



CITY COUNCIL SPECIAL MEETING AGENDA

Monday, January 29, 2024 - 6:00 PM

City 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 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.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CONSENT CALENDAR

4.A Acknowledge Receipt of Links to Video/Audio Files for Minutes
[Video Links for Minutes to be approved 1-29-2024.pdf](#)

4.B Approval of City Council Meeting and Work Session Minutes
[December_21__2023_Special_City_Council_Meeting_Minutes_Final.pdf](#)
[01-02-2024_City_Council_Minutes-final.pdf](#)
[01-02-2024_City_Council_Work_Session_Minutes-_Final.pdf](#)
[01-08-2024_City_Council_Work_Session_Minutes-_Final.pdf](#)

4.C Receipt of Approved Committee Minutes
[60 Plus Minutes 10-23-23.pdf](#)
[60 Plus Minutes-11-20-23.pdf](#)
[9-12-2023_BPAC_Minutes__Approved_12.19.23_.pdf](#)
[AC_March_15_2022_minutes-Final.pdf](#)
[AC_April_12_2022_minutes-Final.pdf](#)
[AC_July_12_2022_minutes-Final.pdf](#)
[AC_May_10_2022_minutes-Final.pdf](#)
[AC_August_9_2022_minutes-Final.pdf](#)
[AC_September_13_2022_minutes-Final.pdf](#)
[AC_November_8_2022_minutes-Final.pdf](#)
[AC_January_10_2023_minutes-Final.pdf](#)
[AC_May_23_2023_minutes-Final.pdf](#)
[AC_June_13_2023_minutes-Final.pdf](#)
[AC_March_14_2023_minutes-Final.pdf](#)
[AC_July_11_2023_minutes-Final.pdf](#)
[AC_August_8_2023_minutes-Final.pdf](#)
[AC_September_12_2023_minutes.pdf](#)
[AC_November_14_2023_minutes-_Final.pdf](#)
[AC_December_12_2023_minutes_Final.pdf](#)
[PC_Reg_Session_12-11-23_Approved_01-08-24.pdf](#)
[PC_Work_Session_12-11-23_Approved_01-08-2024.pdf](#)

4.D Ratify the Mayor's Reappointment of Jim Seavers to the Airport Committee for a term expiring December 31, 2025.
[Staff_Report_-_Committee_Appointment-_Airport.pdf](#)

4.E Ratify the Mayor's Reappointment of Dietmar Goebel and Cynthia Jacobi to the Audit committee for Terms Expiring December 31, 2025.

[Staff_Report_-_Committee_Appointment-_Audit.pdf](#)

5. PUBLIC HEARING

- 5.A Public Hearing and Potential Adoption of Ordinance No. 2218, and Ordinance Banning the Sale or Use of Fireworks in the City of Newport.**
[City Manager's Report.pdf](#)
[Council_Staff_Report_Fireworks_ban_Public_Hearing_ordinance_1-16-24.pdf](#)
[Fireworks_-_Sales___Use_-_by_Jurisdiction__12.22.23_.pdf](#)
[Lincoln County Ordinance 532 Fireworks amendments 1_3_24.pdf](#)
[Ord._No._2218_-_Fireworks_-_amending_NMC_8.20.020_-_final_draft_-track_changes.pdf](#)
[Ord._No._2218_-_Fireworks_-_amending_NMC_8.20.020_-_final_draft_-clean_copy.pdf](#)
[Trout_Public_Comment.pdf](#)
[K Kelly Fireworks Comment .pdf](#)
[Walser-Clark Comment Fireworks.pdf](#)
[Wilson Fireworks Comment.png](#)
- 5.B Public Hearing and Consideration of Changes to Chapter 4.15 Vehicles for Hire, to Incorporate Provisions for Temporary Taxi Drivers for the Seafood and Wine Festival**
[City Manager's Report.pdf](#)
[NMC_ch._4.15_modified_1-11-24_-_track_changes.pdf](#)
- 5.C Public Hearing and Potential Adoption of Resolution No. 4007, a Resolution Establishing Fees for Payment in Lieu of Providing Off-Street Parking Spaces for New Developments in Metered Areas**
[City Manager's Report.pdf](#)
[Staff_Report1.pdf](#)
[Resolution No. 4007 - In Lieu Fees_updated.pdf](#)
[Ord_2215_Signed.pdf](#)
[Special_Parking_Area_Map.pdf](#)
- 5.D Public Hearing and Potential Adoption of Resolution No. 4004, a Resolution Providing for a Supplemental Budget and Making Appropriations/Total Requirement changes for Fiscal Year 2023 - 2024**
[City Manager's Report.pdf](#)
[Staff Report for Resolution 4004 City Supplemental Budget - January 29, 2024.pdf](#)
[Resolution No. 4004 City Supplemental Budget January 29, 2024.pdf](#)
[Resolution No. 4004 - Attachment A.pdf](#)
- 5.E Public Hearing and Potential Adoption of Resolution No. 4009, a Resolution**

