



CITY COUNCIL REGULAR SESSION AGENDA
Monday, November 04, 2019 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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. 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.
- 3.A Proclamation Recognizing Arbor Day - Received by Nancy Steinberg
[Proclamation_-_Arbor_Day_2019.docx](#)
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 Approve Minutes of the Work Session of October 21, 2019**
[October 21 2019 work session.pdf](#)
- 5.B Approve Minutes of the Regular Session of October 21, 2019**
[October 21 2019 regular.pdf](#)
- 5.C Authorize Travel by Mayor Sawyer Representing the City of Newport in Washington D.C. on November 11 through November 14 to Advance Legislative Policy Supporting Possible Funding for the Big Creek Dam Project**
[City Manager's Report](#)
- 6. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR**
- 6.A Authorize Purchase of a Flygt Model NT-3301.095, Submersible Pump from Xylem Water Solutions in the Amount of \$59,640.97**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Flygt PO and quote.pdf](#)
- 6.B Authorize Task Order No. 3.02 for Federal Government Relations with Dig Deep Research in the Amount of \$72,500**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Dig Deep Research, WS SOQ.pdf](#)
[3.02 ContractualSOW-BCD Fed Lobbying FY20.pdf](#)
- 6.C Authorize Amendment No. 1 to Task Order No. 7 with HDR Engineering, Inc. for Environmental Compliance and Permitting, Fish Passage Mitigation Assessment, and Topographic Survey in the Amount of \$148,483**
[City Manager's Report](#)
[Staff Report.pdf](#)
[2019-09-30_Newport_TO7_Amend_1_\(Cultural and eDNA\)_\(HDR Proposal\).pdf](#)
- 6.D Authorize Addendum No. 2 to Task Order No. 9 with Civil West Engineering for Highway 101 and Golf Course Drive Water System Improvements**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Newport Hwy 101 Water - Addendum 2 - Final.pdf](#)

7. 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.

7.A Continuation of a Public Hearing and Potential Adoption of Ordinance No. 2157, an Ordinance Amending Chapter 14.21 of the Newport Municipal Code Relating to Geological Hazardous Areas, Including an Emergency Clause Giving the Ordinance Immediate Effect, and Resolution No. 3871, a Resolution Setting a Fee for Peer Review of Geological Reports and Active Landslide Areas

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Ordinance No. 2157.pdf](#)

[Draft Resolution No. 3871.pdf](#)

[City Council meeting minutes 10-7-19.pdf](#)

[Linstromberg Letter 10-14-19.pdf](#)

[News-Times article 10-11-19.pdf](#)

[Sigleo-Yaron email 10-21-19.pdf](#)

[G2 Associates Letter 10-29-19.pdf](#)

[Oregon Shores Comments 10-7-19.pdf](#)

7.B Public Hearing and Potential Adoption of Ordinance No. 2152, an Ordinance Relating to Accessory Dwelling Units

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ordinance No. 2152.pdf](#)

[Planning Staff Report.pdf](#)

[Minutes from 9-23-19 PC Hearing.pdf](#)

[News-Times article.pdf](#)

[Notice of Public Hearing.pdf](#)

7.C Public Hearing and Potential Adoption of Resolution No. 3873, a Resolution Establishing Hiring Standards, Criteria, Policy Directives, and a Time Table for the Recruitment and Hiring of a City Attorney

[City Manager's Report](#)

[Staff Report.pdf](#)

[Resolution No. 3873.pdf](#)

[David Allen e-mail.pdf](#)

8. 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.

8.A From Lucinda Taylor, Executive Director, Habitat for Humanity of Lincoln County, -- Project Update

[City Manager's Report](#)
[HFHLC Presentation to Newport City Council 11.4.19.pptx](#)

8.B From Gerry Barrett -- Potential Use of Urban Renewal Funds and Dark Sky Initiative

[City Manager's Report](#)
[Levine email.pdf](#)
[Duke Energy article.pdf](#)
[Times-Independent dark sky article.pdf](#)

9. 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.

9.A Consideration of Initiation of a Street Vacation for the Undeveloped Portions of NE 31st Street

[City Manager's Report](#)
[Staff Report.pdf](#)
[Woodley Email and Exhibits 10-16-19.pdf](#)
[Aerial Image with Proposed ROW.pdf](#)
[Lincoln County Property Report.pdf](#)
[Secretary of State Business Registry.pdf](#)
[TSP Functional Classification Map_Sections.pdf](#)
[Council Street Vacation Policies.pdf](#)
[ORS_271 provisions.pdf](#)

9.B Authorization of a Letter to the State Of Oregon Requesting an Advance for the Big Creek Dam Project as Funded in HB 5050. (2019)

[City Manager's Report](#)
[10.29.19 Joint Ways and Means Committee Big Creek Dam.pdf](#)

9.C Approval of an Intergovernmental Agreement with the State of Oregon through the Office of Emergency Management Regarding the Deployment of Fire Personnel as Part of the Mutual Aid Agreement among States

[City Manager's Report](#)

[Mutual Aid Intergovernmental Agreement.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 Council Reports

[Councilor Hall Report.pdf](#)

[Councilor Jacobi Report.pdf](#)

[Mayor Sawyer Report.pdf](#)

[Councilor Allen Report.pdf](#)

[Councilor Goebel 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