

# CITY COUNCIL REGULAR SESSION AGENDA Monday, May 03, 2021 - 6:00 PM Council Chambers, Newport City Hall, 169 SW Coast Highway

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 <a href="mailto:publiccomment@newportoregon.gov">publiccomment@newportoregon.gov</a>, and request the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to <a href="mailto:publiccomment@newportoregon.gov">publiccomment@newportoregon.gov</a>. 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.

- 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

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#### 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 April 19, 2021
  April 19 2021 WS.pdf
- 4.B Approve the Minutes of the Executive Session of April 19, 2021
- 4.C Approve the Minutes of the Regular Session of April 19, 2021 April 19 2021.pdf
- 4.D Authorization for Administrative Approval of OLCC License Renewals City Manager's Report.pdf
- 4.E Receive the Monthly Financial Report

Financial Statement for Council 03-31-21.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 Continuation of Public Hearing and Potential Adoption of Ordinance No. 2179, an Ordinance Vacating a Portion of SW 2nd Street Between SW Angle and US 101.

City Manager's Report Staff Report.pdf Draft Ordinace No. 2179.pdf Applicant's Development Concept.pdf Board of Commissioners Letter.pdf Peggy Sabanskas Article.pdf Sabanskas Email.pdf Paula Miranda Email.pdf Clemow Operation and Safety Memo.pdf Torp Public Comment.pdf Robinson Public Comment.pdf

# 5.B Continuation of a Public Hearing, and Potential Adoption of Ordinance No. 2181, an Ordinance Establishing Planning Commission Citizen Advisors

City Manager's Report

Staff Report.pdf

Draft Ordinance No. 2181.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 the Airport Advisory Committee -- Regarding a Letter of Intent to Lease 10.8 Acres of Airport Property

City Manager's Report

Staff Report.pdf

Watkins LOI (002).pdf

Wells - Personal Services Agreement - March 2021.pdf

Email from Alan Wells with 1031 exchange dead line.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 Report and Recommendation Regarding Horses within the City Limits

City Manager's Report.pdf

Staff Report.pdf

NMC Code Provisions.pdf

Aerial Photo of 311 SW Lee Street.pdf

Ledet Email.pdf

Example of Gate.pdf

Schriner Public Comment.pdf

# 7.B Authorization of Amendment No. 2 to the Grant Contract for Source Water Protection with the Oregon Infrastructure Finance Authority for Project No. U17001

City Manager's Report Staff Report.pdf

U17001, A-02 Newport Amend.pdf U17001 Amendment No 1 EXECUTED.pdf U17001 Newport Contract Executed.pdf

7.C Authorization of Amendment No. 1 to the Intergovernmental Agreement with the State of Oregon to Fund the Newport Transportation System Plan Update

City Manager's Report.pdf

Staff Report.pdf

Amendment No. 1 to Agreement No. 32492.pdf

Agreement No. 32492.pdf

7.D Authorization to Use Funding Reserved for COVID-19 Relief for the Purchase of Ceiling Microphones and Wireless Microphones for the Council Chambers Audio/Visual System in the amount of \$35,849.79

City Manager's Report

Staff Report.pdf

Delta A-V - City of Newport Mic Add 4-23-21.pdf

7.E Authorization of an Agreement between the Port of Newport and the City of Newport for the Purpose of Providing Police Access to the Port Video Camera System

City Manager's Report

Staff Report.pdf

Port-City Video Camera IGA - clean copy.pdf

7.F Authorize Lottery Bond Request Letter

City of Newport 2021 Ways Means Letter.pdf

#### 8. 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.

#### 8.A Council Reports

Councilor Hall's Report.pdf Mayor Sawyer's Report.pdf Councilor Goebel's Report.pdf Councilor Jacobi's Report.pdf

#### 9. 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.

## 10. ADJOURNMENT