



CITY COUNCIL REGULAR SESSION AGENDA
Monday, September 18, 2023 - 6:00 PM
City Council Chambers

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 Second Annual LGBTQ2SIA+Pride! Festival

[City Manager's Report
2023 Pride Proclamation.pdf
res_3964.pdf](#)

4.B PROCLAMATION OF THE CITY OF NEWPORT RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH

[Spanish National Hispanic Heritage Month Proclamation 2023.pdf](#)

4.C Oath of Office Darren Cicerone Police

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 August 07, 2023 Regular Council Meeting Minutes [08-07-2023 City Council Regular Session Minutes-Final.pdf](#)

5.B Receipt of Approved Committee Meeting Minutes [PC_Work_Session_08-14-23_Aproved_09-11-23.pdf](#) [PC_Reg_Session_08-14-23_Aproved_09-11-23.pdf](#)

5.C Select Mayor Jan Kaplan as Delegate and Council President Dietmar Goebel as Alternate for the October 14, 2023 League of Oregon Cities Annual Business Meeting

[City Manager's Report
LOC 2023 Voting Delegate Form-Fillable.pdf](#)

5.D Authorize the City Manager to Execute a Conflict Waiver with Pacific Communities Health District's Use of the Local Government Law Group to Develop an Intergovernmental Agreement for Use of Opioid Settlement Funds from the City of Newport

[City Manager's Report](#)

[LTR - Conflict Waiver - Opioid Settlement Funds IGA.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 Action Adopting Resolution No. 3994, a Resolution Providing for Supplemental Budget Making Appropriation/Total Requirement Changes for Fiscal Year 2023-2024

[City Manager's Report](#)

[Staff Report for Resolution 3994 City Supplemental Budget - September 18, 2023.pdf](#)

[Resolution No. 3994 City Supplemental Budget September 18, 2023.pdf](#)

[Resolution No. 3994 - 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 Communication from the HB 4123 Homeless Advisory Board - Update in the Planning Process

[City Manager's Report](#)

[MEMO-Projects 101123.pdf](#)

[6.28.22 Declaration of Cooperation Homelessness Issue.pdf](#)

[10.01.22 HOMELESSNESS IGA V2.pdf](#)

[DRAFT - LCHAB Interim Report - State of Oregon DAS - v3.pdf](#)

[Status Report.pdf](#)

7.B From Cheri Brubaker Regarding Grants for Funding Various Climate Action

[City Manager's Report](#)

[Letter of Intent _ Oregon Coastal Resilience_Source Water Acquisition.pdf](#)

[Email NOAA LOI .pdf](#)

[Brubaker Email .pdf](#)
[Brubaker Email 2.pdf](#)

7.C From Councilor Hall Regarding Potential City Membership with the National League of Cities

[City Manager's Report](#)
[Communication from Councilor Hall regarding membership with the National League of Cities.pdf](#)

7.D From the Oregon Government Ethics Commission Regarding House Bill 2805

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

7.E Communication from the Oregon Cascades West Council of Governments (OCWCOG) Regarding Appointment of a Member of the City Council to Serve on the OCWCOG Board

[City Manager's Report](#)

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 Authorization of Funding for the County-wide Proposal for Winter Sheltering in Lincoln County

[City Manager's Report](#)
[To_cities_-_Request_for_assistance_with_winter_shelter.pdf](#)
[A_Countywide_Proposal_for_Winter_Sheltering.pdf](#)

8.B Approval of an Opioid Oregon Supplement to Statewide Allocation Agreement

[City Manager's Report](#)
[Addendum for signature - NOAT II.pdf](#)
[Final - Oregon Intrastate Allocation - Dec. 2021.pdf](#)

8.C Discussion on Appointments to the Airport Committee

[City Manager's Report](#)
[Staff Report composition of airport committee.pdf](#)

[NMC_chapter_2_05_boards_and_commissions.pdf](#)
[ord_2064.pdf](#)
[Staff_Report_Seavers_applicant__2023.pdf](#)

8.D Report on an Internal Survey of City Climate Mitigation Priorities

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

8.E Appropriations and Agreement Amendment for the Performing Arts Center Phase VII Enhancement Project

[City Manager's Report](#)
[OCCA Phase VII_September_23.pdf](#)
[agreement_2972.pdf](#)
[agreement_3437.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A Notice of Intent to Award Richards Remodeling and Construction for the Performing Arts Center Remodel Project in the Amount of \$2,038,475

[City Manager's Report](#)
[Staff Report PAC Remodel_091823 Bid award.pdf](#)
[Richards Remodeling bid form 08.18.23.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.

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