



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, June 03, 2019 - 6:00 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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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.

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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 Approval of Minutes of the Work Session of May 20, 2019**

[May 20 2019 Work Session Minutes.pdf](#)

**4.B Approval of the Minutes of the Executive Session of May 20, 2019**

**4.C Approval of Minutes of the Regular Session of May 20, 2019**

[May 20 2019 Council Minutes.pdf](#)

**4.D Authorization for the City of Newport to Reach out to the League of Oregon Cities and the Association of Oregon Counties to Coordinate Current Marine Debris Efforts along the Coast**

[City Manager's Report](#)

[2019 Oregon Marine Debris Action Plan\\_190524.pdf](#)

**5. 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.*

**5.A From the Citizens Climate Lobby - Newport Group and 350 Oregon Central Coast: Development of a Newport Climate Action Plan**

[City Manager's Report](#)

[Newport Oregon Proposed Climate Action Plan CAP, Final Green rearranged for Newport presentation.pptx](#)

[Survey Results - Climate Change.ppt](#)

[Newport Oregon Proposed Climate Action Plan CAP Green Spanish 6.3.2019.pptx](#)

[PDX - CAP-2015-executive summary.pdf](#)

[Climate links.pdf](#)

[MILWAUKIE 2018\\_1003\\_climateactionplan.pdf](#)

[MILWAUKIE sustainability\\_director\\_job.description.pdf](#)

[Bill Kucha Letter to the Editor 5.29.2019 with corrections.pdf](#)

**6. 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.*

**6.A Consideration and Potential Adoption of Resolution No. 3857, a Resolution Establishing a Short-Term Rental Ordinance Implementation Work Group**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution 3857 - Short-Term Rental Ordinance Implementation Taskforce.pdf](#)

**6.B Consideration and Potential Adoption of Resolution No. 3858, a Resolution Citing the Purpose and Review Times for Municipal Reserve Funds and Repealing Resolution No. 3810**

[City Manager's Report](#)

[Staff Report for Council Review of 2019-2020 Reserve Fund and related Programs.pdf](#)

[2019-20 Resolution 3858 Reserve Fund - Setup and Review.pdf](#)

**6.C Approval of a Lease Agreement with Pacific Seafood - Newport, LLC, for City Owned Docks and Upland Areas Adjacent to the Parking Lot Across from Fall Street**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Lease Agreement.pdf](#)

[Lease Exhibit Map.pdf](#)

[Previous Expired Lease.pdf](#)

[11874-ML DSL Lease.pdf](#)

[DSL Consent to Sublease.pdf](#)

[DSL Lease Renewal Application.pdf](#)

**6.D Consideration of a Cooperative Improvement Agreement with the Oregon Department of Transportation, Lincoln County Transit, and Commonwealth Development Corporation of America, a Wisconsin Corporation, for Improvements to US Highway 101 Related to the Surf View Village Apartment Project**

[City Manager's Report](#)

[Staff Report.pdf](#)

[FINAL\\_33373 Surf View Village Apartments US 101 vsn2.pdf](#)

**6.E Report Regarding the Implementation of Storm Water Utility Rates Effective July 1, 2019**

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

[Proposed Rate Schedule at 04-19-19.pdf](#)

[Staff Report for Implementation of the Storm Water Fee.pdf](#)

[DRAFT Storm Water Rate Implementation.pdf](#)

[DRAFT City of Newport Implementation of the New Storm Water Fee - PSA for week of June 3.pdf](#)

**7. LOCAL CONTRACT REVIEW BOARD**

**7.A Approval of a Contract with Dell Financial Services under a State of Oregon Contract for Implementation of Networking Server and Storage Infrastructure Upgrades in the Amount of \$358,507.42**

[City Manager's Report](#)

[Core Infrastructure Upgrade Staff Report.pdf](#)

[Option Costs.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 June 3, 2019 Council Reports**

[June 3 2019 Council Reports.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**