

May 19, 2014  
5:48 P.M.  
Newport, Oregon

The City Council and the Technical Advisory Task Force of the City of Newport met in a joint meeting on the above date in the Council Chambers of the Newport City Hall. On roll call, Roumagoux, Allen, Beemer, Busby, Sawyer, and Swanson were present. It was reported that Saelens planned to arrive by 6:20 P.M.

Technical Advisory Task Force members present were Charlie Plybon, Frank DiFilippis, Anne Sigleo, Peter Lawson, and Joe Hayward.

Staff present was City Manager Nebel, City Recorder Hawker, Interim Finance Director Gazewood, Community Development Director Tokos, Public Works Director Gross, Fire Chief Paige, Assistant Fire Chief Murphy, Chris Rampley (Fire Department), and Police Chief Miranda.

### **EXECUTIVE SESSION**

MOTION was made by Beemer, seconded by Allen, to enter executive session pursuant to 192.660(2)(e) to discuss real property transactions. The motion carried unanimously in a voice vote. Roumagoux read the executive session rules of engagement. Council entered executive session at 5:52 P.M.

MOTION was made by Beemer, seconded by Allen, to leave executive session and return to the regular meeting. The motion carried unanimously in a voice vote, and Council returned to its regular meeting at 6:05 P.M.

### **PLEDGE OF ALLEGIANCE**

Council, staff, and the audience participated in the Pledge of Allegiance.

### **PUBLIC COMMENT**

Bob Berman recommended that Council consider developing an alarm ordinance for the city. It was the consensus of Council to have staff bring a preliminary report on this topic to a future meeting within six weeks.

### **PROCLAMATIONS, PRESENTATIONS, AND SPECIAL RECOGNITIONS**

**Proclamation - American Public Works Week - May 18 - 24, 2014.** Roumagoux proclaimed the week of May 18 - 24, 2014 as American Public Works Week in the City of Newport. Gross accepted the proclamation.

**Proclamation - National Bike Month.** Roumagoux proclaimed May as National Bike Month in the City of Newport.

## CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Approval of City Council minutes from the regular meeting of May 5, 2014;
- B. Approval of a recommendation to the OLCC to grant a change of ownership for an off-premise sales license to Ismael Nava Guillermo and Chanda L. Nava for the Agate Beach Market.

MOTION was made by Sawyer, seconded by Busby, to approve the consent calendar with the changes to the minutes as noted by Allen. The motion carried unanimously in a voice vote.

## COMMUNICATIONS

**Report from Dr. Sarah Henkel, of Oregon State University, on the 2012 Ocean Bioaccumulation Survey.** Nebel reported that on March 15, 2010, the City Council adopted Resolution No. 3497 which authorized an agreement allowing Georgia-Pacific Toledo, LLC (GP) to operate and maintain north and south pipelines within city right-of-ways. He added that on April 19, 2010, the City Council adopted Resolution No. 3502 which provides that the use of funds paid by Georgia-Pacific under the right-of-way use agreement for the years 2008, 2009, and 2010, totaling \$170,000 be used for the testing of ocean water, habit, beaches, and animals near the Georgia-Pacific outfall. Nebel stated that in May 2010, the City Council adopted Resolution No. 3504, and in November 2011, Resolution No. 3566 was adopted which established a Technical Advisory Task Force consisting of five to seven members appointed by the Mayor and approved by the City Council to assist the city in drafting a request for proposals to develop this report, read, and evaluate submissions for monitoring the Georgia-Pacific outfall, and monitor and review the work performed relating to studies evaluating the impact of the outfall on the coastal waters. He added that on October 18, 2010, the following members were appointed to the Task Force: Peter Lawson, Joe Hayward, Jim Fuller, Charlie Plybon, Frank DiFilippis, and Ann Sigleo. He stated that since this time, the Task Force has been working to obtain the information requested by the City Council.

Nebel reported that on July 2, 2012, a contract was entered into with Oregon State University to review previous studies that had been conducted on aquatic surveys evaluating the physical, chemical, and biological characteristics of the area surrounding the outfall. He added that the previous studies established a snapshot of sediment quality, however no tissue samples from aquatic organisms were analyzed as part of these studies. He reported that the goal of the study conducted by OSU was to determine if the accumulation of area pollutants, coming from the Georgia-Pacific outfall, was affecting aquatic organisms in the vicinity of the outfall which is located 4,000 feet off of Nye Beach. He stated that in addition to shoreline/outfall and mixing areas off of Nye Beach, background information was collected from locations ranging from Moolack Beach to Seal Rock in order to compare background contamination levels with contamination levels near the outfall.

