



CITY COUNCIL REGULAR SESSION AGENDA

Monday, November 16, 2020 - 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 virtual public comment should make a request by noon on the day of the meeting, at publiccomment@newportoregon.gov, and ask for the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. The e-mail must be received by noon on the scheduled date of the meeting. Written comments received by noon on a City Council meeting date, will be included in the agenda packet. These comments will be acknowledged, at the appropriate time, by the Mayor or Council President (in the absence of the Mayor). If a specific request is made to read written public comment into the record during a meeting, the City Recorder, or designee, will be provided a maximum of three minutes to read the comment during 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, and pursuant to Council Rules.

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 Minutes of the Work Session of November 2, 2020

[November 2 2020 WS.pdf](#)

4.B Approve Minutes of the Regular Session of November 2, 2020

[November 2 2020.pdf](#)

4.C Ratify the Mayor's Appointment to Fill an At-large Vacancy to the Short-term Rental Ordinance Implementation Work Group for a Term Expiring December 31, 2020

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

4.D Receive the Monthly Financial Report

[Financial Statement for Council 10-31-20.pdf](#)

4.E Receive the Approved Committee Minutes

[2020-01-17_Audit_Committee_Minutes.pdf](#)
[July_14_2020_Airport.pdf](#)
[July_16_2020_Destination_Newport.pdf](#)
[Planning Commission_Reg_Session_09-28-20.pdf](#)
[September_22_2020_Vision_2040_Meeting_Minutes.pdf](#)
[Parks and Recreation 9-29-20 FINAL.pdf](#)

5. 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.

5.A From Jan Kaplan Regarding Status of Establishment of a Nye Beach Neighborhood Association

[City Manager's Report](#)
[Res. No. 3827 - Creating a Neighborhood Association Recognition Policy.pdf](#)
[Nye Neighborhood Association General Information.pdf](#)
[Nye Neighbors Mission Statement- 10-23-2020.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 Request for Council Initiation of the Vacation of a Portion of SW 2nd Street between SW Angle Street and Highway 101

[City Manager's Report](#)
[CDD Staff Report.pdf](#)
[Existing and Proposed Condition Map.pdf](#)
[City Map of Affected Right-of-Way.pdf](#)
[Newport City Council Policy on requests for city-initiated R-O-W vacations.pdf](#)

[ORS 271 Provisions.pdf](#)
[Developer Letter to Council.PDF](#)

6.B Approval of an Intergovernmental Cooperative Purchasing Agreement with the League of Oregon Cities

[City Manager's Report](#)
[IGA_Staff_Report_11-5-20.pdf](#)
[Unsigned_IGA.pdf](#)

6.C Approval of Amendment No. 2 to the Intergovernmental Agreement with the State of Oregon for Motor Vehicle Fuel Dealer Tax Collection Services

[City Manager's Report](#)
[agreement_1463.pdf](#)
[Amendment No. 1.pdf](#)
[Amendment No. 2.pdf](#)

6.D Report and Potential Action on Electric Vehicle Charging Policy for the City of Newport

[City Manager's Report](#)

6.E Update on COVID-19 Business Assistance Grants

[City Manager's Report](#)
[CDD Staff Report.pdf](#)
[Lynn Meyer 11-9-20 Email.pdf](#)
[Lincoln County R1 & R 2 Final Report.pdf](#)
[Newport COVID-19 Small Business Assistance Grant Awards.pdf](#)

6.F Approval of Budget Calendar

[City Manager's Report](#)
[2021-22 Budget Calendar 11-09-20.pdf](#)

7. LOCAL CONTRACT REVIEW BOARD

7.A Notice of Intent to Accept a Purchase Agreement from Axon Enterprises, Inc., for the Purchase and Subscription of 20 Taser 7 Devices for the Police Department in the Amount of \$52,920

[City Manager's Report](#)
[Staff Report 11-5-20.pdf](#)
[Newport Police Dept. -OR T7 LOC Quote.pdf](#)

7.B Authorization of an Agreement for Consulting Engineering Services with Water Systems Consulting for Risk and Resiliency Assessment and

Emergency Response Plan in the Amount of \$79,295

[City Manager's Report](#)

[Staff Report WSC Risk and Resiliency Assessment.pdf](#)

[Newport 2020 AWIA Scope Final.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](#)

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

[Councilor Botello'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