

**Minutes**  
**City of Newport Planning Commission Regular Session**  
**Monday, January 13, 2011**

**Commissioners Present:** Jim Patrick, Mark Fisher, Melanie Sarazin, Rod Croteau, Gary East, and John Rehfuss.

**Commissioners Absent:** Glen Small.

**City Staff Present:** Community Development Director (CDD) Derrick Tokos and Senior Administrative Assistant Wanda Haney.

Chair Patrick called the meeting to order in the Council Chambers of Newport City Hall at 7:10 p.m.

**A. Approval of Minutes.**

1. Approval of the regular session Planning Commission meeting minutes of November 22, 2010, and the work session and regular session minutes of December 13, 2010.

**MOTION** was made by Commissioner Fisher, seconded by Commissioner East, to approve all sets of the Planning Commission minutes as presented. The motion carried unanimously in a voice vote.

**B. Citizen/Public Comment.** No comments regarding non-agenda items.

**C. Consent Calendar.**

1. Final Order for File No. 3-ADJ-10. Final Order approving a request submitted by Dale & Mary Brewster for an adjustment to Section 2-3-2.015/"Garage Setback" of the Newport Zoning Ordinance in order to allow construction of an addition to an existing garage that would result in a garage setback of 12 feet at 907 NE Eads St. The Planning Commission held a public hearing on this matter on December 13, 2010.

**MOTION** was made by Commissioner Rehfuss, seconded by Commissioner Croteau, to approve the final order for File No. 3-ADJ-10 as presented. The motion carried unanimously in a voice vote.

2. Final Order for File No. 11-CUP-10. Final Order approving a request submitted by Newport Church of the Nazarene (Dean Coppage, Coastal Project Consultants, authorized representative) per Newport Zoning Ordinance Section 2-2-1.025(D)(8) for approval a conditional use permit in order to construct a new building on church property (fronting NW Grove Street between NW 10<sup>th</sup> and NW 11<sup>th</sup> Streets) in a residential (R-2) zoning district. The Planning Commission held a public hearing on this matter on December 13, 2010.

**MOTION** was made by Commissioner Sarazin, seconded by Commissioner Croteau, to approve the final order for File No. 11-CUP-10 as presented. The motion carried unanimously in a voice vote.

**D. New Business.**

1. Election of Planning Commission Chair and Vice Chair for 2011.

**MOTION** was made by Commissioner Rehfuss, seconded by Commissioner Fisher, to elect Commissioner Patrick as chair. The motion carried unanimously in a voice vote.

**MOTION** was made by Commissioner Fisher, seconded by Commissioner Croteau, to elect Commissioner Rehfuss as Vice Chair. The motion carried unanimously in a voice vote.

**E. Public Hearings.** No public hearings on tonight's agenda.

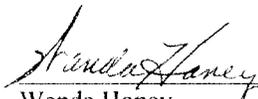
**F. Unfinished Business.**

1. Status of Newport Transportation System Plan (TSP) update. As Tokos had briefly mentioned at the work session, the TSP update is firing up again. The process will be kicked off with a joint Lincoln County/City work session on February 28<sup>th</sup> at 6:00 p.m. at City Hall. There will also be a presentation that night from a wave energy company that is seeking to locate buoys off the coast.

2. Newport Housing Needs and Buildable Lands Study. Tokos had included a memo which has the Technical Advisory Committee (TAC) members listed. He read through the names, which include Larry Henson of the Longview Hills Manufactured Housing Community, Lorna Davis of the Greater Newport Chamber of Commerce, Jim Patrick representing the Planning Commission, Gary East representing the Newport Homebuilders Association, Valerie Soilihi of Lincoln County Planning, Joanne Troy of the Housing Authority of Lincoln County, Bonnie Serkin of Landwaves, Lee Hardy from Yaquina Bay Property Management, Matt Spangler from DLCD, and Barbara Dougherty of the Lincoln Commission on Children and Families. Patrick suggested including someone like Bill Hall who has something to do with homelessness. Tokos said that he will find someone from the homeless interest and get that plugged into the process somehow. He noted that the memo also shows the meeting dates. The kick-off meeting will be at City Hall on January 20<sup>th</sup> from 2:00-4:00 p.m., and he expects four to five additional meetings. He said that this process should wrap up around May.

**G. Adjournment**. There being no further business to come before the Planning Commission, the meeting adjourned at 7:17 p.m.

Respectfully submitted,



Wanda Haney  
Senior Administrative Assistant