



**CITY COUNCIL REGULAR SESSION AGENDA**  
**Monday, October 07, 2024 - 6:00 PM**  
**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. 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*

**3.A Robb Davis Public Comment**

[Robb Davis Public Comment 2.pdf](#)

[Robb Davis Public Comment 1.pdf](#)

**3.B Kelsey Buckmaster Public Comment**

[Kelsey Buckmaster Public Comment .pdf](#)

**3.C Marcia Strader Public Comment**

[Marcia Strader Public Comment .pdf](#)

**3.D Rachel Martino Public Comment**

[Rachel Martino Public Comment .pdf](#)

**3.E Public Comment Lakshmi Andersen**

[Lakshmi Andersen Public Comment .pdf](#)

**3.F Judith Jones Public Comment**

[Judith Jones Public Comment .pdf](#)

**3.G Kathy Redwine Public Comment**

[Kathy Redwine Public Comment .pdf](#)

**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 A Proclamation of the City of Newport Recognizing Community Planning Month**

[Community Planning Month Proclamation.pdf](#)

**4.B A Proclamation of the City of Newport Recognizing National Hispanic Heritage Month**

[National Hispanic Heritage Month Proclamation 2024.pdf](#)

**4.C A Proclamation of the City of Newport Recognizing Fire Prevention Week**

[Proclamation Recognizing Fire Prevention Week](#)

**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 Receipt of Links to Agendas for Minutes to be Approved**

[Links to Agendas for Minutes to be Approved](#)

**5.B Receipt of Audio/Video Links for Minutes to be Approved**

[Video Links for Minutes to be approved 10-07-2024.pdf](#)

**5.C Approve City Council Work Session and Regular Meeting Minutes**

[9-16-2024 Work Session Minutes-Final.pdf](#)

[9-16-2024 City Council Meeting Minutes-final.pdf](#)

**5.D Receipt of Approved Committee Minutes**

[Public Arts Committee July 18, 2024 Minutes.pdf](#)

[Discover Newport August 27, 2024 Minutes](#)

[PC\\_Reg\\_Session\\_08-26-24\\_Approved\\_09-23-24.pdf](#)

[PC\\_Work\\_Session\\_09-09-24\\_Approved\\_09-23-24.pdf](#)

[08-21-2024\\_Parking\\_Advisory\\_Comm\\_Minutes-Approved\\_09-18-2024.pdf](#)

[PC\\_Work\\_Session\\_08-26-24\\_Approved\\_09-23-24.pdf](#)

**5.E Select Mayor Jan Kaplan as Delegate and Council President CM Hall as Alternate for the October 19, 2024 League of Oregon Cities Annual Business Meeting.**

[Staff Report -LOC Business Delegate.pdf](#)

**5.F Ratification of the Mayor's Appointment of Susan Tissot, as regular member to the Public Art Committee replacing Catherine Rickbone for a term ending 12/31/27**

[Staff Report -Public Art Appointment.pdf](#)

[Application\\_for\\_S\\_Tissot\\_Redacted.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 Possible Adoption of Ordinance No. 2225, Implementing the Updated Yaquina Bay Estuary Management Plan**

[Staff Report.pdf](#)

[Ordinance No. 2225\\_draft.pdf](#)

[Draft Planning Commission Meeting Minutes 09-23-2024.pdf](#)

[Planning Commission Meeting Packet 08-26-2024.pdf](#)  
[Summary of Public Comment at 08-26-2024 Hearing.pdf](#)  
[2024.09.04\\_YBEMP\\_Bibliography.pdf](#)  
[Yaquina Bay Estuary Management Plan\\_0823.pdf](#)  
[File 1-CP-24 - 1-Z-24 - Public Hearing Notice.pdf](#)  
[Port of Newport - Estuary Plan Letter.10.03.24.pdf](#)  
[Comment William Chadwick.pdf](#)  
[John Drzal Public Comment Estuary.pdf](#)  
[Cynthia George Public Comment 2 Estuary.pdf](#)  
[Cynthia George Public Comment Estuary.pdf](#)  
[Jordan Ped Public Comment Estuary.pdf](#)  
[Marie Wakefield Comment Estuary.pdf](#)  
[10.3.24 Draft Newport Resolution Language.docx.pdf](#)  
[Public Comment Annie Merrill Estuary.pdf](#)  
[Comment Mark Arnold .pdf](#)  
[Comment, Bibliography, Eelgrass Extent.pdf](#)  
[Comment, Bibliography, Land Ownership.pdf](#)  
[Requested Revisions to Newport Comprehensive Plan Related to Resource Inventory.pdf](#)  
[Requests Related to Two Resource Inventory Maps.pdf](#)  
[Request for MU9 Special Policy for HMSC Outfalls.pdf](#)  
[Request for Revision of MU9 Special Policy Related to Tideland Ownership.pdf](#)  
[Request Support for Research Activities.pdf](#)  
[Susan Hogg Public Comment .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 Flag Discussion**

