

# CITY COUNCIL REGULAR SESSION AGENDA Monday, November 02, 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 livestreamed 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 publicomment@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.

# 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 October 19, 2020 October 19 2020 WS.pdf
- 4.B Approve Minutes of the Executive Session of October 19, 2020

4.C Approve Minutes of the Regular Session of October 19, 2020 October 19 2020.pdf

#### 5. 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.

5.A COVID-19 Response by the City of Newport

City Manager's Report.pdf
Emergency Order No. 2020-30 - Codifying Existing Emergency Orders.pdf
Extension of Emergency Declaration to January 4, 2021.pdf

5.B Authorization of an Improvement Agreement with JT Roth, Jr. and Theresa Roth for Realignment of a Public Storm Drain Between NW Spring Street and the Beach

City Manager's Report CDD Staff Report.pdf Improvement Agreement (Roth) 10.29.20 Draft.pdf Linstromberg Public Comment.pdf Cooper Public Comment.pdf

5.C Authorization to Provide Water/Sewer Service Addresses to Service Line Warranties of America in Accordance with the Marketing Agreement Authorized by the City Council

City Manager's Report Staff Report for Council Update on SLWA process.pdf

5.D Authorization of a Letter to the State of Oregon Advocating for the Inclusion of Tsunami Inundation Areas as a Required Disclosure Under ORS 105.464 for Residential Real Estate Transactions

City Manager's Report
Draft letter Rep. Gomberg - Tsunami hazard disclosure.pdf

5.E Authorization of a Letter to the Oregon Department of Transportation Regarding Planning for the Replacement of the Yaquina Bay Bridge City Manager's Report ODOT Bridge Replacement Planning 10.29.20 Draft.pdf

5.F Report on Council Calendar for the Organizational Meeting to be Held on Monday, January 4, 2021

# City Manager's Report

# 6. LOCAL CONTRACT REVIEW BOARD

# 6.A Approve Purchase of Pall Water Corporation Filter Rack Skid and Filter Modules for the Filter Rack Expansion Project at the Water Treatment Plan in the Amount of \$474,852.00

City Manager's Report Staff report.pdf

Pall Firm Proposal - 1486043-10262020-01 - Edited.pdf

# 7. 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.

# 7.A Council Reports

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

#### 8. 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.

#### ADJOURNMENT