

# CITY COUNCIL REGULAR SESSION AGENDA Monday, November 20, 2023 - 6:00 PM City Council Chambers

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person 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.

- 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.

#### 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 Receipt of Approved Committee Meeting Minutes

10-18-2023\_Parking\_Advisory\_Comm\_Minutes-Approved 11-15-2023.pdf PC\_Reg\_Session\_10-23-23\_Approved\_11-13-23.pdf PC Work Session 10-23-23 Approved 11-13-23.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 and Potential Adoption of Resolution No. 4000, a Resolution Setting Fees and Terms for Use of Certain Public Parking Areas Along the Bayfront

City Manager's Report
Staff Report.pdf
Resolution No. 4000 - Parking Fees\_Final.pdf
Bayfront Regulatory Parking Sign Layout\_Final.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 Communication from the HB 4123 Homeless Strategic Plan Committee from Ernest Stephen of Morant McCleoud

City Manager's Report

Final Administrative Draft - LCHAB - Where We Call Home.pdf Strategic Plan Report-presentation.pdf

7.B Communication from the Airport Committee Regarding Authorization to Terminate Hangar Lease 3252 with Michael and Michelle Monsato for Hangar Site 3 and Authorize a New Lease with LBL Properties, LLC.

City Manager's Report
Staff Report LB Properites LLC hangar site 3 Lease.pdf
Agreement\_XXXX\_LBL\_Properties\_3.pdf
Hangar 3.pdf
agreement\_3252\_Monsanto\_3.pdf

7.C Communication from Councilor Parker and Update of various issues from an email dated October 22, 2023

City Manager's Report
Parker email .pdf
agreement\_1729 Attachment to Communication.pdf
Thompson\_s\_Amendment\_to\_Lease\_Agreement\_-\_final\_draft- attachment.pdf

## 8. 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.

8.A Report on House Bill 2984 Related to the Assessment of System Development Charges when Commercial Buildings are Converted to Residential Use

City Manager's Report Staff Report.pdf HB2984.pdf NMC\_CHAPTER\_12.15.pdf

8.B Authorization of a Memorandum of Understanding Between the Oregon Department of Human Services, the City of Newport, and Lincoln County for the Placement of Two Connex Storage Containers at the Municipal Airport City Manager's Report

Council Staff Report MOU for Conex Storage at Airport (1).pdf ODHS-Newport-Lincoln County MOU FINAL 11.15.2023.pdf

# 8.C Review of Rules of Conduct for the City of Newport Municipal Library

City Manager's Report Staff Report for Library Patrons Rules of Conduct.pdf 5.10 Rules of Conduct - draft 11-16-23.pdf NMC chapter 8.11 - Trespass in Public Places.pdf

# 8.D Report on Draft Ordinance Restricting the Sale and Use of Fireworks within the City of Newport

City Manager's Report
Council Staff Report Fireworks ban ordinance 11-20-23.pdf
Draft Fireworks Ban Ordinance 11-20-23.pdf
NMC\_8.20.020\_Fireworks.pdf

# 8.E Authorization of Funding for the July 4, 2024 Fireworks Display City Manager's Report

# 8.F Report on Composition of Membership for the Airport Committee City Manager's Report Staff Report composition of airport committee II.pdf

# 8.G Report on Workplace Culture Initiatives City Manager's Report

# 8.H Report on Holiday Tree Lighting City Manager's Report

# 8.1 Status of the Oceanview Drive Slide Limited Emergency 2023-2

City Manager's Report
Staff Report (11-16-23).pdf
2023-02\_Declaration\_of\_Limited\_Emergency\_NW\_Oceanview\_Drive\_SN\_Signed\_11-2
023.pdf
NW Oceanview Drive Slope - Permanent Repair Memo - Foundation Engr - DRAFT
(11-3-23).pdf

#### 9. LOCAL CONTRACT REVIEW BOARD

# 9.A Authorization to Execute Task Order No. 22 with HDR Engineering in an

# Amount Not to Exceed \$5,900,000 for Detailed Dam Design Services

City Manager's Report
Staff Report - BCD TO 22 - Detailed Design\_through 30%.pdf
HDR - Task Order 22 - Big Creek Dam - draft 10-26-23.pdf
Lottery Funds \$10M Confirmation E-amil.pdf

### 10. 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.

# 10.A Mayor and Council Report

Hall Report .pdf

### 11. 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.

#### 12. ADJOURNMENT