



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, May 20, 2024 - 6:00 PM**  
**Council Chambers- 169 SW Coast Highway Newport, Oregon 97365**

---

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](mailto: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](mailto: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 comment must be submitted by 5:00 P.M. the previous day. 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*

**3.A Barb Wright Public Comment**

[Wright Public Comment .pdf](#)

**3.B Brenda Vansel Public Comment**

[Brenda Vansel Public Comment .pdf](#)

**3.C Jimmy Thomasson Public Comment**

[J Thomasson Public Comment.pdf](#)

**3.D Savannah Worman Public Comment**

[Savannah Worman Public Comment .pdf](#)

**3.E Heather Wilson Public Comment**

[Heather Wilson Public Comment .pdf](#)

**3.F Don Reid Public Comment**

[Don Reid Public Comment .pdf](#)

**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 Presentation from Guy Faust Newport Rotary Regarding Funding for Beach Cleanup**

[Rotary Presentation.pdf](#)

**4.B A PROCLAMATION OF THE CITY OF NEWPORT RECOGNIZING POLICE WEEK MAY 12, 2024 TO MAY 18, 2024 Received by Police Chief Jason Malloy**

[Police Week Proclamation May 2024.pdf](#)

**4.C A Proclamation of the City of Newport Recognizing National Public Works Week Received by Robert Moser Public Works Director**

[Public Works Week Proclamation May 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 Audio/Video File Links for Minutes to be Approved**

[Video Links for Minutes to be approved 5-20-2024.pdf](#)

**5.B Approval of City Council Meeting and Work Session Minutes**

[5-06-2024 Work Session Minutes-final.pdf](#)

[5-06-2024 City Council Minutes-final.pdf](#)

**5.C Receipt of Approved Committee Minutes**

[February 26, 2024 60Plus Advisory Committee](#)

[PC\\_Reg\\_Session\\_04-22-24\\_Approved\\_05-13-24.pdf](#)

[Newport Public Library Advisory Committee\\_March 13, 2024 Minutes.pdf](#)

[January 10\\_2024 Newport Library Advisory Committee Minutes.pdf](#)

[January 24 2024 Minutes Police Advisory Committee.pdf](#)

[April\\_25\\_\\_2024\\_Public Arts Committee\\_Minutes\\_FINAL.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 Adoption of Resolution 4022, a Resolution Approving Rates for Thompson Sanitary Service, Inc., for Solid Waste, Recycling and Composting, effective July 1, 2024**

[City Manager's Report](#)

[Res. No. 4022 - Thompson's 2024-2025 Rates.pdf](#)

[Attachment A.pdf](#)

[Thompson's Rate Schedule.pdf](#)

[Thompson's Rate Review Report.pdf](#)

[Agreement\\_1097\\_Thompson\\_Franchise.pdf](#)

[RecycleLetterCityofNewportFinal.pdf](#)

[Thompsons 2024 City rate presentation.pdf](#)

[City Manager's Report](#)

**6.B Public Hearing and Potential Adoption of Resolution No. 4020, a Resolution Adopting a Budget Adjustment for Fiscal Year 2023-2024, and Making Appropriations to Specific Funds**

[City Manager's Report](#)

[Staff Report for Resolution 4020 City Supplemental Budget - May 20, 2024.pdf](#)  
[Resolution No. 4020 City Supplemental Budget May 20, 2024.pdf](#)  
[Resolution No. 4020 - Attachment A.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.*

### **7.A Communication from Various Parties Regarding the Use of Public Restrooms based on Gender Identity**

[City Manager's Report](#)

[Mayor's statement re public accommodations at Rec Center.pdf](#)

[City of Newport\\_Diversity Equity Inclusion Statement.pdf](#)

[Gavin Shumate.pdf](#)

[Bob Barrett.pdf](#)

[Judith Jones.pdf](#)

[John Smithies .pdf](#)

[Amy Shumate-Agenda Time Res.pdf](#)

[L Dinerstein Public Comment- Agenda Time Res.pdf](#)

[Barb Wright Public Comment-read into record .pdf](#)

[Ulla Mundil Public Comment .pdf](#)

### **7.B Communication from the Lincoln County District Libraries - Report on the Development of the North Coast Consortium Integrated Library System (ILS) Implementation Plan**

[City Manager's Report](#)

[Library Staff Report on North Oregon Coast Consortium ILS Development.pdf](#)

[North Oregon Coast Consortium ILS Development.pdf](#)

[Koha & Aspen Sales-Newport\\_Proposal for Implementation & Support.pdf](#)

## **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 Consideration and Potential Approval of a License Agreement for Use of City Property by the Olalla Center for the Olalla Center Community Garden.**

[City Manager's Report.pdf](#)

[Library Community Garden Staff Report\\_May 20\\_2024.pdf](#)

[Olalla Center - Right of Entry-License Agreement.pdf](#)

[Exhibit B - work-responsible party-cost.pdf](#)

[Exhibit A - real property description.pdf](#)

**8.B Consideration and Approval of an Intergovernmental Agreement (IGA) between the Oregon Parks and Recreation Department and the City of Newport Police Department**

[City Manager's Report](#)

[Staff Report OPRD IGA.pdf](#)

[10216 IGA Newport Police Enforcement 43024 edit.pdf](#)

[City of Newport IAA 2013.pdf](#)

**8.C Approval to Reclassify Two Job Positions at the Library.**

[City Manager's Report](#)

[Staff Report](#)

[Library Director Revised - Draft 5.2024.pdf](#)

[Assistant Library Director Revised 5.2024.pdf](#)

**8.D Authorization of the Creation of a Temporary Position for Orientation Purposes Only of Newport's Incoming City Manager**

[City Manager's Report](#)

**8.E Report on November 5, 2024 General Election for Mayor and City Council**

[City Manager Report 2024 General Election.pdf](#)

[2024 Candidate Information Packet.pdf](#)

**9. LOCAL CONTRACT REVIEW BOARD**

**9.A Construction of Childcare Area Outside of the Newport Recreation Center**

[City Manager's Report](#)

[Staff Report - Authorization of Contract.pdf](#)

[Exhibit A - Plan and Detail Sheets.pdf](#)

[Quote from CBR, LLC.pdf](#)

[Site Photos.pdf](#)

**9.B Consideration and Potential Approval of Amendment No. 4 to the Agreement with Dig Deep Research for Strategic Grant Pursuits Including Tasks Totaling \$526,400 for a 12-Month Period Ending June 30, 2025**

[City Manager's Report](#)

[Staff\\_Memo\\_Dig\\_Deep-Amendment 4\\_FY24-25\\_2024\\_05-20.pdf](#)

[Amendment No. 4 - Dig Deep agreement - FY24-25.pdf](#)

[Dig Deep Tasks 1 - 4.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.*

### **10.A Hall Report**

[CM Hall.pdf](#)

## **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**