



CITY COUNCIL SPECIAL MEETING AGENDA

Monday, June 29, 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. OATH OF OFFICE

2.A Oath of Office for Newly-Appointed City Councilor Aaron Collett

3. PUBLIC HEARING

3.A Public Hearing and Potential Adoption of Resolution No. 3891, a Resolution Providing for a Supplemental Budget, and Making Appropriations/Total Requirements for the 2019-2020 Fiscal Year

[City Manager's Report](#)

[Staff Report for Resolution 3891 City Supplemental Budget - June 29, 2020.pdf](#)

[Supplemental Resolution No. 3891 June 29, 2020.pdf](#)

[2019-2020 Attachment A - Final Supplementa 6-29-20.pdf](#)

- 3.B Public Hearing and Possible Adoption of Resolution No. 3892, a Resolution Imposing and Categorizing Ad Valorem Taxes for the 2020-2021 Fiscal Year**
[City Manager's Report](#)
[Staff Report - Resolution No. 3892 Adoption of 2020-21 Imposing City Property and Debt - Taxes -June 29, 2020.pdf](#)
[2020-21 FY - City Property Taxes Resolution #3892.pdf](#)
- 3.C Public Hearing and Potential Adoption of Resolution No. 3893, a Resolution Declaring the City's Election to Receive State Shared Revenues**
[City Manager's Report](#)
[Staff Report - Resolution No. 3893 State Shared Revenues for 2020-21 Budget -June 29, 2020.pdf](#)
[2020-21 FY Election to Receive State Shared Revenues with Certification - Resolution No. 3893.pdf](#)
[2020 - 21 FY STATE SHARED REVENUES POSSIBLE USES.pdf](#)
- 3.D Public Hearing and Potential Adoption of Resolution No. 3894, a Resolution Adopting a Fee Schedule for the City of Newport for the Fiscal Year beginning July 1, 2020 and Ending June 30, 2021, and Repealing Resolution No. 3862 Which Established Fees for the Year Ending June 20, 2020**
[City Manager's Report](#)
[Staff Report - 2020-21 Comprehensive Fee Schedule Resolution 3894.pdf](#)
[2020-21 Resolution 3894 Adoption of Annual Fees and Charges Schedule.pdf](#)
[2020-21 Resolution 3894 Fee Schedule - Approved.pdf](#)
[Rogue Public Comment.pdf](#)
- 3.E Public Hearing and Potential Adoption of Resolution No. 3896, a Resolution Citing the Purpose and Review Times for Municipal Reserve Funds and Repealing Resolution No. 3858**
[City Manager's Report](#)
[Staff Report - 2020-21 Reserve Fund review - Resolution 3896.pdf](#)
[2020-21 Resolution 3896 Reserve Fund - Council Annual Review.pdf](#)
- 3.F Public Hearing and Potential Adoption of Resolution No. 3895, a Resolution Adopting Fiscal Year 2020-2021 Budget and Making Appropriations for 2020-2021 Fiscal Year**
[City Manager's Report](#)
[Staff Report - Resolution No. 3895 Adoption of 2020-21 City Budget-June 29, 2020.pdf](#)
[2020-21 FY City Budget Resolution 3895.pdf](#)
[2020-21 Budget Resolution 3895 - attachment A.pdf](#)
[2020-21 Budget Resolution 3895 - attachment B.pdf](#)
[Kelly Beaudry Public Comment.pdf](#)