Nebel reported that several findings in the report conclude the following: 1. "There was little evidence for bioaccumulation of contaminants of concern associated with the

Georgia-Pacific outfall pipe.” He added that the report also indicates that “there were no elevated levels of PCBs, Phenolic compounds, or PBDEs in any organisms tested.” 2. “We could not relate accumulated concentrations to the Georgia-Pacific outfall.” 3. “None of the detected chemicals approached concentrations for human health concern by seafood consumption.” 4. “Mussels and snails (both collected onshore) showed higher concentrations of certain metals from the central collection site relative to both reference locations.” While it is possible that the higher metal loads carried by these mussels and snails from the mixing zone area is because of the Georgia-Pacific outfall, it is also quite possible that these elevated levels are due to the proximity to the developed beach area, including the city’s Wastewater Treatment Plant effluent and Nye Creek.” 5. “Although these elevated concentrations [of certain metals in onshore mussels and snails] are found broadly across sites in the area, they may not be having a significant adverse effects on the mussel and snail populations.”

Nebel reported that overall, the report, commissioned by the city from Oregon State University, supports previous studies that the treated wastewater discharged by the Georgia-Pacific Pulp and Paper Recycling Mill in Toledo is having a minimal impact on bioaccumulation of metals and organics in organisms in the coastal waters around Newport. This compliments earlier studies showing that sediment has been minimally impacted by the outfall.

Nebel reported that Dr. Sarah Henkel, PH.D., of Oregon State University, along with the Technical Advisory Task Force will make a PowerPoint presentation and respond to questions.

Frank DeFilippis introduced the task force and presented a brief history of the work of the Task Force.

Dr. Henkel made a PowerPoint presentation regarding the ocean bioaccumulation survey: project history; project overview; sample collection; study organisms; study area; Dungeness Crab collection; speckled sanddab and Crangon shrimp collection; rock scallop collection; mussel and snail collection; chemical analysis and screening; PCBs (polychlorinated biphenols); PBDEs; phenols; screened analytes detection limits; toxicity reference values; screening process; results; metals in subtidal animals; metals in intertidal animals; and the goals of study.

Allen noted that the executive summary has good details, and that the entire report is on the city’s website. Sawyer thanked the Task Force for its hard work.

## PUBLIC HEARING

**Public Hearing on and Possible Adoption of Ordinance No. 2065 to Expand the Urban Growth Boundary by 0.70 Acres for Land Immediately East of the Oceanview Senior Living Facility.** Hawker introduced the agenda item. Nebel reported that on April 14, 2014, the Planning Commission held a public hearing to review the possible expansion of the Urban Growth Boundary by 0.70 acres so that the Newport Assisted Living, LLC. may construct a 48-bed addition for the purpose of providing long-term memory care to residents. He noted that the Planning Commission has recommended City Council approval of the UGB amendment.

Nebel noted that the expansion area is immediately to the east of the existing facility, which is located at 525 NE 71<sup>st</sup> Street and would be included in the “High Density Residential” designation of the city’s Comprehensive Plan Map. He added that once

annexed, it could be zoned for R-4/ "High Density Multi-Family Residential." Nebel stated that the packet contains a staff report from Tokos that provides justification for the UGB boundary expansion, as well as an analysis of alternatives to the expansion as is required in the Newport Comprehensive Plan. He recommended adoption of Ordinance No. 2065.

Roumagoux opened the public hearing on the possible adoption of Ordinance No. 2065 at 7:02 P.M. Allen, Roumagoux, and Swanson reported that they had visited the site. Beemer reported that the Aging Wisely director had talked with him regarding the community's great need for a memory unit.

Roumagoux asked whether there were objections to the City Council hearing this matter. There were none.

Roumagoux read the public hearing rules.

Tokos delivered staff report and reviewed the approval criteria.

Speaking for the applicant was Bob Parker, from EcoNW, who addressed the need for the facility. He noted that the locational criteria have been met, and that this is a joint city/county action, and if approved, will go to county for consideration. He added that the applicant will have to come back to Council with the annexation request and to apply for a building permit. He stated that issues related to the Iron Mountain Overlay Zone have been adequately addressed.

Roumagoux closed the public hearing for Council deliberation at 7:14 P.M.

