



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, October 21, 2024 - 6:00 PM**  
**Council Chambers- 169 SW Coast Highway Newport, Oregon 97365**

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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](mailto: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](mailto: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 comment must be submitted by 5:00 P.M. the previous day. 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.

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**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 Links to Agendas for Minutes to be Approved**

[LINKS TO AGENDAS FOR MINUTES TO BE APPROVED 10-21-24.pdf](#)

##### **5.B Receipt of Audio/Video Links for Minutes to be Approved**

[Video Links for Minutes to be approved 10-21-2024.pdf](#)

##### **5.C Approve City Council Work Session and Regular Meeting Minutes**

[10-07-2024 City Council Meeting Minutes-Final.pdf](#)

[10-07-2024 Work Session Minutes-final \(002\).pdf](#)

##### **5.D Receipt of Approved Committee Minutes**

[Sept 17, 2024 WSMCWG\\_Minutes-Final\\_\\_002\\_.pdf](#)

[August\\_20\\_\\_2024\\_WSMCWG\\_Minutes\\_-final.pdf](#)

[09-18-2024\\_Parking\\_Advisory\\_Comm\\_Minutes-Approved\\_10-16-2024.pdf](#)

[PC\\_Reg\\_Session\\_09-23-24\\_Approved\\_10-14-24.pdf](#)

[PC\\_Work\\_Session\\_09-23-24\\_Approved\\_10-14-24.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 on Lincoln County's Plans to Temporarily Operate an Emergency Shelter at the Oceanspray Family Center at 1039 NW Nye Street**

[Staff Report.pdf](#)

[Lincoln County Letter.pdf](#)

[Aerial Map of the Property.pdf](#)

[ORS 197.782-197.783.pdf](#)

[Building Official Comments.pdf](#)

[Fire Chief Comments.pdf](#)  
[Public Hearing Notice.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 Jill Pridgeon -- Degraded Utility Pedestals in the Right of Way**

[Concerned Citizen Letter\\_Abandoned Facilities\\_Redacted.pdf](#)  
[NMC ch. 9.05 - Utilities.pdf](#)

### **7.B From Mayor Kaplan - Appointment of Members to City Council Compensation/Stipend Work Group**

[Staff Report - City Council Compensation-Stipend.pdf](#)  
[res\\_4037.pdf](#)

### **7.C Communication from Discover Newport Committee Presentation of 1st Quarter Discover Newport Tourism/Promotion Summary**

[Staff Report -Discover Newport First Quarter.pdf](#)  
[Newport City Council Report - DNC 1st Quarter.pdf](#)  
[DN\\_-\\_YTD\\_P\\_L\\_Budget\\_v.\\_Actual\\_15\\_.pdf](#)  
[2013-24\\_Room\\_Tax\\_Revenue\\_Comparison\\_Spreadsheet\\_August\\_2024\\_45\\_.pdf](#)  
[DNC\\_Advertising\\_\\_\\_Marketing\\_thru\\_08-31-24\\_100\\_.pdf](#)  
[Chamber\\_Report\\_DN\\_9.24.pdf](#)  
[Chamber\\_Report\\_DN\\_8.21.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 Consideration of Resolution No. 4041, Adjusting Fees for Off-Season Use of High Demand Bayfront Public Parking Areas**

[Staff Report.pdf](#)  
[Draft Resolution No. 4041 - Bayfront Off-Season Parking Fee Adjustment.pdf](#)  
[Draft Parking Advisory Committee Minutes\\_09-18-2024.pdf](#)  
[Resolution No. 4000 - Parking Fees\\_Signed.pdf](#)

### **8.B Consideration of Resolution No. 4042, Relating to Climate Change and the City of Newport's Role in Managing Development within the Yaquina Bay Estuary**

[Staff Report.pdf](#)

[Draft Resolution No. 4042 - Relating to Revisiting Estuary Policies.pdf](#)

[Oregon Shores Conservation Coalition Comments - Proposed Resolution.pdf](#)

[Port of Newport Comments.pdf](#)

[Comp Plan Administration of the Plan Section.pdf](#)

**8.C Consideration and Possible Adoption of Resolution No. 4043, a Resolution Authorizing and Supporting Submission of an Application for Re-Designation as a Coast Guard City**

[Staff Report - Coast Guard City Application.pdf](#)

[Res. No. 4043 - Formal Support for the City's Application for Re-Designation as a Coast Guard City.pdf](#)

**8.D Presentation on Council Goals Progress**

[Staff Report Quarterly Goals.pdf](#)

[City Council Goals Q1 Update - Oct 2024.pdf](#)

**8.E Warming Shelter Extra Hours Funding Request**

**9. LOCAL CONTRACT REVIEW BOARD**

**9.A Engineering Design and Bidding Services for the Airport Large Onsite Septic System**

[Staff Rpt - PAE Task Order No 1.pdf](#)

[PAE TASK ORDER NO 1 Airport LOSS - OCT 2024.pdf](#)

[Airport COR Agreement with Exhibits 101524.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.*

**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**