



CITY COUNCIL REGULAR SESSION AGENDA
Monday, September 16, 2024 - 6:00 PM
Council Chambers- 169 SW Coast Highway Newport, Oregon 97365

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.

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. 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.

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 PRIDE MONTH AND THE 3rd ANNUAL NEWPORT OREGON PRIDE FESTIVAL IN THE CITY OF NEWPORT

[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 Receipt of Audio/Video Links for Minutes to be Approved

[Video Links for Minutes to be approved 9-16-2024.pdf](#)

5.B Approve City Council Work Session and Regular Meeting Minutes

[9-03-2024 Work Session Minutes-Final.pdf](#)

[9-03-2024 City Council Meeting Minutes-Final.pdf](#)

5.C Receipt of Approved Committee Minutes

[AC_August_13_2024_minutes_.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 Possible Adoption of Ordinance No. 2222 and Resolution No. 4039, Relating to the Construction of Needed Housing

[Staff Report.pdf](#)

[Ordinance No. 2222.pdf](#)

[Resolution No. 4039.pdf](#)

[Draft Planning Commission Minutes 08-26-2024.pdf](#)

[Ord. 2222 - SB 1537 comparison.pdf](#)

[Local Government Law Group Memo_5.22.24.pdf](#)

[Public Hearing Notice.pdf](#)

[DLCD Comments-Staff Response.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 Presentation and Possible Adoption of Resolution No. 4040, Entering into Membership in the Lincoln County Water Systems Alliance (LCWSA)

[Staff Report LCWSA.pdf](#)

[Res. No. 4040 - 50-Year County-Wide Water Supply and Distribution System Plan](#)

[Final.pdf](#)

[Oregon State University LCWSA Partners.pdf](#)

[LCWSA Introduction 8-6-24_Redacted.pdf](#)

7.B From Mayor Kaplan - Appointment of City Council Stipend/Compensation Work Group Members.

[Staff Report - City Council Compensation-Stipend.pdf](#)

[res_3965.pdf](#)

[res_4037.pdf](#)

7.C From Councilor Parker- Support for Source Drinking Water Protection in Oregon

[Draft Source Water Protection _ 2025-2027_ Letter of Support.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 Volaire Aviation Consulting Leakage and Retention Study for Newport Concerning Commercial Air Service at the Newport Municipal Airport

[Staff report air service update September 16 2024.pdf](#)

[ONP Traffic Generation Study - SUMMARY PRESENTATION - Sep2024 III.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Authorization of an Agreement with Precision Approach Engineering (PAE) for Consultant of Record for the Newport Municipal Airport.

[Staff Report Airport Consultant of Record 2024.pdf](#)

[Airport_Consultant_of_Record_agreement_II_2024.pdf](#)

[Newport Municipal Airport Consultant of Record_2024-PAE.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 Hall Report

[CM Hall 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