



CITY COUNCIL REGULAR SESSION AGENDA
Monday, November 01, 2021 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

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 publiccomment@newportoregon.gov. 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. 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 Approval of the Minutes of the Work Session of October 18, 2021

4.B Approval of the Minutes of the Meeting of October 18, 2021

4.C Receive the Monthly Financial Report
[Financial Statement for Council 09-30-21.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 Public Hearing on Limiting Public Access to the Big Creek Reservoir for Day Use Only, and Utilizing the Access Gate at the Entrance to Big Creek Watershed to Close the Road During Non-daylight Hours.
[City Manager's Report](#)
[Staff Report.pdf](#)

5.B Public Hearing and Potential Adoption of Ordinance No. 2189, an Ordinance Amending Section 2.05.075 of the Newport Municipal Code Relating to the Composition and Duties of the Vision 2040 Advisory Committee
[City Manager's Office](#)
[Staff Report.pdf](#)
[Ord. No. 2189.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 Communication from Thompson's Sanitary Service-Addition of Rates for Bear Resistant Garbage Carts
[City Manager's Report](#)
[Res. No. 3937.pdf](#)
[Communication from Thompson's Sanitary Service.pdf](#)

6.B From the Bicycle/Pedestrian Advisory Committee Requesting Approval of Bylaws and an Amendment to Committee Requirements in the Municipal Code
[City Manager's Report](#)
[Staff Report.pdf](#)

[Draft Bylaws.pdf](#)
[Sept 2021 BPAC Minutes.pdf](#)
[2007 Adopted Bylaws.pdf](#)
[NMC Section 2.05.055.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 Non-Profit Social Service Agency Grants

[City Manager's Report](#)
[Staff Report.pdf](#)
[Application - FOLCAS.pdf](#)
[Application - Children's Advocacy Center.pdf](#)
[Application - Bright Horizons Therapeutic Riding Center.pdf](#)
[Application - CHANCE.pdf](#)
[Application - CASA of Lincoln and Tillamook Counties.pdf](#)
[Application - My Sister's Place.pdf](#)
[Application - Food Share of Lincoln County.pdf](#)
[Application - Grace Wins Haven.pdf](#)
[Application - Innovative Concepts.pdf](#)
[Grant Agreement.pdf](#)

7.B Approval of an Intergovernmental Agreement Between the Oregon Department of Land Conservation and Development and the City of Newport for a Planning Assistance Grant to Develop a Housing Capacity and Production Strategy

[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Grant Agreement_CoverLtr_20211027.pdf](#)
[City Attorney Email dated 10-27-21.pdf](#)
[RFP for Housing Capacity Analysis and Production Strategy_Final.pdf](#)

7.C Appropriation of Funding for Repairs to Frank Wade Parks Large Baseball Field Outfield

[City Manager's Report](#)
[Staff Report.pdf](#)
[Scope of Work Frank Wade - 2021.pdf](#)
[FW_Outfield.png](#)
[Supplemental Budget FW Outfield.pdf](#)

7.D Appropriation of Funding for Construction of the Staircase at the Base of the

Agate Beach Trail

[City Manager's Report](#)

[Staff Report.pdf](#)

[AGATE BEACH STAIRS ALTERNATIVES DRAFT 10-13-21.pdf](#)

[AGATE BEACH STAIRWAY COST ESTIMATE 10-13-21.pdf](#)

[Supplemental Budget Agate Stairs.pdf](#)

7.E Report on the Possible Use of the City-Owned Under-bay Conduit by Central Lincoln PUD

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

[Staff Report.pdf](#)

[Vicinity Map.pdf](#)

[Easement Documents.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Authorization of Funding to the Greater Newport Chamber of Commerce for Providing Tourism and Marketing Services to the City of Newport in the Amount of \$141,835.00

[City Manager's Report](#)

[Updated Report for City Council.pdf](#)

[DNC Budget_.pdf](#)

8.B Notice of Intent to Award the 60+ Center Roof Replacement to Stutzman and Kropf Construction in the Amount of \$108,132.00

[City Manager's Report](#)

[Staff Report.pdf](#)

[Quote - Stutzman Kropf - 10.12.21.pdf](#)

8.C Enterprise Agreement with Microsoft for a Three-year Period in the Amount of \$65,396.31 per Year

[City Manager's Report](#)

[Staff Report.pdf](#)

[City of Newport EA Renewal 2021.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