig Deep Research TO 1, 2 and 3 6-17-19.pdf](#)

[Dig Deep TO1 FY20 GS ContractualSOW.pdf](#)

[Dig Deep TO2 FY20 BCD Contractual SOW.pdf](#)
[Dig Deep TO3 FY20 BCD Lobby Contractual SOW.pdf](#)
[Dig Deep Newport FYE20 Scope Tasks 03.07.19.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 Councilor Reports - June 17, 2019

[Councilor Allen's Report.pdf](#)
[Councilor Goebel's Report.pdf](#)
[Councilor Hall's Report.pdf](#)
[Councilor Jacobi's Report.pdf](#)
[Councilor Parker'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