

<u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Tuesday, September 03, 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. 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 Recognizing Cheryl Harle, Owner of KCUP and BOSS Radio, for Her Contributions to the Community Proclamation Recognizing Cheryl Harle for Contributions to the City of Newport.docx

- 4.B Proclamation Recognizing the Newport Public Library on its Successful Centennial Year Recognizing the Newport Public Library on its successful centennial year.docx
- 4.C Proclamation Recognizing Library Card Sign-up Month Library card sign up month.docx
- 4.D Proclamation Recognizing Banned Books Week Banned books proclamation.docx
- 4.E Proclamation Recognizing September 2019 as Emergency Preparedness Month in the City of Newport, Oregon Proclamation - September 2019 as Emergency Preparedness Month in the City of Newport.docx
- 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 August 19, 2019 August 19, 2019.pdf
- 5.B Approve Minutes of the Regular Session of August 19, 2019 August 19, 2019.pdf
- 5.C Approve Minutes of the Executive Session of August 19, 2019
- 5.D Appoint Mayor Dean Sawyer as Voting Delegate and Councilor David Allen as Alternate to the League of Oregon Cities Annual Conference Delegate Form.pdf
- 5.E Ratify the Mayor's Appointment of Gary East to the Planning Commission for a Term Expiring December 31, 2020 City Manager's Report.pdf Gary_East_Application.pdf
- 5.F Receipt of the Monthly Financial Report Financial Statement for Council 07-31-19.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 Continued Public Hearing and Possible Adoption of Ordinance No. 2154 and Resolution No. 3869 Regarding the Pruning and Removal of Trees and Adoption of the City's Tree Plan

City Manager's Report.pdf Staff Report.pdf Ordinance No. 2154.pdf Flowchart of Permitting Process.jpg Res. No. 3869 - Adopting a Tree Manual.pdf Draft Tree Manual.pdf Minutes from the 7-22-19 Planning Commision Hearing.pdf Public Hearing Notice.pdf Ord 2031.PDF Ord 2054.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 Approval of Agreement for the Operation of the Performing Arts Center and the Visual Arts Center with the Oregon Coast Council for the Arts City Manager's Report.pdf OCCA Agreement - PAC-VAC Operation.pdf
- 7.B Report and Recommendation on Modifications to Chapter 4.15 of the Municipal Code Regarding Taxicabs City Manager's Report.pdf
- 7.C Report on the Prioritization of Recommendations from the Homelessness Task Force City Manager's Report.pdf Report to City Council on Homelessness Task Force Findings.pdf
- 7.D Approval of Resolution No. 3870, a Resolution Creating a Sister City Committee City Manager's Report.pdf Res. No. 3870 - Creating a Sister City Committee.pdf
- 7.E Report Regarding Holiday Lights and Holiday Tree

City Manager's Report.pdf

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 Hall's Report.pdf Councilor Jacobi's Report .pdf Mayor Sawyer's Report.pdf Councilor Allen'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