



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, June 21, 2021 - 6:00 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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This will be a hybrid meeting, which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide real-time, virtual public comment should make a request at least four hours prior to the meeting, at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov), and request the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto: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, and pursuant to the municipal code.

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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 7, 2021**

[June 7 2021 Work Session.pdf](#)

**4.B Approve the Minutes of the Executive Session of June 7, 2021**

**4.C Approve the Minutes of the Regular Session of June 7, 2021**

[June 7 2021.pdf](#)

**4.D Ratify the Mayor's Appointment of Steve Stewart as the Employee Member of the Retirement Board of Trustees for a Term Expiring December 31, 2021**

[City Manager's Report](#)

[Staff Report.pdf](#)

**4.E Adopt Resolution No. 3923 Extending Workers' Compensation Insurance to City Volunteers**

[Staff Report.pdf](#)

[Resolution No. 3923.pdf](#)

**4.F Authorize an Agreement with the Department of Veterans Affairs Regarding Mutual Assistance**

[City Manager's Report](#)

[Staff Report.pdf](#)

[VA Agreement.pdf](#)

**4.G Excuse the City Manager from Attending the October 4, 2021, City Council Meetings**

[City Manager's Report](#)

**4.H Receive the Approved Committee Minutes**

[Planning Commission\\_Reg\\_Session\\_05-10-21.pdf](#)

[Senior Center 5-24-2021 Advisory Minutes .pdf](#)

[April\\_29\\_2021\\_Destination\\_Newport\\_minutes.pdf](#)

[March\\_18\\_2021\\_Vision\\_2040.pdf](#)

[May\\_11\\_2021\\_Airport\\_Committee.pdf](#)  
[May 11 2021 Bike and Ped Minutes.pdf](#)

**4.I Receive the Monthly Financial Report**  
[Financial Statement for Council 05-31-21.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. 3917, a Resolution Providing for a Supplemental Budget and Making Appropriations/Total Requirement Changes for Fiscal Year 2020-2021**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Resolution No. 3917.pdf](#)  
[Resolution No. 3917 - Attachment A.pdf](#)

**5.B Public Hearing and Potential Adoption of Resolution No. 3918, a Resolution Imposing and Categorizing Ad Valorem Taxes for the Fiscal Year 2021-2022**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[2021-22 FY - City Property Taxes Resolution #3918.pdf](#)

**5.C Public Hearing and Potential Adoption of Resolution No. 3919, a Resolution Declaring the City's Election to Receive State Shared Revenues**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Resolution No. 3919.pdf](#)  
[Resolution No. 3919 - Attachment A.pdf](#)

**5.D Public Hearing and Potential Adoption of Resolution No. 3920, a Resolution Adopting a Fee Schedule for the City of Newport for the Fiscal Year beginning July 1, 2021, and Ending June 30, 2022, Repealing Resolution No. 3894, Which Established Fees for the Year Ending June 30, 2021**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Resolution No. 3920.pdf](#)  
[Resolution No. 3920 - Attachment A.pdf](#)  
[Staff Report - Parks and Recreation Director with Update.pdf](#)

**5.E Public Hearing and Potential Adoption of Resolution No. 3921, a Resolution**

## **Setting the Purpose and Review Times for Municipal Reserve Funds**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution No. 3921.pdf](#)

### **5.F Public Hearing and Potential Adoption of Resolution No. 3922, a Resolution Adopting Fiscal Year 2021-2022 Budget, and Making Appropriations**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution No. 3922.pdf](#)

[Resolution No. 3922 - Attachment A.pdf](#)

[Resolution No. 3922 - Attachment B.pdf](#)

### **5.G Public Hearing and Potential Adoption of Ordinance No. 2184, an Ordinance Amending Chapter 1.70 of the Newport Municipal Code Regarding Fire Danger Restrictions**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ordinance No. 2184.pdf](#)

[ODF District Regulated Use Color Chart with locations.pdf](#)

[Draft Public Use Restriction Map.pdf](#)

[Chapter 1.70.pdf](#)

[Draft\\_No\\_Public\\_Access\\_Sign\\_6-15-21.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 the Budget Committee - Regarding Recommendations to the Council for Consideration during the Fiscal Year 2021-2022**

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

### **6.B From the Destination Newport Committee Regarding Recommendation to Negotiate an Agreement with the Greater Newport Chamber of Commerce for Direct Oversight of Destination Newport Committee Activities**

[City Manager's Report](#)

[Staff Report.pdf](#)

### **6.C From Councilor Goebel Regarding Traffic Backups Around the Schools**

[City Manager's Report](#)

## **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 Approval of an Airport Land Lease with McWatkins, LLC**

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

[Staff Report.pdf](#)

[Exhibit\\_5J.pdf](#)

[Watkins LOI \(002\).pdf](#)

[McWatkins Airport Land Lease -- final draft 6-17-21.pdf](#)

[21064 Lease Area Legal - Final - 21.06.18.pdf](#)

[Map.png](#)

**7.B Authorization of an Agreement with Blue Ridge Strategies, LLC., for Community Outreach Services Related to Public Information on Recommendations from the Finance Work Group and Potential Ballot Initiatives in the Amount of \$35,000**

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

[Staff Report.pdf](#)

**7.C Report on \$4.5 Million Water Borrowing for the Fiscal Year 2021-2022**

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

[Staff Report.pdf](#)

[2014 Water Master Water Declaration.pdf](#)

[2014 Ordinance No. 2071A.pdf](#)

[Engagement Letter - Newport - 2021-2022 Water 6-14-21.pdf](#)

**7.D COVID-19 Response by the City of Newport**

[City\\_Manager's\\_Report.pdf](#)

**7.E Report on Upcoming City Council Meetings**

[City Manager's Report](#)

**8. LOCAL CONTRACT REVIEW BOARD**

**8.A Authorization of an Amendment of the ESA Professional Services Agreement**

[City Manager's Report](#)

[Staff Report.pdf](#)

[FINAL Newport Airport Obstruction Removal Scope and Cost Estimate.pdf agreement\\_2590.pdf](#)

**8.B Award of Tourism Promotion Services Contract to Fox and Crown Creative of**

**Newport, Oregon, in the Amount of \$120,000**

[City Manager's Report](#)

[Staff Report - 2021 Tourism Services.pdf](#)

[Fox and Crown.pdf](#)

- 8.C Authorization to Purchase Property and Liability Insurance from CIS in the Amount of \$431,237.39, and Worker's Compensation Insurance from SAIF in the Amount of \$145,706.98**

[City Manager's Report](#)

[Staff Report.pdf](#)

[2021-2022 FY Insurance Renewal Invoice.pdf](#)

[2021-2022 FY Workers Compensation Insurance Renewal Invoice.pdf](#)

[2021-2022 Broker's Fee Invoice.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**

[Mayor Sawyer's Report.pdf](#)

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

[Councilor Jacobi'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**