

# CITY COUNCIL REGULAR SESSION AGENDA Monday, March 03, 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 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 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 District Attorney Presentation

# 4.B City's Opportunity to Recycle Annual Report (Aimee Thompson) 2024 Newport OTR signed.pdf Opp 2 Recycle Report Examples 2024.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 Receipt of Links to Agendas and Audio/Video for Minutes to be Approved LINKS TO AGENDAS & AUDIO-VIDEO FOR MINUTES TO BE APPROVED 03-03-2025.pdf
- 5.B Approve City Council Work Session and Regular Meeting Minutes
  January 6, 2025 Joint City Council & URA Minutes.pdf
  January 6, 2025 City Council Minutes.pdf
  February 18, 2025 Work Session Minutes.pdf
  February 18, 2025 City Council Minutes.pdf
- 5.C Approve January 6, 2025 and February 18, 2025 City Council Executive Session Meeting Minutes

#### 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.

#### 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.

#### 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 Second Amendment to the City of Newport's Personal Service Agreement with Clair Company, Inc. to Provide Building Plan Review and Inspection Services Staff Report.pdf

Draft Second Amendment to Clair Company Building Service Agreement.pdf First Amendment to Clair Company Building Service Agreement.pdf City of Newport, Clair Company Building Service Agreement.pdf

8.B City Consent to Assignment and Assumption of a 10.8 Acre Airport Property Land Lease from McWatkins, LLC to Signal Ventures, LLC

Staff Report\_3.3.25.pdf

Draft Assignment and Assumption of Lease 3.3.25.pdf Amendment to McWatkins Land Lease.pdf

Land Lease between City of Newport and McWatkins LLC.pdf Email from Airport Director 2.27.25.pdf

8.C Critical Oregon Airport Relief (COAR) grant for \$8,625.00 for FAA BIL AIP Funding for T-hangar Design

Staff\_Report\_City\_Council\_ODAV\_COAR\_Grant\_T\_Hangar\_design\_2025.pdf COAR-2025-ONP-00060.pdf

8.D Authorization of Critical Oregon Airport Relief (COAR) grant for \$64,041.00 for FAA BIL AIP funding T-Hangar construction.

Staff\_Report\_City\_Council\_ODAV\_COAR\_Grant\_T\_Hangar\_Construction\_2025.pdf COAR-2025-ONP-00044.pdf

8.E Authorization of Amendment No. 2 with Vulin Wilkinson, LLC, to Provide Legal Representation Relating to the Newport Aquatic Center.

Staff Report

Amendment No.3 to Vulin Wilkinson Agreement - DRAFT Agreement & Amendment No.1 to Vulin Wilkinson Agreement Amendment No.2 to Vulin Wilkinson Agreement

8.F Fiscal Year 2025-2026 City Council Goals

City Council Goals.pdf

## Council Goals 2025-2026.pdf

#### 9. LOCAL CONTRACT REVIEW BOARD

# 9.A Task order No. 2 New T-hangar development design and services during construction for FAA BIL AIP 33 grant.

Staff\_Report\_City\_Council\_AIP\_33\_T\_Hangar\_design\_and\_Construction.pdf TO#2\_NPT014\_New T-Hangar\_Design-SDC.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