



CITY COUNCIL REGULAR SESSION AGENDA

Monday, June 01, 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 Minutes of the Special City Council Meeting of May 11, 2020

[May 11 2020 minutes.pdf](#)

4.B Approve the Minutes of the Special City Council Meeting of May 14, 2020

[May 14 2020.pdf](#)

4.C Approve the Minutes of the Regular Session of May 18, 2020

[May 18 2020.pdf](#)

4.D Approve a Favorable Recommendation to the Oregon Liquor Control Commission (OLCC) for a “Limited On-Premises” License to Kaizen Sushi Corporation for the Asiatico Waterfront Sushi Located at 875 SW Bay Boulevard

[City Manager's Report.pdf](#)

[Staff Report.pdf](#)

[Asiatico Application.pdf](#)

4.E Approve a Favorable Recommendation to the Oregon Liquor Control Commission (OLCC) for an “Off Premises” License for Chiesa-Romano, LLC, dba Sorella, Located at 526 NW Coast Street, Unit C

[City Manager's Report](#)

[Staff Report.pdf](#)

[Sorella OLCC Application.pdf](#)

5. 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.

5.A Public Hearing and Potential Adoption of Resolution No. 3387, a Resolution Providing for a Supplemental Budget and Making Appropriations/Total Retirement Changes for the 2019-2020 Fiscal Year

[City Manager's Report.pdf](#)

[Staff Report.pdf](#)

[Resolution No. 3887.pdf](#)

[Attachment A.pdf](#)

6. 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.

6.A From Proud Ground - Close Out of the Workforce Housing Down-Payment Assistance Grant Program

[City Manager's Report](#)

[Staff Report.pdf](#)

[Lincoln County Impact Report.pdf](#)

[MOU - Proud Ground, Newport, Lincoln City, Lincoln County.pdf](#)
[Workforce Housing Pilot Program.pdf](#)

6.B From Lincoln County Transportation Service District - Annual Report on Newport Loop Bus Service

[City Manager's Report](#)
[Newport Loop Annual Report 2019.20 \(002\).pdf](#)

6.C From City Attorney - First Two Weeks Memo

[Memo to Council 5-28-20.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 Approval of a Fourth Amendment to the Covenants, Conditions, and Restrictions Relating to Property the Agency Sold to the Whaler Motel

[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Whaler - Fourth Covenant Amendment.pdf](#)
[Hallmark Email 4-20-20.pdf](#)
[Hallmark Expansion Concept Drawings.pdf](#)
[Previous Covenants.pdf](#)

7.B Report on Rogue Ales Wastewater Discharge Compliance

[City Manager's Report.pdf](#)
[Rogue pH and temp memo.pdf](#)
[Mona Linstromberg Public Comment.pdf](#)

7.C Report on Furlough Schedule for the City Manager and City Attorney

[City Manager's Report.pdf](#)

8. 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.

8.A Council Reports

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

9. 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.

10. ADJOURNMENT