



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, September 08, 2020 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

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.

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. 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 Library Card Sign-up Month
[Proclamation - September 2020 - Library Card Month.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 Minutes of the Work Session of August 17, 2020

[August_17_2020_work_session.pdf](#)

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

[August 17, 2020.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](#)

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 Consideration and Potential Approval of the Retention of 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.pdf](#)

[OCCA Request.pdf](#)

[OCCA Management Letter.pdf](#)

[OCCA Budget Letter.pdf](#)

7.B From Lincoln County Health and Human Services Department - Harm Reduction Services

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

[Recovery Month - Lincoln County Harm Reduction Presentation for City Councils.pptx](#)

[Recovery Month - Lincoln County Harm Reduction Presentation for City Councils.pdf](#)

[Lincoln County Harm Reduction Service Promotion.pdf](#)

[Final - Harm Reduction Contacts - 9.2.20.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 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.B 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.pdf](#)

[Staff Report.pdf](#)

[NST 2020 swim fee.pdf](#)

[NHS 2020 swim fee.pdf](#)

8.C Review of Council Rules Revision

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

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

8.D COVID-19 Response by the City of Newport

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

[Extension of Emergency Declaration - COVID-19 - from September 8, 2020 to October 5, 2020.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Consideration and Potential Approval of Change Order No. 1, with Road and Driveway Company, in the amount of \$91,803.94, for the 2020 Street Overlay Project

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

[Staff Report.pdf](#)

[CO#1 Combined.pdf](#)

9.B Consideration of the Purchase and Installation of a Variable Frequency Drive from Allen Bradley, with Installation by The Automation Group in the Amount of \$57,462

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

[Staff Report.pdf](#)

[Newport WTP - High Service Pump 1 VFD Replacement.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 Jacobi's 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