



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, May 17, 2021 - 6:00 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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This will be a hybrid meeting, which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide real-time, virtual public comment should make a request at least four hours prior to the meeting, at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov), and request the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). The e-mail must be received at least four hours prior to the scheduled 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, and pursuant to the municipal code.

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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*

**3.A General Public Comment**

[Public Comment Bob Berman.pdf](#)

[Public Comment Catherine Briggs.pdf](#)

**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 Minutes of the Work Session of May 3, 2021**

[May 3 2021 Work Session.pdf](#)

**4.B Approve the Minutes of the Executive Session of May 3, 2021**

**4.C Approve the Minutes of the Regular Session of May 3, 2021**

[May 3 2021.pdf](#)

**4.D Ratify the Mayor's Appointment of Anjanette Baker to the Vision 2040 Advisory Committee for a Term Expiring December 31, 2022**

[City Manager's Report](#)

[Staff Report - Anjanette Baker Vision 2040 Committee 5-17-21.pdf](#)

**4.E Favorably Recommend to the Oregon Liquor Control Commission (OLCC) to Approve a Second Brewery - Public House Location for Bier One Brewing, Located at 255 SW 9th Street**

[City Manager's Report](#)

[Staff Report 5-12-21.pdf](#)

[Bier\\_One\\_Brewing\\_Application.pdf](#)

**4.F Favorably Recommend to the Oregon Liquor Control Commission (OLCC) to Approve a Limited On-Premise License for a New Outlet to Primaltones, Located at 2925 SE Ferry Slip Road #122**

[City Manager's Report](#)

[Staff Report 5-12-21.pdf](#)

[OLCC Application.pdf](#)

**4.G Receive the Approved Committee Minutes**

[P&R\\_Minutes 3-30-21 FINAL.pdf](#)

[1-25-2021 60 Plus Advisory Minutes.pdf](#)  
[2-22-2021 60 Plus Advisory Minutes.pdf](#)  
[3-22-2021 60 Plus Advisory Minutes.pdf](#)  
[April\\_13\\_2021\\_Airport\\_Committee.pdf](#)  
[April\\_27\\_2021\\_Airport\\_Committee.pdf](#)  
[March\\_18\\_2021\\_Destination\\_Newport.pdf](#)  
[01-07-2021 STR Work Group.pdf](#)  
[Planning Commission\\_Reg\\_Session\\_04-12-21.pdf](#)  
[Planning Commission\\_Reg\\_Session\\_04-26-21.pdf](#)  
[Planning Commission\\_Work\\_Session\\_04-12-21.pdf](#)  
[March\\_9\\_2021\\_Bicycle and Pedestrian Minutes.pdf](#)

#### **4.H Receive the Monthly Financial Report**

[Financial Statement for Council 04-30-21.pdf](#)

### **5. 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.*

#### **5.A Public Hearing on the Proposed Increase in the Transient Room Tax Rate**

[City Manager's Report](#)  
[4.23.21 ORLA\\_Letter.pdf](#)  
[Conrad Email.pdf](#)  
[Shogg Public Comment.pdf](#)  
[Trussell Public Comment.pdf](#)  
[Public Comment Grace Liu.pdf](#)  
[Public Comment Howell.pdf](#)  
[Public Comment Jamie Michel.pdf](#)  
[Public Comment Lauri Hines.pdf](#)  
[Public Comment Nate Beaudin.pdf](#)

#### **5.B Public Hearing and Potential Adoption of Ordinance No. 2182, an Ordinance Implementing Mandatory and Certain Optional Housing Provisions of House Bill 2001**

[City Manager's Report](#)  
[CDD Staff Report.pdf](#)  
[Draft Ordinance No. 2182.pdf](#)  
[Minutes from the 4-12-21 Commission Meeting.pdf](#)  
[Planning Staff Memo to Commission with Attachments.pdf](#)  
[Testimony and Articles Submitted After Planning Staff Memo Prepared.pdf](#)  
[DLCD HB 2001 Implementation Tracking Spreadsheet.pdf](#)  
[Public Notice of City Council Hearing.pdf](#)