Adopting a Position Profile as Standards, Criteria, and Policy Directives to be Used in Hiring a City Manager and Allowing for Public Comment

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

[Res 4009 Final.pdf](#)

[Newport_CM_Position_and_Hiring_Cover_Page_vF.pdf](#)

6. COMMUNICATIONS

6.A From Oregon Cascade West Council of Governments Appointment to the CWACT

[City Manager's Report](#)

[CWACT Member Nomination Fillable Form.pdf](#)

[CWACT email.pdf](#)

6.B From the Airport Committee - Land Lease for Hangar Site D-3 to Michael and Karyn Vest

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

[Staff_Report_Michael___Karyn_Vest_D3_lease.pdf](#)

[Agreement_XXXX_Vest_D3.pdf](#)

[South_Hangar_Site_2020.pdf](#)

[agreement_3415_5D_Holdings_LLC_D3.pdf](#)

7. CITY MANAGER'S REPORT

7.A Report and Possible Action of Modification to the City of Newport's Defined Contribution Retirement Program

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

7.B Consideration of an Amendment to the Safe Routes to School Intergovernmental Grant Agreement for Bike and Pedestrian Improvements Along NE Harney Street

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

[Staff Report.pdf](#)

[SRTS23-12_City_of_Newport_Amd_1.pdf](#)

[Newport_Request_for_Change_Order_No._1.pdf](#)

[SRTS23-12_City_of_Newport_fully_executed.pdf](#)

[Hwy_20_and_Harney_Base_Map__7-28-2022_.pdf](#)

7.C Consideration of Adoption Resolution 4008, a Resolution Recertifying a Water Supply Management and Conservation Work Group

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

[Res 4008.pdf](#)
[Resolution_3949_Signed_EG_5252022_Final.pdf](#)

7.D Authorization of an Additional Full-Time Equivalent (FTE) Position for Finance

[City Manager's Report.pdf](#)
[Staff_Report_Accounting_Technician_-_Receivables_2024.pdf](#)
[Accounting_Technician_Receivables_Final_2023.pdf](#)

7.E Draft Policy for Government Speech

[City Manager's Report.pdf](#)
[Resolution.pdf](#)
[Email_from_Allen_Justia_Government_Speech_Link.pdf](#)

7.F Authorization of Travel to Washington D.C. for Council Members for Meetings on the Big Creek Dam

[City Manager's Report](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A Award of Bid for the Water Treatment Plant Excess Recirculation (XR) Upgrade/Storage Building Project to Emory and Sons Construction Group, LLC, in the Amount of \$568,940

[City Manager's Report.pdf](#)
[WTP_XR_Upgrades_-_Staff_Report_for_Construction.pdf](#)

8.B Authorization of Funding and the Purchase of a Storage Area Network (SAN) from Dell [RE]DESIGN in the Amount of \$466,810 through the National Cooperative Purchase Alliance (NCPA) Number C000000985001

[City Manager's Report](#)
[SAN 2024 Report.pdf](#)
[City of Newport x \[re\]DESIGN x Dell - Data Center Modernization 12.15.23.pdf](#)
[City of Newport - Data Center Modernization - 12.18.23 \(3\).pdf](#)

9. PUBLIC COMMENT

10. ADJOURNMENT