



## **CITY COUNCIL REGULAR SESSION AGENDA**

**Monday, May 18, 2020 - 6:00 PM**

**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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This meeting will be held electronically. The public can live-stream this meeting at [newportoregon.gov/citygov/comm/cc.asp](http://newportoregon.gov/citygov/comm/cc.asp). The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). Additionally, anyone wishing to speak on any agenda item, or during public comment, should e-mail their telephone number, and the item they wish to address, up to two hours before the start of the meeting, to [p.hawker@newportoregon.gov](mailto:p.hawker@newportoregon.gov), and staff will telephone that person when that item is being discussed at the 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.

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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*

### **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 Special City Council Meeting of April 27, 2020** [April 27 2020.pdf](#)

#### **4.B Approve the Minutes of the Regular Session of May 4, 2020**

[May 4 2020.pdf](#)

- 4.C Approve the Minutes of the Special City Council Meeting of May 6, 2020**  
[May\\_6\\_2020.pdf](#)

- 4.D Receipt of the Approved Committee Minutes**  
[Planning Commission\\_Reg\\_Session 3-9-20.pdf](#)  
[Planning Commission\\_Work\\_Session\\_03-09-20.pdf](#)

- 4.E Recommendation to the Oregon Liquor Control Commission for Off-Premises Liquor License for Szabo's Steakhouse & Seafood, located at 5188 NE Lucky Gap Street**  
[City Manager's Report](#)  
[Szabo's Staff Report 5-12-20.pdf](#)  
[Szabo's Application.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 and Potential Adoption of Resolution No. 3885 Regarding the COVID-19 Related Small Business Assistance Grant Program**

[City Manager's Report](#)  
[Staff Report Res. 3885.pdf](#)  
[Res. No. 3885 - Small Business Assistance Grant Program.pdf](#)  
[Business Assistance Grants - Overview\\_redline.pdf](#)  
[Business Assistance Grants - Overview \(SP\).pdf](#)  
[Newport Covid-19 Business Assistance Grant Application \(SP\).pdf](#)  
[Small Business Assistance Grant FAQ.pdf](#)  
[Mike Murzynsky Memo 5-11-20.pdf](#)  
[Business Oregon RFP 5-8-20.pdf](#)  
[Newport Covid-19 Business Assistance Grant Application\\_5-18-20\\_redline.pdf](#)  
[Newport Covid-19 Business Assistance Grant Application\\_5-18-20 \(SP\)\\_redline.pdf](#)  
[Business Assistance Grants - Overview\\_5-18-20.pdf](#)  
[Business Assistance Grants - Overview 5-18-20 \(SP\).pdf](#)  
[Business Oregon - Emergency Businesses Assistance Matching Fund State Application.pdf](#)  
[Small Business Assistance Grant FAQ 5-18-20 \(SP\).pdf](#)  
[Public Comment Dee Nebert.pdf](#)  
[Public Comment April Lee.pdf](#)  
[Public Comment Mike Goff.pdf](#)

**6. 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.*

**6.A Consideration and Potential Adoption of Resolution No. 3886 - Update to SDC Project Eligible Sidewalk Projects**

[City Manager's Report](#)  
[Staff Report - Res 3886.pdf](#)  
[Draft Resolution No. 3886.pdf](#)  
[Habitat for Humanity Letter 5-12-20.pdf](#)  
[Habitat Land Donation Agreement - Signed.pdf](#)  
[John Huestis Email 2-8-19.pdf](#)  
[Lucinda Taylor Email 5-13-20.pdf](#)

**6.B Authorization to Purchase a Mower for the Airport and Appropriating Funding from the Airport Contingency Fund**

[City Manager's Report](#)  
[Staff\\_Report\\_\\_mower\\_issues\\_at\\_airport\\_2020.pdf](#)  
[Brim Quote\\_Mower\\_2020.pdf](#)  
[Kubota Quote\\_Mower\\_2020.pdf](#)  
[John Deere Quote\\_mower\\_2020\\_III.pdf](#)  
[Repair\\_quote\\_part\\_1.pdf](#)  
[Repair\\_Quote\\_part\\_2.pdf](#)

**6.C Yaquina Heights Drive Waterline Project Budget Adjustment**

[City Manager's Report](#)  
[Yaquina Heights Waterline Budget amendment - Staff memo 5-18-20.pdf](#)

**6.D Councilor Allen Resignation and Declaration of Council Vacancy and Defining a Process for Filling the Vacancy**

[City Manager's Report](#)  
[Staff Report - Vacancy on City Council Created by Resignation of Councilor David Allen.pdf](#)  
[David Allen - Resignation Letter and Associated E-Mail.pdf](#)

**6.E Consideration and Potential Approval of an Agreement with the Lincoln County Small Farmer's Association for the 2020 Newport Farmer's Market**

[City Manager's Report](#)  
[Farmer's Market Agreement - 2020.pdf](#)  
[Lisa Hall Public Comment.pdf](#)  
[Nanci Courtney Public Comment.pdf](#)

**6.F Implementation of Furloughs and Work Share Program**

[City Manager's Report](#)

[Memo to Spencer - Furlough Implementation and Work Share Program.pdf](#)

**6.G Fill Vacancies of Council Liaison, Representatives, and Memberships Held by Former City Councilor David Allen**

[City Manager's Report](#)

[Staff Report - Former Councilor Allen's Committee Liaison-Memberships.pdf](#)

**6.H Report on 2020 Municipal Election**

[City Manager's Report](#)

[Staff Report - Update on 2020 Election.pdf](#)

**6.I COVID-19 Update**

[City Manager's Report and Recommendations - COVID-19 Update for 5-18-20 City Council Meeting.pdf](#)

[City of Newport - Emergency Order No. 2020-16.pdf](#)

[Emergency Order No. 2020-17.pdf](#)

[Declaration of Emergency - Extending Emergency to July 6, 2020 - Approved on May 18, 2020.pdf](#)

[Carla Perry COVID-19 Public Comment.pdf](#)

[Elaine Karnes COVID-19 Public Comment.pdf](#)

[Norman Ferber COVID-19 Comment.pdf](#)

[Travelodge COVID-19 Public Comment.pdf](#)

[Dan Burch COVID-19 Public Comment.pdf](#)

[Deidre Johns COVID-19 Public Comment.pdf](#)

[Jerry Flake COVID-19 Public Comment.pdf](#)

**7. 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.*

**7.A Council Reports**

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

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

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

**8. 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.*

## 9. ADJOURNMENT