

May 20, 2019
6:00 P.M.
Newport, Oregon

CITY COUNCIL MEETING

CALL TO ORDER AND ROLL CALL

The Newport City Council met on the above date and time in the Council Chambers of the Newport City Hall. In attendance were Sawyer, Botello, Jacobi, Hall, Allen, Parker, and Goebel.

Staff in attendance was Spencer Nebel, City Manager; Steve Rich, City Attorney; Gloria Tucker, Deputy City Recorder; Derrick Tokos, Community Development Director; Laura Kimberly, Library Director; Tim Gross, Public Works Director; and Jason Malloy, Police Chief.

PLEDGE OF ALLEGIANCE

Council, staff, and the audience participated in the Pledge of Allegiance.

PROCLAMATIONS, PRESENTATIONS, AND SPECIAL RECOGNITIONS

Proclamation Recognizing May as Older Americans Month in the City of Newport - Received by Peggy O'Callaghan. Tucker introduced the agenda item. Sawyer proclaimed May 2019 as Older American Month in the City of Newport. O'Callaghan accepted the proclamation.

Eagle Scout Presentation. Sawyer presented William Birchfield a certificate of recognition on obtaining the rank of Eagle Scout.

Presentation of Accreditation Award to the Newport Police Department - Ed Boyd, Oregon Accreditation Alliance. Boyd presented Malloy the accreditation award.

CONSENT CALENDAR

Tucker introduced the agenda item. The consent calendar consisted of the following items:

- A. Approval of the minutes of the work session of May 6, 2019;
- B. Approval of the minutes of the executive session of May 6, 2019;
- C. Approval of the minutes of the regular session of May 6, 2019;
- D. Receipt of the monthly financial report;
- E. Authorization for the administrative approval of OLCC license renewals;
- F. Receipt of approved committee minutes.

Hall asked for clarification on some of the businesses in the OLCC renewal that are closed. Nebel replied the authorization allows the Finance Department to proceed with renewals and confirm which businesses are operating.

MOTION was made by Hall, seconded by Goebel, to approve the consent calendar as presented. The motion carried unanimously in a voice vote.

COMMUNICATIONS

From PERS Solutions for Public Services - Impact of the Public Employees Retirement System of Oregon on Governmental Budget. Tucker introduced the agenda item. Salvador Peralta presented the impact of PERS on local governments and reforms under consideration in the legislature. He requested Council consider a resolution and a mayoral letter supporting Senate Bill 1049. Sawyer indicated he is in favor of signing a letter of support.

From Erik Knoder, Oregon Employment Department, - City of Newport Economic Update. Tucker introduced the agenda item. Knoder presented demographic and economic data on Newport and Lincoln County.

From Thompson's Sanitary Service - Annual Rate Report. Tucker introduced the agenda item. Rob Thompson presented the annual report. He said the rate will stay the same for the next year. Parker asked about the possibility of at-will pick up, rather than scheduled pick up. Thompson replied he can provide the Council the cost of at-will pick up. He added they do schedule pick up monthly if that works better for customers.

Allen asked for the number of customers who utilize the compostable service, and for an update on the pilot program of compostable service for commercial facilities. Thompson replied he will get the numbers, and they are looking into the cost of a pilot program at this time.

Hall asked for an update on the When in Doubt campaign. Thompson replied since the campaign, Thompson's recycling has become some of the cleanest at less than 10 percent contaminated.

Amy Thompson presented on a new app that will allow customers to check if items are recyclable or reusable and receive notifications on service.

Hall asked if the app can scan products at grocery stores to determine recyclability. Amy replied the app does not have that function.

Botello asked how the message will get out about the app. Amy said there will be advertising, information on the website, and information with billing.

Hall asked about the possibility of glass recycling pickup. Rob replied he will bring the cost for that service to the Council. Jacobi asked in addition for the cost of more glass recycle center locations in Newport.

From the Homelessness Task Force - Consideration of Placement of Portable Toilets to Address Restroom Availability in the Community. Tucker introduced the agenda item. Nebel reported one project the task force identified that could be instituted quickly would be the placement of up to two portable toilets at key locations to serve individuals where no open public restrooms exist after certain hours. He stated Grace Wins Haven has indicated they would house one of the toilets at their location. He added the task force anticipates providing a comprehensive report to Council by the end of summer with more recommendations.

