

<u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Monday, November 15, 2021 - 6:00 PM</u> <u>Council Chambers, Newport City Hall, 169 SW Coast Highway</u>

This meeting will be held electronically. The public can livestream this meeting at https://newportoregon.gov. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at publiccomment@newportoregon.gov. 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.

Anyone wishing to make real time public comment should submit a request to <u>publiccomment@newportoregon.gov</u>. at least four hours before the meeting start time, and a Zoom link will be e-mailed.

1. CALL TO ORDER AND ROLL CALL

- 2. PLEDGE OF ALLEGIANCE
- 3. APPOINTMENT OF CITY COUNCILOR TO FILL VACANCY ON CITY COUNCIL
- 3.A Appointment of City Councilor to Fill Vacancy Created by the Resignation of Former Councilor, Aaron Collett, for a Term Expiring on January 3, 2023 City Manager's Report Kasey Mattingly Application.pdf Jan Kaplan Application.pdf City Council Oath of Office.pdf

4. 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

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 the Minutes of the Work Session of November 1, 2021 November 1, 2021.pdf
- 5.B Approval of the Minutes of the Regular Meeting of November 1, 2021

5.C Receive the Monthly Financial Report Financial Statement for Council 10-31-21.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 for Ordinance No. 2178, an Ordinance Restricting the Use Single-use EPS Foam and Plastic Food Service Ware City Manager's Report Ord. No. 2178 - Clean Copy - 11-10-21.pdf
- 6.B Public Hearing of Ordinance No. 2190, an Ordinance Allowing the City Council to Prohibit the Sale, Storage, and Use of Fireworks, by Resolution, during Certain Weather-related Conditions City Manager's Report Staff Report.pdf Ord. No. 2190.pdf City of Waldport Ordinance.pdf City of Waldport Resolution.pdf LCO Fire Defense Board Fireworks Impact.pdf
- 6.C Public Hearing and Potential Adoption of Ordinance No. 2191, an Ordinance Amending the Term of Membership for Bicycle and Pedestrian Advisory Committee Members City Manager's Report

Staff Report.pdf Ord. No. 2191 - Bike Ped Committee Terms_draft.pdf Sept 2021 BPAC Minutes.pdf

6.D Public Hearing and Potential Adoption of Resolution No. 3933, a Resolution Adopting a Supplemental Budget Adjustment for Fiscal Year 2021-2022 City Manager's Report Staff Report.pdf Resolution No. 3933.pdf Resolution No. 3933 - Attachment A.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 Approval of an Intergovernmental Agreement with ODOT for an Enhanced Pedestrian Crossing at 32nd Street and US 101 City Manager's Report Staff Report.pdf 73-4318 US 101 SE 32nd - Intergovernmental Agreement.pdf SE 32nd - Hwy. 101 RRFB Permit ODOT Permit Set -Newport, OR.pdf
- 7.B Consideration and Potential Adoption of Resolution No 3938, a Resolution Replacing Bylaws for the Bicycle and Pedestrian Committee City Manager's Report Staff Report.pdf Res. No. 3938 - Bicycle and Pedestrian Committee Bylaws.pdf Sept 2021 BPAC Minutes.pdf 2007 Bylaws - to be repealed.pdf
- 7.C Adoption of Order No. 2021-4, an Order Closing NE Big Creek Road to Non-authorized Motor Vehicles at the City Reservoirs from Dusk to Dawn City Manager's Report Final Order 2021-4 - NE Big Creek Rd. night closure.pdf

7.D Report on Oceanview Drive Concerns City Manager's Report Staff Report.pdf

7.E Locating a Clocktower in the Northwest Corner of the Angle Street Parking Lot City Manager's Report Custom Art Deco Clock with attachments - Updated - Newport OR City of - Intersection - Newport OR.pdf

- 8. LOCAL CONTRACT REVIEW BOARD
- 8.A Approval of Purchase of a 2022 F-350 Pickup for the Fire Department in the Amount of \$55,718.26 from Dick's MacKenzie Ford in Hillsboro through the State of Oregon Purchasing Contract

City Manager's Report Staff Report.pdf Harvey Report.pdf QUOTE.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 Mayor Sawyer's Report Mayor Sawyer's Report.pdf
- 9.B Councilor Hall's Report Councilor Hall's Report.pdf

10. 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.

11. ADJOURNMENT