MOTION was made by Sawyer, seconded by Beemer, to read Ordinance No. 2065, an ordinance amending the Newport Comprehensive Plan Map and Urban Growth Boundary to facilitate expansion of the Oceanview Senior Living Facility, by title only, and place for final passage. The motion carried unanimously in a voice vote. Hawker read the title of Ordinance No. 2065. Voting aye on the adoption of Ordinance No. 2065 were Sawyer, Swanson, Roumagoux, Allen, Busby, Beemer, and Saelens.

## CITY MANAGER'S REPORT

**Consideration of Resolution No. 3670 Adopting a Supplemental Budget, Making Appropriations/Total Requirements, and Changes for the Fiscal Year 2013/2014.** Hawker introduced the agenda item. Nebel reported that Interim Finance Director Bob Gazewood is recommending a number of budget amendments for the 2013/2014 fiscal year for the city. He noted that this includes transferring a total of \$51,825 from the General Fund to the SDC Administrative account to correct an inadvertent deposit of SDC funds into the General Fund in prior years. He stated that this will reduce the General Fund contingency amount from \$129,528 to \$77,703.

Nebel reported that in the Airport Fund, an appropriation increase of \$88,780 is being requested to cover the increased amount of jet fuel purchased for the sale of fuel to the U.S. Coast Guard while their fueling station was shut down. He added that this purchase has been offset by higher than anticipated jet fuel revenues. He noted that in addition, there is a transfer of appropriations between the FBO and Airport Operations cost centers of \$22,280 in order to cover buildings and grounds maintenance and building repair expenses.

Nebel reported that two transfers impact the Urban Renewal Agency with funds coming from the Capital Projects Fund. He noted that the first is in the amount of \$150,000 which is being returned as the Ash Street Project had leftover monies from a 100% funded NURA project. He stated that the second is an amount of \$300,000 that was transferred

in a prior fiscal year, which should have not been transferred from the URA to the Capital Projects Fund. He added that the Urban Renewal Agency took action regarding the transfers affecting the URA budget. He recommended approval of Resolution No. 3670.

MOTION was made by Beemer, seconded by Busby, to adopt Resolution No. 3670, with Attachment "A," approving a supplemental budget for fiscal year 2013/2014, and making appropriation increases and changes for the fiscal year 2013/2014. The motion carried unanimously in a voice vote.

**Discussion of Summer Council Meeting Schedule.** Hawker introduced the agenda item. Nebel reported that in discussing his plans to take some vacation time later this summer, the Mayor indicated that the Council has, at times, considered the elimination of one of the summer meetings. He added that the City Charter requires the City Council to meet once a month and the Mayor suggested having a discussion with the City Council about the potential for eliminating one of the two monthly meetings at some point during the summer.

Nebel noted that if a meeting were to be canceled, that he suggests it be the first meeting in August (August 4). He added that this would allow staff to plan far enough in advance in order to have items prepared for either the July 21, 2014, or the August 18, 2014, meeting.

Nebel stated that if Council wishes to go ahead with both meetings in August and his vacation conflicts with a meeting, he would ask to be excused from the meeting. He added that in this situation, he would prepare agenda materials in advance. Nebel reminded Council that it has previously excused him from the September 15, 2014, Council meeting in order to attend the annual ICMA conference.

MOTION was made by Beemer, seconded by Swanson, that the regular City Council meeting scheduled for August 4, 2014, be canceled, unless business needs at that time require a meeting. The motion carried unanimously in a voice vote.

**Status of Compostables Collection Program.** Hawker introduced the agenda item. Nebel reported that the packet contains a report from Thompson's Sanitary Service outlining the status of the new compostables recycling program which is tentatively scheduled for a July start-up. He added that presentations on the program will be made at various events during June. Allen asked whether Thompson's rate report on file, and Nebel reported that Thompson's has asked for an extension of time to complete the rate report. He stated that the report is finished and he is now awaiting a time to discuss the report with Thompson's. Nebel noted that he will provide Council with a status report. Allen reported that he had spoken with Rob Thompson, and that Lincoln County is moving forward in addressing this issue, and timing will be known later this summer. Saelens reported that he had participated in the recent Home and Garden Show, and that a number of people were interested in talking about the compostables program.

