



CITY COUNCIL REGULAR SESSION AGENDA
Monday, May 20, 2019 - 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. 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 Proclamation Recognizing May as Older Americans Month in the City of
Newport - Received by Peggy O'Callaghan**
[Proclamation - 2019 Older Americans Month.pdf](#)

4.B Eagle Scout Presentation
[Certificate Recognizing William Birchfield on Attaining the Eagle Scout Designation.docx](#)

4.C Presentation of Accreditation Award to the Newport Police Department -- Ed Boyd, Oregon Accreditation Alliance.

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 the Minutes of the Work Session of May 6, 2019
[May 6, 2019.pdf](#)

5.B Approval of the Executive Session Minutes of May 6, 2019

5.C Approval of the Minutes of the Regular Session of May 6, 2019
[May 6, 2019.pdf](#)

5.D Receipt of the Monthly Financial Report
[Financial Statement for Council 04-30-19.pdf](#)

5.E Authorization for the Administrative Approval of OLCC License Renewals
[City Manager's Report and Recommendations - Administrative Approval of 2019 OLCC Renewals.pdf](#)
[2019 OLCC Renewal List.pdf](#)

5.F Receipt of Approved Committee Minutes
[March 7 2019 Vision 2040.pdf](#)
[March_12_2019_Minutes Airport.pdf](#)
[March_12_2019_minutes Bike and Ped.pdf](#)
[March_2019_minutes Library.pdf](#)
[March_14_2019_minutes Destination Newport.pdf](#)
[Minutes 3-20-2019 Parks and Rec APPROVED.pdf](#)
[March 26 2019 Homeless Task Force Minutes.pdf](#)
[PC_Minutes_04-08-19_Approved_04-22-19.pdf](#)
[PC_Work_Session_04-08-19_Approved_04-22-19.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 PERS Solutions for Public Services - Impact of the Public Employees Retirement System of Oregon on Governmental Budgets

[City Manager's Report](#)

[Councilor_Allen_Email.pdf](#)

[Impacts_of_PERS.pdf](#)

[Newport_PERS.pdf](#)

[PERS-Solutions_BusinessOrganization-Sign-Up.pdf](#)

[PSPS_Handout_v2.031919__2_.pdf](#)

[PERS Principles for Reform.pdf](#)

[PSPS_Draft local government resolution_v2.042319.pdf](#)

[May2017web.pdf](#)

[May2017web.pdf](#)

6.B From Erik Knoder, Oregon Employment Department, - City of Newport Economic Update

[City Manager's Report](#)

[Newport City Council 5-20-2019 - Erik Knoder - Workforce Oregon.pdf](#)

6.C From Thompson's Sanitary Service - Annual Rate Report

[City Manager's Report](#)

[Thompsons letter.pdf](#)

6.D From the Homelessness Task Force - Consideration of Placement of Portable Toilets to Address Restroom Availability in the Community

[City Manager's Report](#)

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 Consideration and Potential Adoption of Resolution No. 3856 - Authorizing Amendment No. 1 to Clean Water State Revolving Loan Fund Agreement No. R68936 with the State of Oregon Department of Environmental Quality for the Agate Beach Wastewater Improvement Project

[City Manager's Report](#)

[Staff Report CWSRF Loan R68936 Amendment No 1 5-20-19.pdf](#)

[CWSRF R68936 Amendment No 1 5-20-19.pdf](#)

[Res. No. 3856 - CWSRF Loan Agreement No. R68936 - Amendment 1.pdf](#)

- 7.B Report Regarding Nurturing Early STEM through Community Partnerships**
[City Manager's Report](#)
[library_wee engineering.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

- 8.A Approval of Amendment #3 to Task Order No. 17 with Brown and Caldwell for the Agate Beach Wastewater System Improvement Project in Amount of \$127,683**
[City Manager's Report](#)
[Staff Report - Amendment 3 to TO No 17 with B&C 5-20-19.pdf](#)
[Task Order No 17 - Amend. No. 3_Partially Executed.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**
[Council Reports 5-20-19.pdf](#)

10. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

11. ADJOURNMENT