



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, January 02, 2024 - 6:00 PM
City Council Chambers

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

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. ELECTION OF COUNCIL PRESIDENT FOR 2024

4.A Election of Council President [City Manager's Report](#)

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 Acknowledge Receipt of Links to Video/Audio Files for Minutes [Video Links for Minutes to be approved 1-02-2024.pdf](#)

5.B Approve Minutes of the Work Session and Regular Session of December 4, 2023. [12-04-2023 City Council Work Session Minutes- Final.pdf](#) [12-04-2023 City Council Minutes-Final.pdf](#)

5.C Approve Minutes of the Executive Session of December 04, 2023.

5.D Reappointments to Various Committees [CITY_MANAGER_Report_Reappointments_01-02-2024 \(1\).pdf](#)

5.E Ratify the Mayor's Reappointment of Bryn McCornack, Terrie Murphy, Ann Way, and Shelly Thompson to the 60+ Advisory Committee for Terms Expiring December 31, 2025.

5.F Ratify the Mayor's Reappointment of Jeff Bertuleit, Ralph Busby, and Mark Watkins to the Airport Committee for Terms Expiring December 31, 2025.

5.G Ratify the Mayor's Reappointment of Michael Rioux to the Bicycle and Pedestrian Advisory Committee for Term Expiring December 31, 2025

5.H Ratify the Mayor's Reappointment of Arjen Sundman to the Budget

Committee for Term Expiring December 31, 2026

- 5.I Ratify the Mayor's Reappointment of Ian Clayman, Camille Fournier, Janell Goplen, Eric Seil, and Joshua Conrad to the Destination Newport Committee for Terms Expiring December 31, 2024**

- 5.J Ratify the Mayor's Reappointment of Karen Apland and Gianna Martella to the Library Board for Terms Expiring December 31, 2027**

- 5.K Ratify the Mayor's Reappointment of Bill Branigan, Janell Goplen, Doretta Smith to the Parking Advisory Committee for Terms Expiring December 31, 2025**

- 5.L Ratify the Mayor's Reappointment of Charles Brown, Eva Gonzalez-Muñoz, Charles Mitchell, Shelley Moore, and Nancy Steinberg to the Parks and Recreation Advisory Committee for Terms Expiring December 31, 2025.**

- 5.M Ratify the Mayor's Reappointment of Gary East, and Braulio Escobar to the Planning Commission for Terms Expiring December 31, 2026.**

- 5.N Ratify the Mayor's Reappointment of Esmeralda Hernandez to the Police Advisory Committee for Term Expiring December 31, 2025**

- 5.O Ratify the Mayor's Reappointment of Anita Albrecht, Chasse Davidson, Mary Peterson, and Catherine Rickbone to the Public Arts Committee for Terms Expiring December 31, 2027**

- 5.P Ratify the Mayor's Reappointment of Braulio Escobar to the Retirement Board of Trustees for Term Expiring December 31, 2027**

- 5.Q Ratify the Mayor's Reappointment of Paula Miranda to the Vision 2040 Advisory Committee for Term Expiring December 31, 2028**

5.R Receipt of Approved Committee Minutes

[11-15-2023_Parking_Advisory_Comm_Minutes-Approved 12-20-2023.pdf](#)
[PC_Work_Session_11-13-23_Approved_12-11-23.pdf](#)
[PC_Reg_Session_11-13-23_Approved_12-11-23.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 an Ordinance Amending No. 2218, an Ordinance Amending Section 8.20.020 of the Newport Municipal Code Related to Prohibiting the Sale and Use of Fireworks in the City of Newport.

[City Manager's Report](#)
[Council Staff Report Fireworks Ban Report.pdf](#)
[Ord. No. 2218 - Fireworks - amending NMC 8.20.020 - final draft -clean copy.pdf](#)
[Ord. No. 2218 - Fireworks - amending NMC 8.20.020 - final draft -track changes.pdf](#)
[Fireworks - Sales & Use - by Jurisdiction \(12.22.23\).pdf](#)
[Ordinance 532 \(DRAFT\) Lincoln County - Fireworks.pdf](#)
[Public Comment - Gary Lahman.pdf](#)

6.B Public Hearing and Potential Adoption of Ordinance No. 2216, an Ordinance Amending Title XIV of the Newport Municipal Code to Implement Land Use Mandates from the 2023 Oregon Legislative Session

[City Manager's Report](#)
[Staff Report.pdf](#)
[Ordinance No. 2216 - rev. draft.pdf](#)
[HB2898.pdf](#)
[HB3167.pdf](#)
[HB3395.pdf](#)
[Draft Planning Commission Minutes 12-11-2023.pdf](#)
[Public Hearing Notice.pdf](#)

6.C Public Hearing and Possible Action to Consider a Purchase and Sale Agreement for Tideland Property to the Yakona Nature Preserve and Placed in Conservancy.