## **6. 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.*

### **6.A From Central Lincoln PUD Regarding an Appraisal Report for a Proposed Power Line Easement**

[City Manager's Report](#)  
[CDD Staff Report.pdf](#)  
[Newport\\_CLPUD MOU.pdf](#)  
[Appraisal Report.pdf](#)

## **7. 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.*

### **7.A Authorization of an Agreement with the Oregon Coast Council for the Arts (OCCA) for Phase VII Renovations to the Performing Arts Center**

[City Manager's Report](#)  
[Staff Report PAC Expansion Project 5-10-21.pdf](#)  
[Agreement - Phase VII PAC -- rev. 5-12-21.pdf](#)  
[Exhibit A - Phase VII PAC.pdf](#)  
[Exhibit B - Phase VII PAC update.pdf](#)

### **7.B Authorization to Apply for a Department of Land Conservation and Development (DLCD) Technical Assistance Grant to Update the City's Housing Needs Analysis and to Develop a HB 2003 Compliant Housing Production Strategy**

[City Manager's Report](#)  
[CDD Staff Report.pdf](#)  
[HB2001-2003\\_Request\\_for\\_Interest\\_CvrLtr\\_20210504.pdf](#)  
[HB2001-2003\\_Request\\_for\\_Interest\\_App\\_20210504.pdf](#)  
[HB2003OverviewPublic.pdf](#)  
[20210223\\_HPS\\_Webinar\\_QA\\_Responses.pdf](#)  
[Final\\_HNA\\_Schedule\\_20201123.pdf](#)

### **7.C Consideration and Potential Approval of an Amendment to a Lease Agreement between the City of Newport and Fran Mathews dba Bay Latte**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Bay Latte - Lease Amendment - May 2021 --Final Draft 5-13-21.pdf](#)

[agreement\\_1520.pdf](#)

**7.D COVID-19 Response by the City of Newport**

[City Manager's Report](#)

[Emergency Order No. 2020-41pdf.pdf](#)

[Updated Risk Overview Chart 5-21.pdf](#)

**7.E Report on Employment of PERS Retirees**

[City Manager's Report](#)

[PERS Memo 2-22-21.pdf](#)

[Working after PERS policy Final 5.2021.pdf](#)

**7.F Status Report on the Enforcement of Ordinance No. 2159, an Ordinance Regulating the Use of Single-Use, Plastic, Carryout Bags by Retail Establishments**

[City Manager's Report](#)

[Letter to Retailers Regarding Plastic Bag Prohibition.pdf](#)

[EBlast.pdf](#)

**8. LOCAL CONTRACT REVIEW BOARD**

**8.A Approval of Contracts for Consultants of Record**

[City Manager's Report](#)

[Staff Report Consultants of Record 5-17-21.pdf](#)

[2020 Consultant of Record RFP 11-18-20.pdf](#)

[2020 EOR Performance Evaluation.pdf](#)

[2020 Consultant of Record Sample Agreement.pdf](#)

**8.B Approval of Task Order No. 1 with Civil West Engineering Services, Inc., for the South Beach Electrical Undergrounding Coordination in the Amount of \$157,168**

[City Manager's Report](#)

[Staff Report TO1 South Beach Conduit Phase 3.pdf](#)

[Scope and Fee Proposal - Newport South Beach Undergrounding Coord - 5-6-2021.pdf](#)

**8.C Approval of Professional Services Agreement with Jacobs Engineering Group, Inc., for Inspection of the Internal Erosion and Repair Spillway Conduit Function at Big Creek Dam #2 in the Amount of \$81,634**

[City Manager's Report](#)

[Staff Report Jacobs Professional Services Agreement BCD #2 5-17-21.pdf](#)

[Big Creek Dam #2 Spillway Invest and Repair Scope and Fee.pdf](#)

**8.D Authorization of Purchase of a Used Wildland/Urban Interface Fire Engine from TruckSite of Sacramento, California, in the Amount of \$59,500**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Quotes for 3 other used Type 3 units.pdf](#)

[WUI Engine from Truck Site 5-21.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 Collett's Report.pdf](#)

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

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

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

[Councilor Botello'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**