[Aaron Belloni Public Comment.pdf](#)
[Kristin Takano Becker and Dr. Carol Stock Public Comment.pdf](#)
[Liz Martin Public Comment.pdf](#)
[Michelle Deeg-Davis Public Comment.pdf](#)
[Reyna Mattson - Adam Scarberry - Lindsay DeVries Public Comment.pdf](#)
[Rhea Warren and Dr. Karen Gray Public Comment.pdf](#)
[Shelley Moore Public Comment.pdf](#)
[Sue Graves Public Comment.pdf](#)
[Benjamin Pierias Public Comment.pdf](#)
[Cole Tilley Public Comment.pdf](#)
[Sara Birman Public Comment.pdf](#)
[Martin Desmond Letter to Budget Committee.pdf](#)
[Martin Desmond Letter to Council.pdf](#)
[Amanda Smith Public Comment.pdf](#)
[Natalie DeWitt Public Comment.pdf](#)
[Olivia Schroeder Public Comment.pdf](#)
[Sophie Goodwin-Rice Public Comment.pdf](#)

3.G Public Hearing and Potential Adoption of Ordinance No. 2168, an Ordinance Amending Section 4.25.030(c) of the Newport Municipal Code Regarding Short-Term Rentals with the Ordinance Having an Emergency Effect

[City Manager's Report](#)
[CDD Staff Report.pdf](#)
[Draft Ord. No. 2168.pdf](#)
[Mark-up copy of NMC 4.25 revisions.pdf](#)

4. CITY MANAGER'S REPORT

4.A Consideration and Potential Approval of Intergovernmental Agreement No. 33716, between the City of Newport and the Oregon Department of Transportation, for Delivery of the Highway 101 - SE 32nd Street to SE 35th Street STIP Project

[City Manager's Report](#)
[CDD Staff Report.pdf](#)
[Intergovernmental Agreement No. 33716.pdf](#)

4.B Favorable Recommendation to the Oregon Liquor Control Commission (OLCC) for a "Full On-Premises, Commercial" License for Genaro Santos Hernandez, LLC, dba Sandbar and Grill, Located at 722 NW Beach Drive

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

4.C Extension of the COVID-19 Emergency Declaration for the City of Newport

[City Manager's Report](#)

[Emergency Declaration - COVID-19 - Extending Emergency to July 20, 2020.pdf](#)

[Emergency Order No. 2020-20.pdf](#)

[Emergency Order No. 2020-21.pdf](#)

[LOC Oregon-COVID-19-Projections-2020-06-25.pdf](#)

4.D Consideration of an Extension of the Declaration of Emergency Associated with the City's Difficulty in Meeting Water Demands Due to Filtering Issues at the Water Treatment Plant

[City Manager's Report](#)

[Declaration of Emergency - Water-Related Issues - June 2020.pdf](#)

5. LOCAL CONTRACT REVIEW BOARD

5.A Approval of Task Order No. 11 with HDR Engineering in the Amount of \$440,686 for Access Road and Raw Water Pipeline Design for the Big Creek Dam Project

[City Manager's Report](#)

[Staff Report HDR TO 11 BCD pipeline and road design 6-29-20.pdf](#)

[2020-06-17_Newport TO11_FEMA_Grant_\(HDR Proposal\).pdf](#)

6. COMMUNICATION

6.A From Councilor Dietmar Goebel - Discussion on Repealing the 24 Hour Wait in Newport Emergency Order No. 2020-17

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

[Councilor Goebel Email.pdf](#)

[Jon Bennington Public Comment.pdf](#)

[Craig and Dawn Lodge Public Comment.pdf](#)

[Craig Lodge Public Comment2.pdf](#)

[Emily Wardlow Public Comment.pdf](#)

[Emily Wardlow Public Comment2.pdf](#)

[Jamie Michel Public Comment.pdf](#)

[Joshua Conrad Public Comment.pdf](#)

[Kate and Todd Korgan Public Comment.pdf](#)

[Ric Rabourn Public Comment.pdf](#)

[Vicki Stewart Public Comment.pdf](#)

[Mona Linstromberg Public Comment.pdf](#)

[Elaine Karnes Public Comment.pdf](#)

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

[City Manager's Report](#)

[Mona Linstromberg Public Comment.pdf](#)

7. PUBLIC COMMENT

8. ADJOURNMENT