



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, September 21, 2020 - 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 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](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.

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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 Recognizing September 2020 as Library Card Sign-Up Month  
[Proclamation - September 2020 - Library Card Month.pdf](#)
  - 3.B Presentation from Lincoln County Health and Human Services Regarding Harm Reduction Services  
[City Manager's Report.pdf](#)  
[Recovery Month - Lincoln County Harm Reduction Presentation.pdf](#)  
[Final - Harm Reduction Contacts.pdf](#)  
[Lincoln County Harm Reduction Service Promotion.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 the Minutes of the Work Session of August 17, 2020**

[August 17, 2020.pdf](#)

**5.B Approve the Minutes of the Regular Session of August 17, 2020**

[August 17, 2020.pdf](#)

**5.C Approve the Minutes of the Special City Council Meeting of September 10, 2020**

[September 10, 2020.pdf](#)

**5.D Approve the Minutes of the Executive Session of September 10, 2020**

**5.E Receive Approved Committee Minutes**

[PC\\_Reg\\_Session\\_08-10-20.pdf](#)

[PC\\_Work\\_Session\\_08-10-20.pdf](#)

[PC\\_Reg\\_Session\\_08-24-20.pdf](#)

[PC\\_Reg\\_Session\\_07-13-20.pdf](#)

[PC\\_Work\\_Session\\_07-13-20.pdf](#)

[July 28 2020 Vision 2040.pdf](#)

[Retirement\\_Board\\_minutes-February\\_20.pdf](#)

[Retirement\\_Board\\_minutes-January\\_20.pdf](#)

[Retirement\\_Board\\_minutes-May\\_20.pdf](#)

[Sept. 1 2020 Bike and Ped Minutes.pdf](#)

[TSPAC\\_Mtg\\_Minutes\\_03-12-20.pdf](#)

[August\\_4\\_\\_2020\\_Sister City.pdf](#)

**5.F Receipt of Monthly Financial Report**

[Staff Report - August 2020 CC Report.pdf](#)

[Financial Statement for Council 06-30-20 Unaudited.pdf](#)

[Financial Statement for Council 08-31-20.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 and Potential Adoption of Resolution No. 3900, Providing for a Supplemental Budget and Making Appropriation/Total Requirement Changes for the 2020/2021 Fiscal Year**

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

[Staff Report.pdf](#)

[Resolution No. 3900.pdf](#)

[Resolution No. 3900 - Attachment A.pdf](#)

### **6.B Public Hearing and Potential Adoption of Ordinance Number 2170, an Ordinance Amending Chapters 6.25, 9.50, 9.80, 14.03, and 14.06 of the Newport Municipal Code Relating to Camping Within the City Limits, Including Car Camping by Homeless Individuals**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Ordinance No. 2170 with Attachments.pdf](#)

[Planning Staff Report - 8.24.20 Commission Meeting.pdf](#)

[Planning Commission Meeting Minutes 8.24.20.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 From the Newport Parks and Recreation Advisory Committee - Creation of New Soccer Fields**

[City Manager's Report](#)

[Draft letter Lincoln County.pdf](#)

[9.17.20 Draft Letter to State Parks.pdf](#)

[Sports field memo.pdf](#)

### **7.B From the Bicycle/Pedestrian Committee Regarding Bicycle and Pedestrian Safety Issues on Oceanview Drive**

[City Manager's Report](#)

[Letter from Bicycle/Pedestrian Advisory Committee.pdf](#)

[FW\\_ Speed Zone Changes.pdf](#)

### **7.C Consideration and Potential Approval of a Request from the Oregon Coast**

**Council for the Arts for the City to Retain an Architect for Improvements at the Performing Arts Center to Assist in Actualizing the Seventh and Final Phase of the Newport Performing Arts Capital Campaign**

[City Manager's Report](#)

[OCCA Request.pdf](#)

[OCCA Management Letter.pdf](#)

[OCCA Budget Letter.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 Adoption of Resolution No. 3901, a Resolution Authorizing the Exercise of Eminent Domain to Acquire an Easement for the S.E. 40th Street Pond for use as a Regional Stormwater Detention Facility**

[City Manager's Report](#)

[Staff Report.pdf](#)

[Draft Res. No. 3901.pdf](#)

[Exhibit A - Resolution No. 3901 - SE 40th Street Pond.pdf](#)

[Map of Contributing Areas.pdf](#)

[DOWL Downstream Stormwater Analysis.pdf](#)

[Appraisal Report 10-4-18.pdf](#)

**8.B Consideration and Potential Approval of a Cooperative Use Agreement with Lincoln County School District Regarding Facility Usage**

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

[Staff Report.pdf](#)

[Cooperative Use Agreement.pdf](#)

**8.C Consideration and Potential Approval of a Request from the Lincoln County School District, Newport High School Swim Team, and Youth Swim Club to Allow Assessment of 2019/2020 Team Lane Fees for this Fiscal Year**

[City Manager's Report](#)

[Staff Report.pdf](#)

[NST 2020 swim fee.pdf](#)

[NHS 2020 swim fee.pdf](#)

**8.D Review of Council Rules Revision**

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

[Council Rules - With Revisions from August 17, 2020 Meeting.pdf](#)

**8.E COVID-19 Response by the City of Newport**

[City Manager's Report](#)

[Extension of Emergency Declaration - COVID-19 - from September 8 2020 to November 2 2020.pdf](#)

**8.F Report on Lincoln County Wildfire Emergency**

[City Manager's Report](#)

[Emergency Declaration - Fires in North Lincoln County.pdf](#)

[Fire danger concerns for Big Creek and Forest Park 9-16-20.pdf](#)

[Report on Fire Department Response to the Echo Mountain Fire 9-17-20.pdf](#)

[2020 West Oregon District Public Use Restrictions Chart.pdf](#)

[ODF Fire Restrictions.pdf](#)

**9. LOCAL CONTRACT REVIEW BOARD**

**9.A Notice of Intent to Award the Wessel Creek Bridge Installation Project to K & B Quality Excavating, LLC, in the Amount of \$101,761.50 with Appropriation of Additional Funding**

[City Manager's Report](#)

[Staff Report.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 Reports from Mayor and Council**

[Councilor Hall.pdf](#)

[Councilor Botello.pdf](#)

[Councilor Jacobi.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**