[res\\_3964 flag policy.pdf](#)

### **7.B From Discover Newport Committee: Consideration and Potential Approval of a Tourism Marketing Grant Application for Newport Parks and Recreation Department for the Arts Fair/Event**

[Staff Report -Local Event Tourism Marketing Newport Park and Rec Art Fair.pdf](#)  
[Newport\\_Park\\_and\\_Rec\\_Art\\_Event\\_Local\\_Event\\_Marketing\\_Request.pdf](#)

### **7.C Communication and Memo from the City Attorney David Allen**

[Communication from City Attorney.pdf](#)  
[City Attorney memo to Council 9-01-24.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 Solicitation of a Commercial Real Estate Broker to Seek a Redevelopment Partner for the 2.3-Acre Property Newport Urban Renewal Agency Owned Property at the NE Corner of the Intersection of SE 35th and US 101 in South Beach**

[Staff Report.pdf](#)

[NMC 2.25.050.pdf](#)

[RFP for SB URA Property\\_final.pdf](#)

### **8.B Authorization of the Second Amendment to the Agreement between the City of Newport & Georgia-Pacific Toledo LLC**

[Staff Report -Georgia Pacific Amendment No 2.pdf](#)

[SECOND AMENDMENT TO AGREEMENT BETWEEN CITY OF NEWPORT AND GEORGIA PACIFIC.pdf](#)

[Georgia-Pacific\\_Agreement.pdf](#)

[First Amendment.pdf](#)

[March 6, 2017 Minutes.pdf](#)

[Cynthia George Public Comment 2.pdf](#)

[Cynthia George Public Comment.pdf](#)

### **8.C Authorization to Reclassify Three Part-time Lifeguard Positions to One Full-time Life Guard Position**

[Staff Report - Job Reclassification 10-7-24.pdf](#)

### **8.D Authorization to Accept an Award from the U.S. Consumer Protection Agency for the Virginia Graeme Baker Pool and Spa Safety Grant Program (PSGP). These funds will support the City of Newport Pool Safety Education and Enforcement Program**

[Staff Report.pdf](#)

[Notice of Award.09302024.pdf](#)

[Pool Safety Program.VGBA.Staff Report.070124.pdf](#)

[Attachment 2.Budget Narrative.Newport.pdf](#)

[WORK PLAN.PSGP.pdf](#)

### **8.E Approve an Intergovernmental Agreement Between Lincoln County and City of Newport, Oregon to Provide \$100,000 for Operation of the Winter Shelter Program in the City of Newport, and Authorize the Mayor to Execute the Agreement**

[Staff Report IGA County Winter Shelter.pdf](#)

[Tracking #09.18.2024 H.xi. IGA - Winter Shelter 7-2024.pdf](#)

**8.F Receipt of Responses from City Council Survey for Committee Structure Study Workgroup Process**

[Staff Report - Receipt of Responses from City Council Survey for Committee Structure Study Process.pdf](#)

[Survey Responses Summary View.pdf](#)

[Newport City Council Committee Engagement Survey - Per Submittal.pdf](#)

[Committee\\_Study\\_Group\\_Final\\_Report\\_PDF\\_07-2024.pdf](#)

[Screen Cap of Survey Email.pdf](#)

**8.G Local Government Law Group Engagement Letter for Labor-Related Legal Services**

[Agenda item report - LGLG engagement letter.pdf](#)

[LGLG Engagement Ltr. - 9-07-2011.pdf](#)

[LGLG Engagement Ltr. - labor-related legal services.pdf](#)

**9. LOCAL CONTRACT REVIEW BOARD**

**10. 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.*

**10.A Hall Report**

[CM Hall](#)

**11. 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.*

**12. ADJOURNMENT**