**Status of the Budget for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.** Hawker introduced the agenda item. Nebel reported that on May 14, 2014, the City of Newport and the Newport Urban Renewal Agency Budget Committee unanimously approved budgets for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Nebel reported that work on the annual budget was initiated in January 2014, and since that time, the Interim Finance Director, department heads, finance department

personnel, and other staff have been working on various aspects of the proposed budget. He noted that the City Council's first involvement with the budget process was through a goal setting session that was held on February 24. He added that during this session, the City Council heard presentations from each of the department heads; reviewed various upcoming issues; and identified items of importance to be considered at budget time. He stated that in addition to the departmental goals, the Council prioritized goals for the 2014/2015 fiscal year which were adopted following review by the Budget Committee and a public hearing.

Nebel reported that the budget continues to levy a tax rate of \$5.5938 per \$1,000 of assessed value for the city operational purposes. He added that the budget levies an amount to cover the 2014/2015 general obligation bond debt requirements for the city of \$2,376,705 for the wastewater refunding issue, water treatment plant issue, and the swimming pool issue.

Nebel reported that the city previously adopted a schedule for various infrastructure rates that would have resulted in a ten percent rate increase for water, a 15% rate increase for sewer, and five percent increases in storm water and infrastructure fees. He noted that based on Council action, incorporated as part of the 2014/2015 goals for the city, the Council directed staff to develop a budget that would utilize revenue bonds instead of a "pay-as-you-go" method for financing infrastructure.

Nebel stated that in accordance with this plan, the proposed utility rate increases for the 2014/2015 fiscal year have been reduced to a five percent increase in water rates, four percent increase in wastewater, five percent increase in storm water rates, and a five percent increase in the infrastructure fee for the next fiscal year. He added that this will generate funding to support bonding for \$4.5 million in both water and sewer projects over the next three years in order to continue meeting the critical need to rebuild the city's infrastructure.

Nebel reported that the budget provides a continuation of existing types of expenditures for the next fiscal year. He stated that the city has been experiencing a structural budget deficit which means that spending is exceeding available revenues on an ongoing basis. He added that the structural deficit is not currently posing a financial emergency that the city needs to address immediately; however not developing a strategic plan to address this issue during this next year for future fiscal years would be problematic. Nebel noted that during the next fiscal year, City Council and staff will need to make important decisions as to how to eliminate the structural deficit, review current appropriation levels for various operations, and secure sufficient resources for operations and reinvestment in existing infrastructure throughout the city.

Nebel reported that the budget continues providing for a substantial reinvestment in the city's water and sewer infrastructure during the course of the fiscal year. He added that this will be funded in part through revenue bonds and State Revolving Fund financing with the future debt repayment coming from water and sewer rates. He stated that this budget represents an important continuation for focusing on rebuilding the city's aging infrastructure system.

Nebel stated that the Urban Renewal Agency budget proposes borrowing 5.4 million dollars during the next fiscal year to fund a number of major improvements in the South Beach area, particularly along the Highway 101 corridor, south of the bridge.

Nebel reported that the City of Newport/Newport Urban Renewal Agency Budget Committee met on April 30, 2014 to conduct a page-by-page review of the budget. He

stated that Budget Committee members were asked to identify issues where members had questions or concerns. He added that these issues were not debated at the time but were listed with a report coming back to the Budget Committee for review at the May 7 meeting. He noted that on May 7, the Budget Committee reviewed the 64 items that had been included in the report. He added that at this meeting, Budget Committee members could propose changes that would be voted on by the Committee to develop the budget for approval.

Nebel reported that several changes were made to the proposed budget for the 2014/2015 fiscal year, including the deletion of \$5,000 from the City Council budget for election services, and funding for a Parks Master Plan study which impacted the General Fund, the SDC Fund, the Parks and Recreation Fund, and the Room Tax Fund. He added that the Budget Committee made several corrections to the budget including the addition of parks revenue in the SDC account, adjusted the allocation of services provided by the General Fund to the three parking districts (Nye Beach, City Center, and Bayfront), increased expenditures in the Water Fund for the purchase of replacement carbon filter materials for the water filtration plant, increased expenses to the Willamette Valley Communication Center for dispatching to reflect actual proposed charges for the next fiscal year, and corrected an error for parks and maintenance temporary services in the General Fund.