[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft Purchase and Sale Agreement.pdf](#)
[City Vesting Deed.pdf](#)
[Tidelands Map.pdf](#)
[Yakona Backgrounder.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 From the Lincoln County Homeless Advisory Board - Resolution No. 4006 A Resolution Supporting the Recommendation for Addressing Homelessness in Lincoln County and Continuation of Lincoln County Homeless Response Advisory Board**
[City Manager's Report](#)
[Final Administrative Draft - LCHAB - Where We Call Home.pdf](#)
[Res. No. 4006 Homeless Strategic Plan_DRAFT_Jan_2_2024.pdf](#)
- 7.B From the Audit Committee - Acceptance of the Independent Auditors Report from Aldrich CPA's + Advisors, LLP of the Comprehensive Financial Report for the Year Ended June 30, 2023, and adoption of Resolution No. 4002, a Resolution Providing for a Corrective Action Plan From the Fiscal Year 2022-2023 Audit.**
[City Manager's Report](#)
[Staff Report - Res. No. 4002 - Audit Action Plan.pdf](#)
[6-30-23 City of Newport Financial Statements with Supp.pdf](#)
[Resolution No. 4002 Corrective Action Plan for 2022-23 FY.pdf](#)
[Attachment A - Corrective Action Plan.pdf](#)
- 7.C From the Government Finance Officers Association (GFOA) Announcing that the City of Newport has been Awarded the GFOA Certificate of Achievement Which is the Highest Form of Recognition in the Area of Governmental Accounting and Financial Reporting for the Fiscal Year Ended June 30, 2022.**
[City Manager's Report](#)
[6 - Press Release.pdf](#)
[5 - Certificate.pdf](#)
- 7.D From the Quality Review Team (Mayor and Council President) - Evaluation of the City Manager and City Attorney**
[City Manager's Report](#)
[City Attorney evaluation summary - final.pdf](#)
[City Manager Evaluation Summary.pdf](#)
- 7.E From the Quality Review Team (Mayor and Council President) - Compensation for the City Manager and City Attorney.**
[City Manager's Reports](#)

[City Manager and City Attorney Evaluation Compensation Recommendations to City Council from Quality Review Team - final.pdf](#)

- 7.F From Spencer Nebel - Request to Carry Over 40 Hours of Vacation Time.**
[City Manager's Report](#)
[VACATION CARRYOVER EXCEPTION REQUEST.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 2023 Annual Report**
[City Manager's Report](#)
[12.19.23 DRAFT 2023 Year End Report.pdf](#)
- 8.B Consideration and Potential Approval of an Intergovernmental Partnership Agreement with the Oregon Building Codes Division for use of the e-Permit System**
[City Manager's Report](#)
[Staff Report.pdf](#)
[Draft IGA - PO-44000-00027501 City of Newport ePermitting.pdf](#)
[Existing Intergovernmental Partnership Agreement.pdf](#)
[HB 2415 \(2021\).pdf](#)
- 8.C Report on Referring to the Voters an Ordinance for a Street Improvement measure to Increase the Vehicle Fuel Tax to Five Cents per Gallon Year-Round.**
[City Manager's Report](#)
[Ord. No. 2217 - Motor Vehicle Fuel Tax - draft 12-27-23 -clean copy.pdf](#)
[Res. No. 4005 - Referral of Ord. No. 2217 - draft 12-28-23 -clean copy.pdf](#)
- 8.D Report on the Status of Repairs for the Oceanview Drive Slide as Completed Under Limited Emergency 2023 - 2.**
[City Manager's Report](#)
- 8.E Report on the Annual Goals Process.**
[City Manager's Report](#)
- 8.F Report of Council Committee/Liaison Assignments**
[City Manager's Report](#)
[council liason list 2023.pdf](#)

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 and Council Report

[Hall Council 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