



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Tuesday, September 05, 2023 - 6:00 PM**  
**City Council Chambers**

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All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or [e.glover@newportoregon.gov](mailto:e.glover@newportoregon.gov).

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

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. 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 Library Card Signup Month Received by Laura Kimberly Library Director**

[LIBRARY CARD SIGN UP MONTH\\_2023 Proclamation.pdf](#)

##### **4.B Proclamation Recognizing Welcoming Week, Received by Laura Kimberly Library Director**

[Welcoming Week\\_2023 Proclamation.pdf](#)

#### **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 May 01, 2023 City Council Regular Meeting Minutes**

[05-01-2023 City Council Regular Session Minutes- Final.pdf](#)

##### **5.B Approve May 15, 2023 City Council Regular Meeting Minutes**

[05-15-2023 City Council Regular Session Minutes- Final.pdf](#)

##### **5.C Approve June 05, 2023 City Council Regular Meeting Minutes**

[06-05-2023 City Council Regular Session Minutes- Final.pdf](#)

##### **5.D Approve June 20, 2023 City Council Regular Meeting Minutes**

[06-20-2023 City Council Regular Session Minutes- Final.pdf](#)

##### **5.E Approve the July 17, 2023 City Council Work Session Minutes**

[07-17-2023 City Council Work Session Minutes-Final.pdf](#)

##### **5.F Approve the July 17, 2023 Regular City Council Session Minutes**

[07-17-2023 City Council Regular Session Minutes-Final.pdf](#)

##### **5.G Approve the August 07, 2023 Council Work Session Minutes**

[08-07-2023 City Council Work Session Minutes-Final.pdf](#)

- 5.H Approve August 21, 2023 City Council Worksession Minutes**  
[08-21-2023 City Council Work Session Minutes-Final.pdf](#)
- 5.I Ratify the Appointment of Kathleen Kuebbing to the 60+ Activity Center Advisory Committee for a term expiring December 31, 2024**  
[Staff Report - Kuebbing\\_60PlusCommittee.pdf](#)  
[Application for Kathy Kuebbing.pdf](#)
- 5.J Ratify the Appointment of Mike Kloeck to the Parks and Recreation Advisory Committee for a term expiring December 31, 2024**  
[City Manager Report.pdf](#)  
[Staff Report - Mike Kloeck.pdf](#)  
[2023 Kloeck Application.pdf](#)
- 5.K Ratify the Appointment of Hunter Carson to the Discover Newport Committee for a term expiring December 31, 2024**  
[City Manager Report.pdf](#)  
[Staff Report - Committee Appointment- Hunter Carson DNC .pdf](#)  
[Carson Committee App .pdf](#)
- 5.L Favorably Recommend to the Oregon Liquor Control Commission (OLCC) the Approval of an OLCC Full On-Premise Commercial License to The Whaler Hotel, as a New Outlet, Located at 155 SW Elizabeth Street**  
[City Manager's Report](#)  
[The Whaler Staff Report.pdf](#)  
[OLCC App - The Whaler.pdf](#)
- 5.M Favorably Recommendation to the Oregon Liquor and Cannabis Commission (OLCC) for the Transfer of an "Off-Premise" Sales License to a New Owner, McKay's Market Located at 107 N. Coast Highway**  
[City Manager's Report](#)  
[McKay's Market OLCC Staff Report.pdf](#)  
[OLCC App - McKay's Market.pdf](#)
- 5.N Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve A Full On-Premises, Commercial Sales License for The Wilds Taphouse, located at 755 SE College Way , due to a change of ownership**  
[CITY MANAGER Report OLCC Wilds Taphouse.pdf](#)  
[The Wilds Taphouse Staff Report.pdf](#)  
[OLCC App - The Wilds Taphouse.pdf](#)

- 5.O Favorably Recommend to the Oregon Liquor and Cannabis Commission (OLCC) to Approve A full on-premise, commercial Sales License for Myrill, LLC. , located at 1000 SE Bay Blvd #300, as a new outlet.**

