



CITY COUNCIL REGULAR SESSION AGENDA
Monday, May 06, 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 Emergency Medical Services Week - Received by Monica Valencia

[EMS Week-May 19-25, 2019.docx](#)

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

4.C Presentation Regarding Community Emergency Response Team (CERT) Graduation

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 Minutes of the Work Session of April 15, 2019
[April 15, 2019.pdf](#)

5.B Approval of Minutes of the Regular Session of April 15, 2019
[April 15, 2019.pdf](#)

5.C Approval of Minutes of the Town Hall Meeting of April 29, 2019
[April 29, 2019 Town Hall Meeting.pdf](#)

5.D Recommendation to the Oregon Liquor Control Commission to Approve a Limited On-Premises Sales and Off-Premises Sales License for Coast and Vine, Located at 526 SW Coast Street Suite A
[City Manager's Report](#)
[Staff Report 4-29-19.pdf](#)
[Coast and Vine.pdf](#)

5.E Recommendation to the Oregon Liquor Control Commission to Approve an Off-Premises Sales License for Archway Market Located at 701 NW Beach Drive
[City Manager's Report](#)
[Staff Report 4-29-19.pdf](#)
[Archway.pdf](#)

5.F Recommendation to the Oregon Liquor Control Commission to Approve a Full On-Premises Sales License due to a Change of Ownership as Requested by Hallmark Inns & Resorts for Pacific Kitchen at Nye Beach Located at 740 W. Olive Street
[City Manager's Report](#)
[Staff Report 4-29-19.pdf](#)
[Pacific Kitchen.pdf](#)

5.G Monthly Financial Report

[Financial Statement for Council 03-31-19.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 Continued Public Hearing and Potential Adoption of Ordinance No. 2144, Resolution No. 3849, and Resolution No. 3850, Related to the Regulation of Short-Term Rentals

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ordinance No. 2144 with Exhibits.pdf](#)

[Map Attachment 1 - Proposed Vacation Rental Zoning Overlay Partial.pdf](#)

[Map Attachment 2 - Proposed Vacation Rental Zoning Overlay Full Extent.pdf](#)

[Map Attachment 3 - Vacation Rentals to be Phased Out.pdf](#)

[Map Attachment 4 - VRDs in or adjacent to Commercial Water-Related.pdf](#)

[Map Attachment 5 - VRDs in Multi-Family Buildings.pdf](#)

[Resolution No. 3849 - Establishing Licensing Fees.pdf](#)

[Fee Comparison Backgrounder.pdf](#)

[Resolution No. 3850 - Establishing Vacation Rental License Cap.pdf](#)

[Summary of Key Changes to Newport Short-Term Rental Regulations.pdf](#)

[Notice 5-6-19 Continued Public Hearing.pdf](#)

[Public Comment from First Public Hearing.pdf](#)

[Response to Councilor Jacobi Questions.pdf](#)

[Public Comment as of 3 P.M. May 2.pdf](#)

[Public Comment as of 3 PM May 6.pdf](#)

6.B Consideration and Potential Adoption of Resolution No. 3853, a Resolution Approving the Application by Surf View Village, LLC, for a Multiple-Unit Housing Property Tax Exemption

[City Manager's Report](#)

[Staff_Report.pdf](#)

[Resolution_No_3853.pdf](#)

[Planning_Commission_Minutes_04-08-19_Approved.pdf](#)

[Planning_Staff_Memorandum.pdf](#)

[Notice_of_Public_Hearing.pdf](#)

[Public_Comment.pdf](#)

[NMC_Chapter_3.25.pdf](#)

6.C Public Hearing and Consideration of Potential Adoption of Resolution No.

3852, a Resolution Providing for a Supplemental Budget Making Appropriations/Total Requirement Changes for the 2018-2019 Fiscal Year
[City Manager's Report](#)
[Staff Report.pdf](#)
[Resolution No. 3852.pdf](#)
[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 From James Graham - Road to 2020 U.S. Census

[City Manager's Report and Recommendations - Presentation by James Graham - 2020 Census Complete Count Committee.pdf](#)
[2020_Census_Overview_-_Newport_May.pdf](#)

7.B From Newport Marathon - Request for a Fee Waiver for the 21st Annual Newport Marathon

[City Manager's Report](#)
[Staff Report.pdf](#)
[2019 Newport Marathon.pdf](#)

7.C From Destination Newport Committee: Recommendation to Authorize the City Manager to Enter into Negotiations with the Chamber of Commerce Regarding Destination Newport Committee Responsibilities and Funds.

[City Manager's Report](#)
[Staff Report.pdf](#)
[Types of DMOs in Oregon.png](#)
[Astoria Agreement.pdf](#)
[Cannon Beach Agreement.pdf](#)
[ODMO-Budget-Survey Results.pdf](#)

7.D From Councilor Parker - Request to Discuss Various Sustainability Efforts for the City of Newport

[City Manager's Report](#)
[Resolution 3401.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Approval of Task Order No. 7, Phase 1, with HDR Engineering for Environmental Compliance and Permitting, Fish Passage Mitigation

Assessment, and Topographic Survey for the Big Creek Dam Project in the Amount of \$331,514

[City Manager's Report](#)

[Staff Report.pdf](#)

[2019-04-08_Newport BigCreekDam TO7_\(HDR Proposal\).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 May 6, 2019 Council Reports

[Council Reports May 6 2019.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