



CITY COUNCIL REGULAR SESSION AGENDA
Monday, March 06, 2023 - 6:00 PM
City Council Chambers 169 SW Coast Highway Newport, Oregon

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 Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

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 comment must be submitted by 5:00 P.M. the previous day. 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.

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 Minutes of the Regular Session of January 17, 2023

[01-17-2023 City Council Regular Session Minutes.pdf](#)

5.B Approve Minutes of the January 17, 2023 Work Session

[01-17-2023 City Council Work Session Minutes.pdf](#)

5.C Approve the Minutes of the Regular Session of February 06, 2023

[2-6-23 council minutes.pdf](#)

5.D Approve Minutes of the Work Session of February 06, 2023

[2-06-23 Work Session Minutes.pdf](#)

5.E Approve Minutes of the Regular Session of February 21, 2023

[02-21-2023 City Council Regular Session Minutes.pdf](#)

5.F Approve the Minutes of the Executive Session of February 21, 2023

5.G Approve Minutes of the Work Session of February 21, 2023

[02-21-23 City Council Work Session Minutes.pdf](#)

5.H Approve Minutes of January 30, 2023 Goal Setting Work Session

[01-30-23 City Council Goal Setting Session Minutes.pdf](#)

5.I Receipt of Approved Committee Minutes

[PC_Reg_Session_02-13-23_Aproved_02-27-23.pdf](#)

[PC_Work_Session_02-13-23_Aproved_02-27-23.pdf](#)

[01-12-2023_HCA_Mtg_Minutes_-_Aproved_02-16-2023.pdf](#)

- 5.J Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve An Off Premises Sales License for Embarcadero Resort and Marina located at 1000 SE Bay Blvd**
[City Manager Report.pdf](#)
[Staff Report - Emcaradero OLCC.pdf](#)
[OLCC Embarcadero Resort & Marina App.pdf](#)
- 5.K Ratify the Mayor's Appointment of Robert Westerman to the Retirement Board of Trustees for a Term Expiring December 31, 2026**
[CITY MANAGER Report Appointment to Retirement Board.pdf](#)
[Westerman Application .pdf](#)
- 5.L Approval of a Special Event Agreement with the Lincoln County Small Farmer's Association for the 2023 Farmer's Market in the City-owned Angle Street Parking Lot**
[CITY MANAGER Report 2023 Farmers Market.pdf](#)
[Farmers Market Complete SEP.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. 2202 an Ordinance Implementing the Short-Term Rental Ordinance Implementation Work Group Recommendations**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Ordinance No. 2202_with_exhibits.pdf](#)
[Planning Commission Meeting Minutes 2.13.23.pdf](#)
[Planning Commission Memorandum for 2.13.23 Meeting.pdf](#)
[Public Hearing Notice.pdf](#)
- 6.B Public Hearing and Potential Adoption of Ordinance No. 2207, an Ordinance Adopting the Newport Housing Capacity Analysis and Related Goals and Policies**
[City Manager's Report](#)
[Ordinance No. 2207_draft.pdf](#)
[Planning Commission Meeting Minutes 02-13-23.pdf](#)
[Notice of Public Hearing.pdf](#)
[Staff Report.pdf](#)

- 6.C Public Hearing and Potential Adoption of Ordinance No. 2208, an Ordinance Amending the Newport Municipal Code Relating to Public Contracts**
[City Manager's Report](#)
[Ord. No. 2208 - Amending NMC 2.30 - Public Contracts.pdf](#)
[NMC 2.30 - Public Contracts.pdf](#)
- 6.D Public Hearing and Potential Adoption of the Fiscal Year 2023-2024 Goals and Objectives.**
[City Manager's Report](#)
[1.19.23 Working draft goals.pdf](#)
[Ballot.pdf](#)
[23-24 Council Input Goals Memo Final.pdf](#)
- 6.E Public Hearing of Ordinance No. 2201 related to taxicabs and TNC/Ride Share Company Operation in Newport**
[City Manager Report.pdf](#)
[Ordinance No. 2201.pdf](#)
[Bend Vehicle for Hire Code.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 Newport Retirement Trustees - Recommendation on the Funding Level for the Defined Benefit Plan of the City of Newport Employees' Retirement Plan**
[City Manager's Report](#)
[Defined Retirement Plan Funding Options.PDF](#)
[Trustees Memo.pdf](#)
- 7.B Acceptance of the Audit of the Annual Comprehensive Financial Report for the Year Ended June 30, 2022, and Consideration of Adoption of Resolution No. 3967 which Provides for a Corrective Plan of Action to Address Items Identified in the Audit**
[City Manager's Report](#)
[6-30-22 City of Newport Financial Statements w Supp.pdf](#)
[Staff Report Corrective Action Plan.pdf](#)
[Res No 3967.pdf](#)
[Attachment A to Res 3967.pdf](#)
- 7.C From Mayor Sawyer- Appointment to Budget Committee**

[City Manager's Report
Hixson Application .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 Authorization of a 2023 - 2025 Capital Funding Request for Wastewater System Improvements

[City Manager's Report
2023-25 WW Capital Project Form.pdf](#)

8.B Potential Adoption of Resolution No. 3969 Authorizing Clean Water State Revolving Fund Loan Agreement No. R68936 Amendment No. 2, and Resolution No. 3970 Authorizing Clean Water State Revolving Fund Loan Agreement No. R68934 Amendment No. 1

[City Manager's Report
Res. No. 3970 - CWSRF Loan Agreement No. R68934 - Amendment 1.pdf
Res. No. 3969 - CWSRF Loan Agreement No. R68936 - Amendment 2.pdf
agreement_2241.pdf
agreement_2596.pdf
City of Newport R68934 Loan Amendment #1 \(1\).pdf
City of Newport R68936 Loan Amendment #2 \(1\).pdf](#)

8.C Appropriation of Funding for Litigation

[City Manager's Report](#)

8.D Authorization to Participate in Opioid Settlements with Teva Allergan, CVS, Walgreens, and Walmart

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

8.E Discussion and Possible Support for House Bill 3257

[City Manager's Report
Staff_report_HB_3257_council_meeting_March_6_2023.pdf
HB3257.pdf](#)

8.F Reappropriation of Funding for Wastewater Projects

[City Manager's Report
Wastewater Emergency Funding 03-06-2023.pdf](#)

8.G Report on Appointment of Work Group Members City Council

Stipend/Compensation Work Group for Service on City Council.

[City Manager's Report](#)

[Res No 3965.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Discussion on Draft Resolution 3968, a Joint Resolution of the Newport City Council and Local Contract Review Board Opting out of the Attorney General's Model Contracting Rules and Amending Public Contracting Rules for the City of Newport

[City Manager's Report](#)

[Res. No. 3968 - Opting Out of AG Model Rules.pdf](#)

[Exhibit A - Findings for Res. No. 3968.pdf](#)

[Exhibit B - 2022 Rules for Res. No. 3968.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.

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