[CITY MANAGER Report OLCC Myril.pdf](#)

[Myril Staff Report.pdf](#)

[OLCC App - Myril LLC.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 to Determine if Airport Property Leased to McWatkins, LLC, is No Longer Needed for Public Use, and if it is in the Public Interest to Add a Purchase Option to the Lease Agreement**

[City Manager's Report](#)

[Staff Report.pdf](#)

[McWatkins Lease \(Agreement #3211\).pdf](#)

[Approved Conditional Use Permit Plans.pdf](#)

[Draft lease amendment with holdback.pdf](#)

[Draft lease amendment with repurchase.pdf](#)

[Draft lease amendment with conveyance at occupancy.pdf](#)

[Public hearing notice.pdf](#)

[Airport Director Memo 8.21.23.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 Communication from Security, the Public and Members of the Newport Library Board regarding the Library**

[CITY MANAGER Report.pdf](#)

[Public Comment Received.pdf](#)

- 7.B Communication from Kenneth Lipp Regarding Water Deposits.**

[City Manager's Report](#)

[OR PUC Deposit Rules Submitted by Lipp.pdf](#)

[Email from K Lipp .pdf](#)

[Graphic from the Oregon PUC Website.pdf](#)

- 7.C From Councilor Goebel -- Council Rules for Appointing a Mayor.**

[City Manager's Report](#)  
[Goebel Email .pdf](#)  
[Bend council rules - section 9.pdf](#)

**7.D From Discover Newport Committee: Consideration and Potential Approval of a Tourism Marketing Grant Application for Newport Pride**

[CITY MANAGER Report 2023 Newport Pride Tourist Marketing Grant 2nd.pdf](#)  
[Tourism Marketing Grant Agreement Master.pdf](#)  
[Tourism\\_Marketing\\_Grant\\_Application\\_Newport\\_Pride.pdf](#)

**7.E From Discover Newport Committee: Consideration and Potential Approval of a Tourism Marketing Grant Application for Oregon Coast Jazz Party**

[CITY MANAGER Report 2023 Oregon Jazz Festival Tourist Marketing Grant 2nd.pdf](#)  
[Tourism Marketing Grant Agreement Master.pdf](#)  
[Tourism\\_Marketing\\_Grant\\_Application\\_OCCA\\_Oregon\\_Coast\\_Jazz\\_Party.pdf](#)

**7.F Adoption of Resolution Number 3993, a Resolution in Support of Restricting the Sale of Flavored Tobacco Products**

[City Manager's Report](#)  
[Res. No. 3993 - Support for Restriction of Flavored Tobacco Ban.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 Approval of Resolution Number 3992, a Resolution Establishing a Project and Project Management for the Newport City Center Revitalization Planning Project**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Res. No. 3992 - Project Advisory Committee\\_draft.pdf](#)  
[Project Scope of Work.pdf](#)  
[Draft Project Schedule.pdf](#)

**8.B Approval of an Intergovernmental Agreement for Building Code Services with Lincoln County**

[City Manager's Report](#)  
[Staff Report.pdf](#)  
[Updated Building Services Agreement.pdf](#)  
[2016 Building Services Agreement.pdf](#)

[David Allen Email\\_8.15.23.pdf](#)

[Updated Building Services Agreement Aug 31, 2023.pdf](#)

## **9. LOCAL CONTRACT REVIEW BOARD**

### **9.A Consideration of a Goods and Services Agreement with Crestmont Farms, LLC, Before Accepting Class A Biosolids from the Vance Avery Wastewater Treatment Plant in the Amount of \$32 per Wet Ton**

[City Manager's Report](#)

[Staff Report 09.05.23 for Crestmont Farms G&S contract.pdf](#)

[RFP Biosolids Storage and Land Application - w draft contract.pdf](#)

[Newport RFP 2023 Crestmont.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 Mayor and Council Report**

[Hall Council 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**