Nebel noted that at the May 14 Budget Committee meeting, \$20,000 was restored to the Community Development Department budget for professional services since the requested senior planner position was not filled as part of the proposed budget. He added that the Budget Committee requested that the city administration review the unappropriated ending fund balance in the General Obligation Debt Bond Fund to determine whether the fund balance was exceeding the debt service requirements for this fund. He stated that it was determined that the unappropriated ending fund balance does exceed the debt service requirements. Nebel added that the Budget Committee opted to reduce the amount that will need to be covered by millages for these debts from the proposed amount of \$2,416,000 to an amount of \$2,210,336 which is an amount based on 93% tax collection rates which would result in a reduction from the proposed debt levy of approximately \$.20 per thousand valuation. He stated that for the water and wastewater bond issues, the amount will be reduced through the life of these bonds by reallocating the surplus funds in the General Obligation Bond Debt Fund over the life of those two bonds.

Nebel reported that the Budget Committee unanimously adopted budgets for the City of Newport and the Newport Urban Renewal Agency with the modifications previously mentioned. He stated that the Budget Committee unanimously approved the various tax rates for the city and the Urban Renewal Agency as outlined in the packet. He added that the Budget Committee motion to approve the total requirements of \$65,206,715 inadvertently did not reflect the reduced debt requirements as approved by the Committee, and that the debt millage was reduced by \$205,664 making the total requirements \$65,001,051. He stated that this correction can be made at the time the City Council adopts the budget.

Nebel reported that a public hearing and adoption of the 2014/2015 budget for the City of Newport and the Newport Urban Renewal Agency is scheduled for the June 16, 2014 City Council and Newport Urban Renewal Agency meetings.

Nebel thanked Gazewood, Linda Brown, and department heads for assistance in the budgeting process, and noted that this is a good template for next year.

Saelens noted that one of the casualties of this year's budgeting process was the removal of the Parks and Recreation Master Plan. He added that this project was removed because the city cannot afford to update the plan at this time, but reiterated that it has not fallen permanently off the list.

Nebel reported that the policy on fund balances, contingencies, and reserves will be presented for adoption at the June 16 meeting.

## LOCAL CONTRACT REVIEW BOARD MEETING

Roumagoux opened the meeting of the Local Contract Review Board.

**Purchase of Self-Contained Breathing Apparatus (SCBA) from SeaWestern Fire Fighting Equipment.** Hawker introduced the agenda item. Nebel reported that the Fire Department was successful in getting a FEMA Assistance to Firefighters Grant to replace obsolete self-contained breathing apparatus for the department. He added that with the FEMA and local funds, the amount appropriated for this purchase is \$224,525. He stated that the first choice of equipment selected by the Fire Department will not be available until after January 2015, and that the city must have a commitment for use of this funding prior to the grant performance period closing on June 10, 2014. He noted that FEMA will not be allowing grant extensions unless an order has been placed with a deposit and expected delivery date from the manufacture by the closing date.

Nebel reported that a committee consisting of departmental personnel and personnel from other fire departments reviewed various types of available SCBA equipment. He added that the committee selected three vendors and reviewed three brands of equipment. He stated that the process was halted in November of 2013, while all three manufacturers waited on U.S. government approval of their products to the 2013 standard. Nebel reported that the firefighter's evaluation committee ranked Drager as the first preferred system, MSA as the second preferred system, and Scott as the third preferred system based on the demonstration and use of the equipment. He added that at the May 5 Council meeting, a recommendation was made by the Fire Chief to go forward with the purchase of the Drager equipment through the fire department consortium. He noted that this would satisfy the bidding requirements since it would be a collective purchase on behalf of multiple fire departments. He stated that the Drager equipment will not be certified until after January 2015, and as a result, the current recommendation is to go with the MSA equipment provided through SeaWestern Firefighting Equipment which is a sole source provider for that equipment in the Oregon.

Nebel reported that FEMA has indicated its consent to go forward with this purchase provided local and state procurement practices are followed. He stated that the Local Contract Review Board can proceed with the sole source purchase with a written determination justifying proceeding with a sole source provider. He noted that the packet contains a letter from Chris Rampley that explains that in the state of Oregon MSA SCBA is only available from a sole source provider and that it is in the city's best interest to purchase this equipment which will be compatible with other area department's SCBAs to facilitate lower future maintenance and inspection cost for this equipment. Nebel noted that he concurs with this assessment. He added that City Attorney, Rob Connell,

suggested, that in order to comply with purchasing requirements, a seven-day protest period be provided by the Council for any protest of proceeding with the sole source purchase of this equipment. Nebel noted that in the alternative, the City Attorney indicated that the Local Contract Review Board could proceed with an E1 class exemption (medical and laboratory equipment), but that this is not totally consistent with the original process used by the Fire Department for this purchase. He added that the seven-day period will not impact the city's ability to procure the federal funding for this purchase.

