



## **CITY COUNCIL WORK SESSION AGENDA**

**Monday, February 12, 2024 - 9:00 AM**

**Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365**

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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](mailto: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](mailto: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 comment must be submitted by 5:00 P.M. the previous day. 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.

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### **1. CALL TO ORDER AND ROLL CALL**

### **2. DISCUSSION ITEMS**

#### **2.A Overview of Goal Setting Process**

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

- 2.B Department Responsibility and Capacity Reports (45 MIN) (Dept Heads 9-10 to answer questions)**  
[Report on Department Responsibility and Time Allocation.pdf](#)
- 2.C Review the Vision 2040 Plan Strategies- 15 MIN**  
[Vision\\_2040\\_Strategies.pdf](#)
- 2.D Review Current City Planning Documents- 15 MIN**  
[Plans\\_and\\_Policies.pdf](#)  
[WaterSewerStormRateStudy2017v6.pdf](#)
- 2.E Review the Status of 2023/2024 City Council Priorities and Objectives- 30 MIN**  
  
[Combined 2nd Quarter Goals Report.pdf](#)  
[2023-2024 Committee Goals.pdf](#)  
[2023-2024 Department Goal Summaries.pdf](#)
- 2.F Review Department Goals FY 2024-2025-15 MIN**  
[2024-2025 Department Goals.pdf](#)
- 2.G Review the Advisory Committee Goals for the 2024/2025 Fiscal Year- 15 MIN**  
[2024-2025 Committee Goals.pdf](#)
- 2.H Discussion on Committee Structure- Erik 15 MIN**  
[Staff Report - Committee Structure.pdf](#)
- 2.I Discussion of Financial Sustainability- Steve, Erik 30 MIN**  
[Newport Forecasting Tool 2024-25 240126 Report.pdf](#)  
[Staff Report - Rate Study.pdf](#)  
[Rate Comparison Attachment.pdf](#)  
[3-10-21\\_Final\\_Combined\\_Finance\\_Work\\_Group\\_Report.pdf](#)
- 2.J Lunch- Noon**
- 2.K Review the Working Draft Goals and Objectives for the 2024-2025 Fiscal year- 1 HR**  
[Draft Goals and Objectives for 24-25.pdf](#)
- 2.L Consensus on Goals and Objectives for the 2024-2025 Fiscal Year-2 HR**

**3. PUBLIC COMMENT**

**4. ADJOURNMENT**