

## <u>CITY COUNCIL REGULAR SESSION AGENDA</u> <u>Monday, August 15, 2022 - 6:00 PM</u> <u>City Council Chambers</u>

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 Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@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 dav. 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 Oath of Office - Emma Paranto - Police Officer

#### 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 Approval of the Minutes of the Work Session of August 1, 2022 8-1-2022 work session minutes PDF.pdf
- 5.B Approval of Minutes of the Regular Meeting of August 1, 2022 8-1-2022 City Council Minutes PDF.pdf
- 5.C Ratification of the Mayor's Appointment of Lonnie Martinez to the Police Advisory Committee for a Term Expiring on December 31, 2023 and Filling a Vacancy Created by the Resignation of Stu Osborn City Manager's Report Lonnie Martinez Application.pdf

#### 5.D Receipt of Approved Committee Minutes July 2022 BPAC Minutes.pdf PC\_Reg\_Session\_06-13-22\_Approved\_07-25-22pdf.pdf PC\_Work\_Session\_06-13-22\_Approved\_07-25-22pdf.pdf PC\_Work\_Session\_07-11-22\_Approved\_07-25-22pdf.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 Potential Adoption of Ordinance No. 2199, an Ordinance Adopting a New Transportation Plan and Related Standards City Manager's Report Staff Report.pdf Draft Ordinance No. 2199\_with\_exhibits.pdf Newport Transportation System Plan (Volume I) - August 2022.pdf Newport Transportation System Plan Appendices (Volume II) - August 2022.pdf Responses to Council Questions - August 1, 2022 WS.pdf Public Comments.pdf Public Notice.pdf

6.B Public Hearing and Potential Adoption of Ordinance No. 2197, an Ordinance Regarding Abandoned Shopping Carts

City Manager's Report Staff Report.pdf Ord. No. 2197 - Abandoned Shopping Carts - PDF.pdf

6.C Public Hearing and Potential Adoption of Ordinance No. 2195, an Ordinance Addressing Trespass Requirements for City Facilities City Manager's Report Staff Report.pdf Ord.\_No.\_2195\_-\_Exclusions\_and\_Criminal\_Trespass Final.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 Ryan Vogt, Executive Director of the Oregon West Cascades Council of Governments

City Manager's Report Lincoln County Year-End Report 2021.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 Report on the Potential Sale of the Abbey Street Pier Building City Manager's Report Staff Report.pdf Powell\_Banz\_Valuation\_Appraisal.pdf
- 8.B Authorization of an FAA Grant in the Amount of \$150,000 for Design and Construction for the Airport Obstruction Removal Project City Manager's Report

Staff Report.pdf

NPT00XD\_Design Scope of Work\_20220614.pdf ONP\_2022 - Obstruction Removal -Design\_20220411.pdf NPT0XX\_Predesign Conference Agenda\_20220606.pdf Newport Municipal Airport - Obstruction Removal Phase 1 - Design Bidding Services -IFE \_2022-08-10.pdf

8.C Authorization of a 9-1-1 Emergency Reporting System Services Agreement with the City of Salem Oregon City Manager's Report

Staff Report WVCC User Agreement Update.pdf NPF&P 911 Emergency Reporting System Services Agreement - 2012.pdf 911 Emergency Reporting System Services Agrmt - Updated June 2022 pdf.pdf

- 8.D Authorization to Travel to Washington DC for the Big Creek Dam Project City Manager's Report
- 8.E Ratification of the Mayor's Appointment to the Planning Commission City Manager's Report
- 8.F Report on Possible Town Meeting on August 29 at 6 PM on the Big Creek Dam City Manager's Report

### 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 Mayor Sawyer's Report Mayor Sawyer's Report.pdf
- 9.B Councilor Hall's Report Councilor Hall's Report.pdf
- 9.C Councilor Jacobi's Report Councilor Jacobi'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**