

CITY COUNCIL REGULAR SESSION AGENDA Tuesday, September 03, 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 submitted P.M. comment must be bv 5:00 the previous 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 to support Breast Cancer Awareness Month in October, and CoastBusters Walk

Proclamation Recognizing Breast Cancer Awareness Month.pdf

4.B Proclamation Recognizing the History of Surfing in Newport

Proclamation - Newport Surfing History 2024.pdf

4.C Proclamation for Drug Overdose Awareness Day

Proclamation Overdose Awareness.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 9-03-2024.pdf

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

08-05-2024 Work Session Minutes -final.pdf

08-05-2024 City Council Minutes -Final.pdf

8-19-2024 Work Session Minutes-Final.pdf

8-19-2024 City Council Minutes-Final.pdf

5.C Receipt of Approved Committee Minutes

July 23, 2024 Discover Newport Committee Minutes

July 16, 2024 Water Supply Management Conservation Minutes.pdf

June 18, 2024 Water Supply Management Conservation Minutes_DRAFT.pdf

PC_Work_Session_07-22-24_Approved_08-26-24.pdf

PC_Work_Session_07-08-24_Approved_08-26-24.pdf

PC_Work_Session_06-24-24_Approved_08-26-24.pdf

PC_Reg_Session_06-24-24_Approved_08-26-24.pdf

06-28-2024-City Center Revitalization Mtg Minutes - Approved 08-23-2024.pdf

07-17-2024_Parking_Advisory_Comm_Minutes-Approved_08-21-2024.pdf

5.D Action on 2025-26 Legislative Priorities Ballot

Staff Report - Loc Prorities Ballot.pdf 2024_Legislative_Voter_Guide_FINAL.pdf LOC_Ballot_Info_.pdf

5.E Authorization for the City to Accept Oregon Department of Emergency Management (ODEM) Hazard Mitigation Grant Program (HMGP) Funding of \$190,091.25 for the Northside Fire Flow Improvement Project (HMGP-DR-5327-09-R-OR).

Staff Report HMGP 5327_09..pdf Award Agreement 5327-09.pdf HMGP 5327 Sub-Application_BUDGET.pdf HMGP 5327 09. Staff Report 02162021.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.

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 Discover Newport Committee: Budgeted Funds Release for Welcome Sign Repairs

Staff Report - Discover Newport Beautification Request.pdf 24-25 Budget Discover Newport.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 Council Discussion on Public Comment Process/Forms
 Staff Report Public Comment.pdf
- 8.B Review Questions and Issue Engagement Survey to Committees regarding the Committee Structure Work Group Final Report
 Staff Report Questions related to committee structure study.pdf
- 8.C Update on Financial Forecast and Financial Strategy

Manager Report-Financial Forecast & Financial Strategy.pdf Financial Forecast GF.pdf

8.D Report and Possible Action on Salary Study for Non-Represented Staff /Full-time Exempt, Non-Exempt, and Part-time positions

Staff Report.pdf

Proposed Salary Schedules FY 24-25 NonUnion Exempt and Non Exempt.pdf Salary Study By Position Report 2024.pdf

Proposed Salary Schedules FY 24-25 Assoc. NEA, Police, FIRE.pdf Copy of Proposed Salary Schedules FY 24-25 Salary Study 9.3.24 Council Meeting Attachment.xlsx

9. LOCAL CONTRACT REVIEW BOARD

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's City Council Report, 8_4 - 9_2_24.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