



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, October 07, 2019 - 6:00 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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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.

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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 Regarding Great Oregon Shakeout - Accepted by Rob Murphy, Fire Chief  
[ShakeOut\\_Proclamation\\_10.2019.docx](#)
  - 3.B Proclamation Regarding Domestic Violence Awareness Month - Accepted by Eva Gonzalez and Kathleen Myers of My Sister's Place  
[Proclamation - Domestic Violence Awareness Month 2019.pdf](#)
  - 3.C Proclamation Regarding Fire Prevention Week - Accepted by Rob Murphy, Fire

Chief

[Proclamation - Fire Prevention Week - 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 the Minutes of the Executive Session of September 16, 2019**

**5.B Approve the Minutes of the Work Session of September 16, 2019**

[September 16, 2019.pdf](#)

**5.C Approve the Minutes of the Regular Session of September 16, 2019**

[September 16, 2019.pdf](#)

**5.D Recommend to the Oregon Liquor Control Commission Approval of an Off-Premises License for Archway Market, Located at 701 NW Beach Dr., Units C5, C6, and C7**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Archway.pdf](#)

**6. LOCAL CONTRACT REVIEW BOARD CONSENT CALENDAR**

**6.A Approve a Consulting Engineering Agreement with Water Systems Consulting for Engineering Assessment and Preliminary Design Recommendations for the Yaquina Heights Water Tank Rehabilitation not to Exceed \$99,032**

[City Manager's Report](#)

[Staff Report.pdf](#)

[2019.08.07 Newport Yaquina Heights Tank Proposal.pdf](#)

**6.B Authorize a Notice of Intent to Award the South Beach Conduit Upgrades - Phase 1 to Enterprise Northwest, DBA, Earthworks Excavation in the Amount of \$878,700.10, Based on Unit Prices, and Direct the City Manager to Execute the Contract Upon No Protest on the Contract Award**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Bid Tabulations\\_CMJ.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 Public Hearing and Potential Adoption of Ordinance No. 2156, an Ordinance Repealing and Replacing Newport Municipal Code Chapter 14.20 Relating to Flood Hazard Areas and Including an Emergency Clause making the Ordinance Effective October 18, 2019**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Draft Ordinance No. 2156.pdf](#)  
[Planning Staff Report.pdf](#)  
[Notice of City Council Hearing.pdf](#)

### **7.B 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 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](#)  
[Planning Staff Report.pdf](#)  
[Additional Commission Hearing Public Comment.pdf](#)  
[Minutes from the 7-8-19 Commission Hearing.pdf](#)  
[Comments from Dave Running - Foundation Engineering.pdf](#)  
[Resolution 3486 \(2009\).pdf](#)  
[Public Hearing Notice.pdf](#)  
[Mona Linstromburg Testimony 9-30-19.pdf](#)

### **7.C Public Hearing and Potential Adoption of Ordinance No. 2158, an Ordinance Annexing Property Located at 4263 South Coast Highway**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Draft Ordinance No. 2158.pdf](#)  
[Planning Staff Report 8-30-19.pdf](#)  
[Minutes from 9-9-19 Planning Commission Meeting.pdf](#)  
[Notice of Public Hearing.pdf](#)

[Amendment No. 1 to Seal Rock Water - City of Newport Urban Service Agreement.pdf](#)  
[Seal Rock Water Invoice for City of Newport.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 Caroline Cummings, Oregon RAIN Executive Director -- Request for Funding for Catalyzing Entrepreneurship and Innovation in the Yaquina Bay Region**

[City Manager's Report](#)

[Building Entrepreneurial Economies\\_ OREGON RAIN\\_ LINCO\\_4 per pg.pdf](#)

[Oregon RAIN\\_LinCo Metrics\\_2016-2019 FY.pdf](#)

[Oregon RAIN MOU.pdf](#)

### **8.B From City Attorney Steve Rich -- Receipt of Letter of Resignation**

[City Manager's Report](#)

[Letter of Resignation.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 Authorization of Improvements to the Skate Park**

[City Manager's Report](#)

[Newport Expansion Features.pdf](#)

[Newport Expansion Features.jpg](#)

### **9.B Report and Possible Action on the Recommendations from the Planning Commission Regarding Implementing a Parking Management Plan for the Bayfront, Nye Beach, and City Center**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Planning Commission Meeting Minutes 7-08-19.pdf](#)

[Planning Commission Meeting Minutes 9-9-19.pdf](#)

[Parking Advisory Committee Meeting Minutes 6-04-19.pdf](#)

[Port Commission Letter - 9-30-19.pdf](#)

[Institutional Memory.pdf](#)

[Bob Berman, Oct 7 Testimony.pdf](#)

[Five actions 10-19.pdf](#)

[Parking Kiosks.pdf](#)

**9.C Report Regarding the Rogue Brewery Transient Room Tax Review**

[City Manager's Report](#)

[Staff Report.pdf](#)

[10-03-19 - Rogue BNB numbers with Est Tax Int Penalty.pdf](#)

[Room Tax State Form OR-SLT.pdf](#)

[Room Tax State Schedule SLT-1.pdf](#)

[Room Tax State Schedule SLT-2.pdf](#)

[Room Tax State SLT\\_ROL return screens.pdf](#)

**9.D Report on Electric Vehicle Charging Stations in the City of Newport**

[City Manager's Report](#)

[Councilor\\_Parker\\_EV\\_Report\\_Updated.pdf](#)

[ChargePoint CT4000.pdf](#)

[EVBox Pamphlet.pdf](#)

**9.E Report Regarding Recruitment for the Parks and Recreation Director Position**

[City Manager's Report](#)

**9.F Report Regarding the Proposed Budget Calendar for the 2020-2021 Fiscal Year**

[City Manager's Report](#)

[Staff Report.pdf](#)

[2020-21 Budget Calendar 10-07-19.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's Report.pdf](#)

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

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

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

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

[Mayor Sawyer's Report.pdf](#)

[Councilor Goebel Activity 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