

# CITY COUNCIL REGULAR SESSION AGENDA Monday, March 17, 2025 - 6:00 PM 169 SW Coast Hwy.

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to the City Recorder at 541.574.0613, or <a href="mailto:cityrecorder@newportoregon.gov">cityrecorder@newportoregon.gov</a>.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous dav. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person 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. 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 2025 School Cheer National Champions -- Newport High School NHS Cheer Proclamation.pdf
- 4.B Committee Volunteers Appreciation Proclamation Proclamation for Volunteers 2025.pdf
- 4.C Microplastic Report Past Present Future--Guy Faust Microplastic Report Past Present Future.pdf
- 4.D District Attorney Presentation

#### 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 Receipt of Links to Agendas and Audio/Video for Minutes to be Approved
- 5.B Approve City Council Work Session and Regular Meeting Minutes
- 5.C Receipt of Approved Committee Minutes

  12-13-2024-City\_Center\_Revitalization\_Mtg\_Minutes\_-\_Approved\_02-28-2025.pdf

  Newport Public Library Advisory Committee Minutes\_2\_6\_25.pdf

  Parks & Rec Minutes 2-5-25 FINAL.pdf
- 5.D Approval of Newport City Tourism Grant--Newport Marathon Marketing Grant Marathon.pdf
- 5.E Approve January 6, 2025 and February 18, 2025 City Council Executive Session Meeting Minutes

- 5.F Ratify the Parks and Recreation Advisory Committee's Appointment of Bryn McCormick as a Member of the Parks and Recreation Advisory Committee Staff Report
- 5.G City Manager Wage Adjustment Based on Annual Performance Evaluation Staff Report City Manager Wage Increase.pdf
- 5.H Appointment of Former City Councilors for the City Council Stipend/Compensation Work Group

Appointment Former City Councilors Stipend Comp Workgroup.pdf Resolution No. 4037

#### 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 Lease Assignment (McWatkins)
- 6.B Authorization of a Letter of Support for HB 2153 title: Relating to aviation fuel; prescribing an effective date; providing for revenue raising that requires approval by a three-fifths majority.

Staff Report City Council HB 2153 letter of support.pdf OR Introduced HB 2153.pdf HB 2153 draft letter final.pdf

6.C Reallocation of City Hall Landscape Improvement Project Funds to Agate Beach Neighborhood Park Rehabilitation Project.

Staff Report
Agate Beach Neighborhood Park - 30% Design #2
City Hall Drawing - Landscape
City Center - Concept Design

## 6.D Monthly Department Updates

Airport Monthly Update.pdf
Comms and Engagement Monthly Update Feb 2025.pdf
Community Development Monthly Update.pdf
Finance Monthly Department Update February 2025 for PDF Version.pdf
IT and HR Monthly Update
Library Monthly Update.pdf
Parks & Recreation Monthly Update

Police Monthly Update.pdf
Public Works Monthly Update.pdf

# 6.E Oregon Department of Emergency Management (ODEM) Hazard Mitigation Grant Program (HMGP)

Staff Report.030325.Acceptance of funds.pdf HMGP 4562 47.ProjectAward Letter.pdf Cost Share Assistance-Commitment Letter HB 5006.pdf 4562 47 Underbay Waterline Project.Approved Budget.P1.pdf

### 7. LOCAL CONTRACT REVIEW BOARD

# 7.A Authorization of Addendum No. 1 to Task Order No. 13 for design services for the Agate Beach Neighborhood and Dog Park Improvement Project.

Staff Report
Draft Addendum #1
Original Scope Site Plan
30% Design #1
30% Design #2

# 7.B Authorization of a Contract with an Executive Consultant for Recruitment of the City Attorney

Staff Report City Attorney.docx Newport City Attorney WBCP Proposal Option 3.pdf CityofNewport.pdf RFP-Recruitment\_Assistance\_in\_Hiring\_City\_Attorney\_OR.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.

### 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