MOTION was made by Sawyer, seconded by Beemer, that the Fire Chief be authorized to purchase 38 self-contained breathing apparatus, and 38 air bottles, along with the associated equipment, for an amount not to exceed \$224,515, with the purchase being made from SeaWestern Fire Fighting Equipment Supply of Kirkland, Washington, being the sole source provider of MSA self-contained breathing apparatus for the state of Oregon, conditioned on the provision of a seven-day period for any written protests to the Local Contract Review Board to this award, consistent with 137-047-0710 of the City of Newport Public Contracting Rules, with this notice being provided on the city's website. Further if no written protests are received by 5:00 P.M., Tuesday, May 27, 2014, the condition will be deemed satisfied and the purchase may proceed without any further action of the Local Contract Review Board. The motion carried unanimously in a voice vote.

## **RETURN TO CITY COUNCIL MEETING**

The City Council resumed its regular meeting.

## **REPORT FROM MAYOR AND COUNCIL**

Roumagoux reported that she traveled to Portland with the Aquarium staff to attend the annual ocean steward luncheon where Bruce Mate was the speaker.

Roumagoux reported that, on May 14, she had made morning and evening presentations during the "Know Your Newport" trainings.

Roumagoux reported that she had attended the NOAA MOC-P change of command ceremony on May 16.

Roumagoux reported that she attended the Lincoln County Law Enforcement Recognition Banquet on May 16.

Roumagoux reported that she, and her dog, Bailey, had participated in the ribbon cutting for the Brewer's Memorial Ale Fest on May 17.

Roumagoux reported that she participated in the groundbreaking ceremony for the Rogue Distillery and barrel making facility.

Sawyer reported that he attended the Home and Garden Show, and thanked Jim Protiva for a job well done.

Saelens reported that he was a vendor at the Home and Garden Show, and thanked Jim Protiva for assisting with his booth on Friday when he (Saelens) was unable to attend.

Swanson reported that she attended and enjoyed the Home and Garden Show.

Swanson reported on the PAADA Teen Justice Panel and its importance to the community.

Swanson reported that she attended a recent City Employee Committee meeting.

Swanson reported on a recent meeting of the Library Board and noted that the strategic planning is moving forward.

Swanson reported that the Senior Center is now participating in the Silver Sneakers Program and can hold classes at the Recreation Center. She reviewed upcoming excursions planned by the Senior Center, and reviewed AARP tax aid statistics.

Busby reported that he attended the Home and Garden Show.

Busby reported that he attended a fundraising event for the children of Eric Eder, a member of the fishing community who was lost in the Bering Sea.

Busby reported that he attended a recent Airport Committee meeting. He noted that construction is underway on the runway rehabilitation project, and that the airport plan should be available soon.

Busby reported that he attended a recent Public Arts Committee meeting at which the Percent for the Arts program was discussed as it relates to the new municipal swimming pool. He noted that the Committee is developing a public art inventory and may develop a brochure listing public art locations. He added that there is a vacancy on the Committee.

Beemer reported that he will be out of town when the next Port of Newport meeting occurs, and asked whether any other Councilor would be available to attend.

Allen reported that he attended Senator Roblan's legislative update on May 6.

Allen reported that he had attended the Oregon Supreme Court oral arguments on two criminal cases which occurred at the PAC.

Allen reported that he and Nebel attended a recent City Center Newport Association meeting at which the electric sign suggestion, and parking, were discussed.

Allen reported that he attended the PAADA Teen Justice Forum.

Allen reported that a FINE meeting is scheduled tomorrow. He noted that representatives from BOEM would attend. He added that he will provide comment, on behalf of coastal cities, in his official capacity.

Allen reported that the final meeting of the Port's Pedestrian Safety Task Force will be held on Thursday, at 10 A.M., at City Hall.

Sawyer reminded Council that tomorrow is election day.

Roumagoux reported that there was an article about the recent Seafood and Wine Festival in the latest edition of the Oregon Mayor's Association newsletter. She noted that it contained photographs of the damaged tent.

Busby reported that the business license review group will continue to meet.

## ADJOURNMENT

Having no further business, the meeting adjourned at 7:54 PM.

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Margaret M. Hawker, City Recorder

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Sandra N. Roumagoux, Mayor