



CITY COUNCIL REGULAR SESSION AGENDA
Monday, October 05, 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 Fire Prevention Week Proclamation
[Proclamation - 2020 Fire Prevention Week.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 Work Session of September 21, 2020**
[September 21, 2020.pdf](#)

- 5.B Approve Minutes of the Regular Session of September 21, 2020**
[September 21, 2020.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 From Grace Wins Haven Regarding an Application for Funding for a Winter Shelter**
[City Manager's Report](#)

- 6.B From the Short-Term Rental Ordinance Implementation Work Group - Quarterly Report on Activities**
[City Manager's Report](#)
[CDD Staff Report.pdf](#)
[STR Work Group Minutes 6-8-2020.pdf](#)
[Draft STR Work Group Minutes 9-28-2020.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 Report on the 2020 Water Supply Emergency and Revocation of the Water Emergency Declaration**
[City Manager's Report](#)
[Staff report 2020 water emergency summary 9-29-20.pdf](#)
[Water Emergency - Extension of Declaration.pdf](#)

- 7.B Report on Potential Imposition of a Disclosure Requirement for the Sale of Real Property Within the Tsunami Hazard Overlay**

[City Manager's Report](#)
[CDD Staff Report - Disclosure Requirements.pdf](#)
[Sellers_Property_Disclosures.pdf](#)

[Gearhart Disclosure Language.pdf](#)
[Planning Commission Hearing Minutes.pdf](#)

7.C Consideration and Potential Adoption of Resolution No. 3902, a Resolution Extending the Short-Term Rental Implementation Work Group by 12 Months

[City Manager's Report](#)
[CDD Staff Report - Res. No. 3902.pdf](#)
[Draft Res 3902 - 12-month STR Work Group Extension.pdf](#)
[Resolution No. 3857 - Establishing STR Work Group.pdf](#)

7.D Consideration and Potential Adoption of Resolution No. 3903, a Resolution Adopting Revised Council Rules

[City Manager's Report](#)
[Staff Report](#)
[Res. No. 3903 - Adoption of Revised Council Rules.pdf](#)
[Exhibit A to Res. No. 3903 - Council Rules - With Revisions for October 5, 2020 Meeting.pdf](#)

7.E COVID-19 Response by the City of Newport

[City Manager's Report.pdf](#)
[Emergency Order No. 2020-27 - Re-Opening of City Facilities and Programs.pdf](#)
[Attachment A to Emergency Order No. 2020-27.pdf](#)
[Emergency Order No. 2020-28 - City Council, Planning Commission, and Advisory Committee Meetings.pdf](#)
[Attachment A to Emergency Order No. 2020-28 - Meeting Participation.pdf](#)
[Emergency Order No. 2020-29 - Adopting a Revised Return to Work Policy.pdf](#)
[Attachment A to Emergency Order No. 2020-29 - Return to Work Policy - Revised.pdf](#)
[Press Release - Re-Opening of City Facilities, Programming, and Meetings.pdf](#)
[Press Release - Halloween Guidelines.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Approval of an Agreement with Murraysmith for Design, Fitting, and Construction Review for the Wastewater Treatment Plant Biosolids Conveyor Replacement Project in the Amount of \$87,559.00

[City Manager's Report](#)
[Council Memo Murraysmith Prof Svcs.pdf](#)
[WWTP Biosolids Conveyor Replacement FD Proposal.pdf](#)

8.B Approval of Task Order No. 5 with Dig Deep Research in the Amount of \$81,850 for the Pursuit of a USDA Community Water Emergency Grant

[City Manager's Report](#)

[Staff Memo Dig Deep Research TO 5 9-30-20.pdf](#)
[Task 5 Scope of work 07.10.20.pdf](#)

8.C Approval of Task Order No. 13 with HDR Engineering for Newport Dam Final Design-Phase One (20-21) in the Amount of \$594,368

[City Manager's Report](#)

[Staff Report HDR TO 13 BCD Final Design Phase 1 10-30-20.pdf](#)

[2020-09-29_Newport TO13_Final Design_Phase 1_\(HDR Proposal\) revised 9-30-20.pdf](#)

[2011-025 BCD funds-expenditures 9-25-20.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 Hall's Report.pdf](#)

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

[Councilor Goebel'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