



CITY COUNCIL REGULAR SESSION AGENDA
Monday, October 19, 2020 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

This meeting will be held electronically. The public can live-stream 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 two 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.

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 October 2020 as Domestic Violence Awareness Month
[Proclamation - Domestic Violence Awareness Month 2020.pdf](#)

- 3.B Climate Plan Presentation by Martin Desmond
[Executive Summary 8-18.pdf](#)
[Lincoln County climate action plan and video release 8-19.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 Approve Minutes of the October 5, 2020 Work Session

[October 5 2020 WS.pdf](#)

5.B Approve Minutes of the October 5, 2020 Regular Session

[October 5 2020.pdf](#)

5.C Authorize Favorable Recommendation to the Oregon Liquor Control Commission (OLCC) to Approve a Full On-Premises Sales License for The Coffee House, Located at 156 SW Bay Blvd.

[City Manager's Report](#)

[Staff Report 10-14-20.pdf](#)

[The Coffee House Application.pdf](#)

5.D Receive the Approved Committee Minutes

[August 25 2020 Vision 2040.pdf](#)

[Planning Commission_Reg_Session_09-14-20.pdf](#)

[Planning Commission_Work_Session_09-14-20.pdf](#)

[Sept. 1 2020 Bike and Ped Minutes.pdf](#)

[Parks and Recreation Minutes 8-4-20 FINAL.pdf](#)

[July 14 2020 Airport.pdf](#)

5.E Receive the Monthly Financial Report

[Financial Statement for Council 09-30-20.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. 3904, a Resolution Providing for a Supplemental Budget and Making Appropriation/Total Requirement Changes for the 2020-21 Fiscal Year

[City Manager's Report](#)

[Staff Report for Resolution 3904 City Supplemental Budget - October 19, 2020.pdf](#)

[Supplemental Resolution No. 3904 City October 19, 2020.pdf](#)
[2020-2021 Budget & Supplementals Resolutions - Attachment A for resolution.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 Eleanor Landi Regarding an Incident that Occurred on June 9, 2020 at 160 NW 25th Street

[City Manager's Report](#)

[Letter to Eleanor Landi from Newman Law Offices.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 Hearing on Appeal of Storm Sewer Equivalent Service Units Determination from Lou Limbrunner

[City Manager's Report](#)

[Council Script for Quasi-Judicial Proceedings.pdf](#)

[Notice of Decision enclosure.pdf](#)

[Storm Water Appeal Email from City Manager.pdf](#)

[Staff Report.pdf](#)

[September 17_ 2018 City Manager Report.pdf](#)

[June 3, 2019 Staff Report & Attachments.pdf](#)

[Limbrunner_Appeal_Correspondence.pdf](#)

[Louis Limbrunner Appeal.pdf](#)

[Limbrunner Email.pdf](#)

[1.JPG](#)

[2.JPG](#)

[3.JPG](#)

[4.JPG](#)

[5.JPG](#)

[6.JPG](#)

[7.jpg](#)

[CHAPTER 5.20.pdf](#)

[Limbrunner 54th Street Lots.pdf](#)

[Survey of Limbrunner 54th Street Lots.pdf](#)

8.B Hearing on Appeal of Storm Sewer Equivalent Service Units Determination from Southshore Owners Association

[City Manager's Report](#)
[Council Script for Quasi-Judicial Proceedings.pdf](#)
[Notice_of_Decision_enclosure.pdf](#)
[Storm Water Appeal Email From City Manager.pdf](#)
[Staff Report.pdf](#)
[September 17_ 2018 City Manager Report.pdf](#)
[June 3, 2019 Staff Report & Attachments.pdf](#)
[South Beach correspondence - City.pdf](#)
[South Beach Correspondence - from South Beach.pdf](#)
[Jeffrey Georger Appeal.pdf](#)
[CHAPTER 5.20.pdf](#)
[Southshore Map.pdf](#)

8.C Approval of a Project Agreement for a Federally Funded Traffic Study of the Yaquina Head Outstanding Natural Area and Lighthouse Drive Corridor

[City Manager's Report](#)
[CDD Staff Report - Yaquina Head Traffic Study.pdf](#)
[Yaquina Head ONA - Project Agreement.pdf](#)
[Yaquina Head ONA - Meeting Notes 20.9.8.pdf](#)
[Yaquina Head ONA - Vicinity Map.pdf](#)

8.D Authorization of Purchase of Land from Sheryl L. Lightner in the Amount of \$241,000 for the Construction of a New Water Distribution Pump Station at NE 54th Street

[City Manager's Report](#)
[Staff Memo Land Acquisition 10-19-20.pdf](#)
[200901 - Lightner 54th Street Appraisal 9-20.pdf](#)
[Commercial PSA City of Newport - rev. 10-08-20.pdf](#)
[Title Ownership and Encumbrance report.pdf](#)

8.E Appropriation of Funding for Water Filtration Plant Filter Rack Expansion Project

[City Manager's Report](#)
[Staff report WTP filter Rack Expansion Project.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 Council Reports

[Councilor Jacobi's Report.pdf](#)
[Councilor Goebel's Report.pdf](#)
[Councilor Botello'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