



CITY COUNCIL REGULAR SESSION AGENDA
Monday, June 07, 2021 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

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, and request the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to 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.

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 - Proclaiming June 2021 as Pride Month in the City of Newport

[Proclamation - June 2021 as Pride Month in 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 Approve the Minutes of the Work Session of May 17, 2021

[May 17 2021 Work Session.pdf](#)

5.B Approve the Minutes of the Regular Session of May 17, 2021

[May 17 2021.pdf](#)

5.C Ratify the Mayor's Appointment of Madelyn Husko to the Library Board for a Term Expiring December 31, 2024

[City Manager's Report](#)

[Staff Report.pdf](#)

[Husko_Library Advisory Committee Application_High School Student Representative.pdf](#)

5.D Ratify the Mayor's Appointments of Jay Fineman and Michael Sydow to At-Large Positions, and Joshua Conrad to a Stakeholder - Business Position, on the Vision 2040 Advisory Committee for Terms Expiring on December 31, 2021

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

[Staff Report.pdf](#)

[V2040 Application - Fineman.pdf](#)

[V2040 Application - Michael Sydow.pdf](#)

[V2040 Application - Joshua Conrad.pdf](#)

5.E Favorably Recommend to the Oregon Liquor Control Commission (OLCC) to Approve a Limited On-Premise License for a New Outlet to Primaltones, LLC, Located at 2925 SE Ferry Slip Road, #122

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

[Staff Report.pdf](#)
[Primaltones Application.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 Ordinance No. 2183, an Ordinance Amending Chapter 3.05 of the Newport Municipal Code Increasing the Transient Room Tax Rate

[City Manager's Report](#)
[Ord. No. 2183 - transient room tax increase.pdf](#)
[Ann Howell Public Comment.pdf](#)
[Ted Smith Public Comment.pdf](#)
[Public Comment as of May 17 2021.pdf](#)

6.B Public Hearing and Potential Adoption of Resolution No. 3913, a Resolution Providing for a Supplemental Budget, and Making Appropriations/Total Requirement Changes for the Fiscal Year 2020-2021

[City Manager's Report](#)
[Staff Report.pdf](#)
[Resolution No. 3913.pdf](#)
[Resolution No. 3913 - Attachment A.pdf](#)

7. 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.

7.A From the Audit Committee - Acceptance of the Fiscal Year 2019-2020 Audited Financial Statements

[City Manager's Report](#)
[2019-2020 City FS - final 5-24-21.pdf](#)

7.B From the Parks and Recreation Advisory and Bicycle and Pedestrian Committees - Wayfinding Signage Improvements for the Ocean to Bay Trail

[City Manager's Report](#)
[Staff Report - OB trail signage 6-7-21.pdf](#)
[OceantoBayMemo_final.pdf](#)
[Offstreet Route for Ocean-to-Bay Trail.pdf](#)
[Street Route for Ocean-to-Bay Trail.pdf](#)
[Oregonian Article re Ocean-to-Bay Trail.pdf](#)

7.C From Economic Development Alliance of Lincoln County - Approval of Resolution No. 3914, a Resolution Requesting a Boundary Change and Renewal of the Lincoln County Enterprise Zone.

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Resolution No. 3914.pdf](#)

[Existing Enterprise Zone Map.pdf](#)

[Aerial Image of Industrial Property Being Added.pdf](#)

[Tax Map of Industrial Property Being Added.pdf](#)

[Enterprise Zone Brochure.pdf](#)

[Resolution No. 3669.pdf](#)

7.D From Bird Rides, Inc., - Presentation on Providing Service to the City of Newport

[City Manager's Report](#)

[Overview.pdf](#)

[Bird FAQ.pdf](#)

[Cindy McCall Public Comment.pdf](#)

7.E From Councilor Goebel Regarding Traffic Backups around the Schools

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

7.F From Councilor Goebel Regarding the Unvacated Portion of Second Street Right-of-Way and the ODOT Triangle Located at Angle Street and US 101

[City Manager's Report](#)

[Map of SW 2nd - Angle to US 101.pdf](#)

[Brett Fox Landscaping and Driveway Concept.pdf](#)

8. 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.

8.A Conceptual Approval of a Draft Airport Land Lease with McWatkins, LLC

[City Manager's Report](#)

[Staff Report.pdf](#)

[Council_Meeting_May_3_2021.pdf](#)

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

[Draft - McWatkins Airport Land Lease --rev-1. 6-07-21 -clean copy.pdf](#)

[Exhibit 5J.pdf](#)

8.B Approval of a Hangar Lease for Hangar Site A-3 with Pacific Metal Works, Inc.

[City Manager's Report](#)
[Staff Report.pdf](#)
[Pacific Metal Works, Inc. - Hangar A-3 Lease.pdf](#)
[Brent Taylor site A3 Hangar Build 2021.pdf](#)
[Newport_Taylor_site_FAA_7460_4_2021.pdf](#)

8.C Amendment to the Intergovernmental Agreement with the Newport Rural Fire Protection District Regarding the Transfer of Radio Repeaters and Communications

Equipment to the City of Newport

[City Manager's Report](#)
[Staff Report.pdf](#)
[IGA amendment - 6-01-21 updated.pdf](#)
[agreement_1918.pdf](#)

8.D Approval of a Memorandum of Understanding (MOU) with the State Library of Oregon for Grant Funding to Serve Teens in the Community for Materials, Programs, and/Services

[City Manager's Report](#)
[Staff Report.pdf](#)
[Teen Services Grant MOU - Newport.pdf](#)

8.E Acceptance of the Newport Public Library Strategic Plan for 2021 through 2024

[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft of the Newport Public Library Strategic Plan 2021_finalEdits.pdf](#)

8.F Report Regarding Bob Berman and Cathey Briggs Concerns Relating to the Process of City-initiated Street Vacations

[City Manager's Report](#)
[Staff Report.pdf](#)
[City Council 11-16-20 Minutes.pdf](#)
[Staff Email to Bob Berman 3-8-21.pdf](#)
[Planning Commission 3-8-21 Meeting Minutes.pdf](#)
[City Attorney 4-1-21 Email.pdf](#)
[Ordinance No. 2179.pdf](#)
[Bob Berman 3-17-21 Letter.pdf](#)
[Cathey Briggs Email.pdf](#)
[ORS 271 Provisions.pdf](#)
[Council Street Vacation Policies.pdf](#)

- 8.G Report on the Upcoming June 28 Joint meeting with the Port Commission**
[City Manager's Report](#)

9. LOCAL CONTRACT REVIEW BOARD

- 9.A Approval of a Goods and Services Agreement with Peterson Power Systems, Inc., in the Amount of \$32,390 per Year for a Three-Year Period for Generator Preventative Maintenance**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Exhibit A - 2012 rules - class exemptions.pdf](#)

[Exhibit B Peterson Power Proposal RAC210322R \(rev. 2021.05.10\) - City of Newport Generator CSA.pdf](#)

- 9.B Approval of an Agreement with Yost Grube Hall (YGH) Architecture for the Performing Arts Center Phase VII Renovations in the Amount of \$59,090**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Professional Services Contract YGH 6-1-21.pdf](#)

10. 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.

10.A Council Reports

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

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

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

11. 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.

12. ADJOURNMENT