



CITY COUNCIL REGULAR SESSION AGENDA
Monday, September 20, 2021 - 6:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

This meeting will be held electronically. The public can livestream 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 four 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.

Anyone wishing to make real time public comment should submit a request to publiccomment@newportoregon.gov, at least four hours before the meeting start time, and a Zoom link will be e-mailed.

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 Cascadia Rising Exercise Briefing by Jenny Demaris
[Jenny Demaris Message.pdf](#)

4.B Proclamation - September 2021 as Ovarian Cancer Awareness Month

[Proclamation - Ovarian Cancer Month 2021.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 Minutes of the Work Session of September 7, 2021
[September 7, 2021.pdf](#)

5.B Approve Minutes of the Regular Meeting of September 7, 2021
[September 7, 2021.pdf](#)

5.C Approve a Favorable Recommendation to the Oregon Liquor Control Commission for an "Off-Premise" Sales License due to a Change of Ownership and Change of Trade Name for Circle K, located at 22 North Coast Highway
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[OLCC Application.pdf](#)

5.D Approval of a Favorable Recommendation to the Oregon Liquor Control Commission for Full "On-Premise" Sales License to Phaduzela's Inc., dba Nana's Irish Pub, Located at 613 NW 3rd Street
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[OLCC Application.pdf](#)

5.E Resignation of Ed Backus from the Newport Budget Committee
[City Manager's Report.pdf](#)
[Ed Backus Resignation Letter.pdf](#)

5.F Approval of a Final Order Regarding the Appeal of the Decision of City Manager Under NMC 6.05.020 from Nyla Jebousek Regarding San Bay-O Circle
[City Manager's Report.pdf](#)
[Final Order 2021-3 - Jebousek.pdf](#)

6. 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.

6.A From Mike Broili and Fred Holzmer - Regarding Management of Water Supply
[City Manager's Report.pdf](#)
[Letter from Mike Brioli and Fred Holzmer.pdf](#)
[Broili and Holzmer Drought Testimony Letter.pdf](#)

6.B From Nyla Jebousek Regarding Issues on San Bay-O Circle

[City Manager's Report.pdf](#)
[Nyla Jebousek - September 202021 hearing.pdf](#)
[Nyla Jebousek - E-Mail from 9-13-2021.pdf](#)
[Nyla Jebousek - E-Mail from 10-30-2020.pdf](#)
[Nyla Jebousek - E-Mail and Photos from 9-14-2021.pdf](#)
[Nyla Jebousek - E-Mail and Photos from 12-18-20.pdf](#)
[Nyla Jebousek - Communication from 2019.pdf](#)
[Nyla Jebousek E-Mail - 10-29-2020.pdf](#)
[Nyla Jebousek E-Mail - 9-29-2020.pdf](#)
[Nyla Jebousek Photos 9-15-2021.pdf](#)
[Nyla Jebousek - E-Mail from 9-15-2021.pdf](#)

6.C From Councilor Parker - Reviewing the Industrial Water and Sewer Rates for the City of Newport

[City Manager's Report.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 Report on the Agreement for Management of Tourism Marketing Activities by the Greater Newport Chamber of Commerce

[City Manager's Report.pdf](#)
[Personal Services Agreement Template.pdf](#)
[Exhibit A to the Personal Services Agreement to Provide Tourism and Marketing Services.pdf](#)
[Cover Letter.pdf](#)
[KPTV Information.pdf](#)
[2021 Media Solutions Guide.pdf](#)
[Emeralds Discover Newport Proposal 2021.pdf](#)
[Facebook Overview 2021-08-01 to 2021-08-25.pdf](#)
[Facebook Overview 2021-09-01 to 2021-09-13.pdf](#)
[Instagram Overview 2021-08-01 to 2021-08-31.pdf](#)

7.B Authorization to Enter into an Easement Agreement with Central Lincoln PUD for the Construction and Maintenance of High-Voltage Power Lines Across the City's Reservoir Properties

[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Draft Easement Agreement.pdf](#)
[Newport/CLPUD MOU.pdf](#)
[Appraisal Report.pdf](#)
[Minutes from May 17, 2021 Council Meeting.pdf](#)

- 7.C Report and Recommendation on the Otter Rock Marine Reserve Request from Dennis White**
[City Manager's Report.pdf](#)
[E-Mail from Dennis White - Friends of Otter Rock.pdf](#)
[Friends-of-Otter-Rock Work Plan 2022.pdf](#)
[Friends of Otter Rock Financial Projection 2022.pdf](#)
[Friends of Otter Rock Board and Advisor Bios.pdf](#)
- 7.D Consideration and Potential Adoption of Resolution No. 3929, a Resolution Revising City of Newport Electrical Permit and Planning Review Fees.**
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Res. No. 3929 - Electrical Permit Fees.pdf](#)
[Building Codes Division Notice of Potential Fee Adoption.pdf](#)
[Contract Between Newport and NW Code Professionals.pdf](#)
- 7.E Authorization of a Department of Land Conservation and Development Grant Application to Further the City's Efforts to Revitalize the City Center Area**
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Newport TGM Grant Application - Submitted.pdf](#)
[2021-23_TA_Grant_Packet.pdf](#)
- 7.F Report on the Regulation of Fireworks in the City of Newport**
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[City of Waldport Ordinance 781 \(1\).pdf](#)
[City of Waldport Resolution.pdf](#)
[City of Gearhart draft fireworks ordinance with attachments 9-1-21.pdf](#)
[City of Cannon Beach Fireworks Ban Ordinance_20-18 9-2020.pdf](#)
- 7.G Appropriation of Funding and Project Approval for Alcove Fence Projects at the Recreation Center and the 60+ Center**
[City Manager's Report.pdf](#)
[Staff Report.pdf](#)
[Jimco Fence quote.pdf](#)
[Willamette Fence quote.pdf](#)
- 7.H Scheduling a Public Hearing on Ordinance No. 2178, an Ordinance Regulating Single-Use, Polystyrene and Plastic Food Items**
[City Manager's Report.pdf](#)
[Ord. No. 2178.pdf](#)
- 7.I Report and Discussion on COVID-19 Policies**
[City Manager's Report.pdf](#)
[Temporary Policy Regarding Virtual Public Meetings and Municipal Court.pdf](#)

- 7.J Report on Appointment of City Engineer
[City Manager's Report.pdf](#)

8. LOCAL CONTRACT REVIEW BOARD

- 8.A Authorization to Issue a Notice of Award for the Solids Serpentix Belt Conveyance Replacement Project to Wildish Building Company in the Amount of \$449,700

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

[Staff Report.pdf](#)

[BID TABULATION.pdf](#)

- 8.B Authorization to Issue a Notice of Intent to Award the NW Spring Street Storm Drain Improvement Project to RK Construction, LLC., in the Amount of \$72,762.40

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

[Staff Report.pdf](#)

9. 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.

- 9.A Councilor Hall's Report

[Councilor Hall's Report.pdf](#)

10. 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.

11. ADJOURNMENT