

<u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Monday, September 16, 2019 - 6:00 PM</u> <u>Council Chambers, Newport City Hall, 169 SW Coast Highway</u>

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.

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. 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.

- 4.A Approve the Minutes of the Work Session of September 3, 2019 September 3, 2019.pdf
- 4.B Approve the Minutes of the Regular Session of September 3, 2019

September 3, 2019.pdf

4.C Receive the Monthly Financial Report Financial Statement for Council 08-31-19.pdf

4.D Receive the Approved Committee Minutes

1-29-19 Audit Committee Minutes-Approved.pdf 2-12-19 Audit Committee Minutes Approved.pdf 7-08-19 Audit Committee Minutes Special Meeting-Approved.pdf Planning Commission_Minutes_07-22-19.pdf Planning Commission_Minutes_08-12-19.pdf Planning Commission_Work_Session_07-22-19.pdf Planning Commission_Work_Session_08-12-19.pdf Airport July_9_2019.pdf Bike and Ped July 9 2019 minutes.pdf Destination Newport July 25 2019.pdf

4.E Ratify the Mayor's Appointment of Bobbi Price and Ian Clayman as At-Large Members of the Destination Newport Committee for Terms Expiring December 31, 2019 City Manager's Report

Staff Report - DNC appointment.pdf Clayman Application.pdf Price Application.pdf

4.F Ratify the Mayor's Appointment of Laura Swanson to the Public Arts Committee for a Term Expiring December 31, 2022 City Manager's Report

Laura Swanson - Public Arts Committee Application.pdf

5. 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.

5.A Public Hearing and Potential Adoption of Ordinance No. 2155, an Ordinance Amending the Newport Comprehensive Plan to Incorporate the 2019 Park System Master Plan

City Manager's Report Staff Report.pdf Draft Ordinance No 2155 with attachments.pdf Planning Commission Meeting Minutes 8-12-19.pdf Public Hearing Notice.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 Councilor Parker Discussion on the Possible Regulation of Expanded Polystyrene Foam (EPS) Used for Various Purposes City Manager's Report EPS Foam Ban Sept 16 2019.pptx
- 6.B From Michelle Geltner, Yaquina Cab Company -- Discussion on Modifications to Chapter 4.15 of the Municipal Code Regarding Taxicabs City Manager's Report Aprio Article.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 Regarding the Status of Geologic Hazards Code Update City Manager's Report Status of Geologic Hazards Code Update.pdf
- 7.B Status Report from City Manager City Manager's Report

8. 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.

8.A Council Reports

Councilor Allen's Report.pdf Councilor Parker's Report.pdf Mayor Sawyer's Report.pdf Councilor Jacobi's Report.pdf Councilor Botello's Report.pdf Councilor Hall's Report.pdf Councilor Goebel's Report.pdf

9. 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.

10. ADJOURNMENT