



CITY COUNCIL REGULAR SESSION AGENDA
Monday, March 02, 2020 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

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.

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 Approve the Work Session Minutes of February 18, 2020

[February 18 2020 work session.pdf](#)

4.B Approve the Executive Session Minutes of February 18, 2020

4.C Approve the Regular Session Minutes of February 18, 2020
[February 18 2020.pdf](#)

4.D Approve the Executive Session Minutes of February 24, 2020

4.E Receive the Monthly Financial Report
[Financial Statement for Council 01-31-20.pdf](#)
[Staff Report - Negative Fund 403 FB Feb 2020 CC Report.pdf](#)

4.F Ratify the Mayor's Appointment of Eric Seil as a Lodging Representative of the Destination Newport Committee, for a Term Expiring on December 31, 2020
[City Manager's Report.pdf](#)
[Staff Report - DNC appointment.pdf](#)
[Seil Application.pdf](#)

5. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR

5.A Authorize the Award of a Goods and Services Agreement with Road and Driveway Company for the Nye Beach Turnaround Improvements Project in the Amount of \$67,635.77
[City Manager's Report.pdf](#)
[Staff Report - Nye Beach Turnaround Improvements 2-25-2020.pdf](#)
[Goods and Services Contract Road & Driveway.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. 2163, an Ordinance Regarding a Comprehensive Plan Amendment Regarding Public Parking
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[1-CP-19 Ordinance No. 2163 - Amending the Comprehensive Plan.pdf](#)
[City Council Work Session Minutes 1-6-20.pdf](#)
[City Council Meeting Minutes 11-18-19.pdf](#)
[City Council Meeting Minutes 10-7-19.pdf](#)
[Planning Commission Meeting Minutes 9-9-19.pdf](#)

[Parking Management Timeline.pdf](#)
[Public Comment from Prior Meetings.pdf](#)
[News-Times Articles.pdf](#)
[Hearing Notice.pdf](#)

6.B Public Hearing and Potential Adoption of Ordinance No. 2164, an Ordinance Establishing a Parking Advisory Committee

[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Ordinance No. 2164 - Creating Parking Advisory Committee.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 Oregon Coast Council for the Arts - Annual Report Presented by Catherine Rickbone

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

7.B From the Destination Newport Committee - Recommendation to Approve the Barrel to Keg Relay Tourism Grant Application

[City Manager's Report.pdf](#)
[Staff Report - Barrel to Keg 2020.pdf](#)
[2020 Barrel to Keg.pdf](#)

7.C From Tom Swinford - Consideration of Special Event Permit Fee Waiver Request for the Newport Marathon

[City Manager's Report](#)
[Staff Report - Special Event Application - 2020 Newport Marathon.pdf](#)
[2020 Marathon.pdf](#)

7.D From the Audit Committee - Acceptance of a Report on the 2018/2019 Fiscal Year Audit, and Consideration and Potential Adoption of Resolution No. 3876, a Resolution Adopting a Corrective Plan of Action for Findings Related to the 2018/2019 Fiscal Year Budget

[City Manager's Report.pdf](#)
[Staff Report Corrective Action Plan for 2018-19 Audit.pdf](#)
[Issued Report - City of Newport.pdf](#)
[Resolution No. 3876 March 2, 2020 Corrective Action Plan.pdf](#)

7.E From the Short Term Rental Work Group - Update

[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[STR Work Group Draft Minutes 2-26-20.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 Consideration and Potential Adoption of Resolution No. 3877, a Resolution Authorizing the Exercise of Eminent Domain for Rights-of-Way Associated with Improvements to SE 35th Street.

[City Manager's Report](#)
[Staff Report.pdf](#)
[Resolution No. 3877.pdf](#)
[Resolution No. 3867.pdf](#)

8.B Report on the Government Finance Officers Association Excellence in Financial Report Program.

[City Manager's Report](#)
[Staff Report - GFOA Results Report to CC.pdf](#)

8.C Report and Possible Action on Electrical Vehicle Charging Stations for the City of Newport.

[City Manager's Report](#)

8.D Scheduling a Public Hearing for the Adoption of the 2020-2021 Council Goals

[City Manager's Report](#)
[Final Combined Goal Doc.pdf](#)

8.E Recruitment and Hiring of a City Attorney for the City of Newport.

[City Manager's Report](#)

8.F Report on Cell Towers and Systems

[City Manager's Report](#)
[Staff Report.pdf](#)
[FCC 96 Fact Sheet.pdf](#)
[FCC 5G Fact Sheet.pdf](#)
[Supplement to March 2, 2020 Cell Tower Report .pdf](#)

9. 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.A Council Reports

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

[Mayor Sawyer's Report.pdf](#)

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

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

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

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

10. 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.

11. ADJOURNMENT