CITY COUNCIL REGULAR SESSION AGENDA
Monday, December 1, 2025 - 6:10 PM
169 SW Coast Hwy.

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 the City Recorder at 541.574.0613, or cityrecorder@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. 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 ConexiÃ³n FÃ©nix Presentation

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 Approved Committee Minutes
Parks and Recreation Advisory Committee Minutes.pdf
Approved_PC_Work_Session_Minutes_11-10-2025.pdf
Approved_PC_Reg_Session_Minutes_11-10-2025.pdf

5.B Approval of December 12, 2025 City Council Special Meeting minutes
2025-11-12 City Council Special Meeting Minutes.pdf

5.C Receipt of Links to Agendas and Audio/Video for Minutes to be Approved
Receipt of Links to Agendas and Audio.pdf

5.D Recommendation for Mayoral Appointment of Merri Jo Seil to the Sister City Committee
Staff Report Sister City Committee Appointment Merri J..pdf

5.E Recommendation for Mayoral Appointment of Matthew Harner to the Sister City Committee
Staff Report Sister City Committee Appointment Matthew H..pdf

5.F Amendment to City Manager Employment Agreement
Nina Vetter Amendment No. 1 Employment Agreement 01.01.2026.pdf
Staff Report - Amendment No.1 to City Manager Employment Agreement 01.01.2026.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 Adoption of Resolution No. 2025-12-01-019, a Resolution Providing a Supplemental Budget and Making Appropriations/Total Requirement Changes for the Fiscal Year 2025-2026
Resolution No. 2025-12-01-019 City Supplemental Budget December 1, 2025.pdf
Resolution No. 2025-12-01-019 - Attachment A.pdf
Staff Report for Resolution 2025-12-01-019 City Supplemental Budget - December 1, 2025.pdf

6.B Public Hearing to consider Ordinance No. 2025-08, an Ordinance Annexing Unincorporated Territory in South Beach Surrounded by the Newport City Limits
Staff Report.pdf

Draft Ordinance No. 2025-08.pdf
Planning Commission Staff Report_with Attachments.pdf
Planning Commission Minutes _10-27-25.pdf
Letter from Dale Webster - 10.25.25.pdf
Public Hearing Notice.pdf
Amendment_No._1_to_Urban_Service_Agreement_signed.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.

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 Intergovernmental Agreement with the Newport Urban Renewal Agency for South Beach Wastewater Connection Rebate Program

Staff Report.pdf
Draft IGA - NURA_City - Sewer Rebate Program.pdf
Draft Septic Rebate Form.pdf
South Beach US 101 Refinement Plan Project Sheets.pdf

8.B Intergovernmental Agreement with the Newport Urban Renewal Agency for the Public Arts Component of the South Beach Placemaking Project

Staff Report.pdf
Draft IGA - NURA_City - Placemaking Public Art.pdf
11-08-25_Draft Placemaking Guide_Public Arts Section.pdf
Project Sheets from 2021_South_Beach_Refinement_Plan.pdf

8.C Resolution Approving Aquatic Center Settlement

Resolution No. 2025-12-01-021.pdf
Staff Report 12-1-25.pdf

8.D Cancellation of the December 15 City Council Work Session & City Council Meeting

9. Local Contract Review Board

9.A Big Creek Dam Spillway Mitigation Professional Services Contract

Staff Report - BCD No. 2 Spillway Mitigation Project.pdf
Request for Qualifications - Big Creek Dam #2 Hazard Mitigation and Infrastructure.pdf
Jacobs Engineering Group Inc. Statement of Qualifications.pdf
Draft Scope of Work.pdf

9.B South Beach Placemaking Project Construction Contract

Drawings_SB_Placemaking.pdf
Staff_Report_SB_Placemaking_Construction.pdf
BidOpeningResults_Placemaking_20251118.pdf

9.C Large Onsite Septic System (LOSS) Construction Contract
Drawings_LOSS.pdf
Staff_Report_LOSS_Construction.pdf
BidOpeningResults_LOSS_20251119.pdf

9.D US 101 & SE 40th Street Traffic Signal Design-Build Contract
RFP_TrafficSignal_US101_SE40thST.pdf
StaffReport_US101_SE40thSt_Signal_Construction.pdf
Bertuleit_Public Comment_11.19.25.pdf

9.E South Beach Loop Path Improvements Project Construction Contract
Drawings_SB_Path_Improvements.pdf
Staff_Report_SB_Path_Improvements_Construction.pdf
BidOpeningResults_SBLoopPathProject_20251124.pdf

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.

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