

CITY COUNCIL REGULAR SESSION AGENDA Monday, May 16, 2022 - 6:00 PM City Council Chambers

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 Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@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.

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 Approval of Minutes of the Executive Session of May 2, 2022

5.B Receive the Monthly Financial Report

Financial Statement for Council 03-31-22.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. 2194, Implementing 2021-22 State of

Oregon Land Use and Related Legislation

CM-Ordinance 2194 pdf.pdf

Staff Report.pdf

Ordinance No. 2194 draft.pdf

Exhibit A - Ordinance No. 2194.pdf

Minutes from the 4/25/22 Planning Commission Hearing.pdf

Public Hearing Notice.pdf

Relevant Oregon Legislative Bills.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.

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 Resolution 3949 Creating a Water Conservation Committee

CM- resolution 3949 pdf.pdf

Res. No. 3949 - Establishing a Water Supply Management and Conservation Work Group pdf.pdf

8.B Report Requesting Funding to Complete Downstairs Children's Window Replacement Project at the Newport Public Library

CM- Appropriation of Funding for the Library pdf.pdf Staff Report.pdf

JBQ Quality Construction LLC Invoice.pdf

8.C Cascadia Rising Exercise

CM- Cascadia Rising pdf.pdf Staff Report.pdf

9. LOCAL CONTRACT REVIEW BOARD

9.A Consideration and Potential Approval of an Agreement with Oregon Meter Repair

CM- Oregon Meter Repair pdf.pdf

Staff Report.pdf

Personal Services Agreement (WDS) - final.pdf

9.B Award of Contract for Wastewater Treatment Plant Clarifier No. 2 Rehabilitation in the Amount of \$239,975

CM- Appropriation WWTP pdf.pdf

Staff Report.pdf

Newport Clarifier Rebuild - R.L. Reimers Proposal.pdf

9.C Draft Personal Services Agreement with TCB Security Services for Newport Public Library

CM- approval for Security at the Library pdf.pdf

Staff Report.pdf

Personal Services Agreement - TCB - Library Security - rev. 3-23-22 -Ex. A.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