

URBAN RENEWAL AGENCY AGENDA Monday, November 15, 2021 - 5:00 PM Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

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. 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.

3. 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

3.A Approval of the Minutes of the Meeting of September 7, 2021 September 7, 2021.pdf

3.B Approval of Minutes of the Meeting of September 20, 2021 September 20, 2021.pdf

4. EXECUTIVE DIRECTOR'S REPORT

All matters requiring approval of the Urban Renewal Agency originating from the city manager and departments will be included in this section. This section will also include any status reports for the Urban Renewal Agency information.

4.A Executive Director's Report

Executive Director's Report

4.B Presentation on Final Draft of the South Beach/U.S. 101 Refinement Plan

Staff Report.pdf

Newport South Beach Refinement Plan_110521.pdf

South Beach Refinement Plan Appendix 211103.pdf

South Beach Survey 2 Summary_110321.pdf

4.C Update on Street Lighting for Ferry Slip Undergrounding

Staff Report.pdf

Acorn Light Head Type.pdf

Lighting Diagram - Pendant vs Acorn.pdf

Email from CLPUD on Lighting Type Status.pdf

4.D Progress Report on EV Charging Stations

Staff Report.pdf

Wayside Map.pdf

5. ADJOURNMENT