



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, October 04, 2021 - 6:00 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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This meeting will be held electronically. The public can livestream 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 four hours before the meeting start time at [publiccomment@newportoregon.gov](mailto: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.

Anyone wishing to make real time public comment should submit a request to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov), at least four hours before the meeting start time, and a Zoom link will be e-mailed.

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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.*

**4.A Proclamation - 2021 Fire Prevention Week**  
[Proclamation - 2021 Fire Prevention Week.pdf](#)

## 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 20, 2021  
[September 20, 2021.pdf](#)

5.B Approve the Executive Session Minutes of the Meeting of September 20, 2021

5.C Approve Minutes of the Regular City Council Meeting of September 20, 2021

## 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 the Economic Development Alliance of Lincoln County - Letter of Support for Oregon State University's Innovation Hub (O2IH)

[City Manager's Report.pdf](#)  
[9.29.21 OSU EDA Build Back Letter of Support.pdf](#)  
[O2IH\\_BBB\\_primer.pdf](#)

6.B From the Police Advisory Committee -- Regarding Community Survey  
[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Community Questionnaire.pdf](#)

6.C From the Short-Term Rental Work Group - Update on Work Group Activities  
[City Manager's Report](#)  
[Staff Report.pdf](#)  
[STR Work Group 1-7-21 Approved Minutes.pdf](#)  
[STR Work Group 5-7-21 Approved Minutes.pdf](#)  
[STR Work Group 9-14-21 Draft Minutes.pdf](#)

6.D Report on the Resignation of Councilor Aaron Collett and the Declaration of Council Vacancy  
[City Manager's Report.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 Authorization to Submit an Application to the Federal Lands Access Program (FLAP) to Improve Multi-Modal Transportation Systems on Lighthouse Drive and its Connection to U.S. 101 and City Rights-of-Way**

[City Manager's Report.pdf](#)

[Staff Report.pdf](#)

[2021-OR-FLAP-RFP-Proposal-QA-Packet.pdf](#)

[2021-OR-FLAP-Joint-Endorsement-Form.pdf](#)

[Yaquina Head Traffic Study September 28, 2021 Presentation.pdf](#)

**7.B Consideration and Potential Adoption of Resolution No. 3931, a Resolution Extending the Term of the Short-Term Rental Group by 12 Months**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Resolution No. 3931.pdf](#)

[Resolution No. 3902.pdf](#)

[Resolution No. 3857.pdf](#)

**7.C Scheduling a Public Hearing on the Night Time Closure of the Big Creek Reservoir.**

[City Manager's Report](#)

**7.D Report on Draft Intergovernmental Agreement with the Pacific Communities Health District Relating to Hospital Water Resiliency.**

[City Manager's Report](#)

[Staff Report Health District IGA.pdf](#)

[Design Concept.pdf](#)

**7.E Report on the Consent Agreement with Oregon Brewing Company (Rogue Brewery).**

[City Manager's Report](#)

[City-OBC Consent Agreement.pdf](#)

[Industrial User Permit 001-2019.pdf](#)

[NMC chapter 5.15.pdf](#)

**8. LOCAL CONTRACT REVIEW BOARD**

**8.A Notice of Intent to Award Big Creek Dam Spillway Mitigation Project to James W. Fowler Company in the Amount of \$192,500.00**

[City Manager's Report](#)  
[Staff Report Council Spillway Repair.pdf](#)  
[Formal Notice Draft - Newport.pdf](#)  
[Notice Condition Assessment Email.pdf](#)  
[JWF Quote Big Creek Tunnel Rehab 9.28.21.pdf](#)  
[Sole Source Contractor Availability.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 Mayor and Council Activity Reports**

[Councilor Hall Report pdf](#)  
[Councilor Jacobi Report.pdf](#)  
[Councilor Collett Report](#)  
[Councilor Botello Report.pdf](#)

### **9.B Council Jacobi Report**

## **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**