Botello clarified the funding would be from money allocated to homelessness issues this year and reflected in a supplemental budget.

Hall suggested locations such as Food Share and the bottle recycling center. She asked about the possibility of wheelchair accessible toilets. Nebel replied staff will look further into wheelchair accessible toilets. Botello said she is in favor of at least one wheelchair accessible unit or one for family-use, allowing for a diaper station.

MOTION was made by Jacobi, seconded by Parker, to authorize the City Manager to proceed with efforts to locate up to two portable toilets within the core area of the community, and request matching funding from Lincoln County for this purpose. The motion carried unanimously in a voice vote.

CITY MANAGER'S REPORT

Consideration and Potential Adoption of Resolution No. 3856 - Authorizing Amendment No. 1 to Clean Water State Revolving loan Fund Agreement No. R68936 with the State of Oregon Department of Environmental Quality for the Agate Beach Wastewater Improvement Project. Tucker introduced the agenda item. Nebel reported the Department of Environmental Quality (DEQ) has authorized a loan amount to be increased from \$6.2 to \$7.2 million dollars to complete the financing for this project. He added the city only borrows what is actually needed for the project, so if the city ends up spending only \$500,000 of the \$1,000,000 authorized borrowing, that will be the final amount of the loan upon completion of the project.

Goebel asked when the project is expected to be complete. Gross replied he expects December. Parker asked for an update on the status of the project. Gross reported the contractor has installed a gravity sewer and force mains. He said once the testing is complete, they will finish paving the highway. He stated, currently, the contractor is putting in both wet wells. He added they are jacking a gravity sewer line as well.

MOTION was made by Allen, seconded by Goebel, to approve Resolution No. 3856, a resolution approving Amendment No. 1 to the Clean Water State Revolving Loan Fund Agreement No. R68936 with the State of Oregon Department of Environmental Quality for the Agate Beach Wastewater Improvement project, amending the total loan amount from \$6.2 to \$7.2 million dollars. The motion carried unanimously in a voice vote.

Report Regarding Nurturing Early STEM through Community Partnerships. Tucker introduced the agenda item. Nebel reported the Oregon Coast STEM Hub (OCSH) is partnering with the Newport Library to provide a WEE Engineering Professional Development program for early childhood teachers, beginning in August 2019. Kimberly provided an overview of this partnership.

LOCAL CONTRACT REVIEW BOARD

The City Council, acting as the Local Contract Review Board, began meeting at 8:05 P.M.

Approval of Amendment #3 to Task Order No. 17 with Brown and Caldwell for the Agate Beach Wastewater System Improvement Project in the Amount of \$127,683. Tucker introduced the agenda item. Nebel reported Task Order No. 17 with Brown and Caldwell is for an additional services associated with the Agate Beach Wastewater

System Improvement project. He stated the reason for this adjustment is for value engineering work that reduced the overall project cost by \$345,820, as well as, for additional construction engineering, since the original estimate was based on a ten-month period. He noted the substantial completion period was extended to 13 months.

MOTION was made by Goebel, seconded by Botello, to approve Amendment No. 3 to Task Order No. 17 with Brown and Caldwell in the amount of \$127,683, for additional project services associated with the Agate Beach Wastewater System Improvement project, and authorize the City Manager to execute the task order on behalf of the City of Newport. The motion carried unanimously in a voice vote.

RETURN TO CITY COUNCIL MEETING

Having no further business as the Local Contract Review Board, Council returned to its regular meeting at 8:10 P.M.

REPORT FROM MAYOR AND COUNCIL

Nebel announced the Ford Family Foundation Vision through Action Tour on May 22. Goebel asked if the recent improvements to 6th Street will impact the flooding in Nye Beach. Gross said there will not be an impact.

Parker reminded the community that host families are needed for the Mombetsu Sister City visit in August.

ADJOURNMENT

Having no further business, the meeting adjourned at 8:21 P.M.

Gloria Tucker, Deputy City Recorder

Dean H. Sawyer, Mayor