

**Minutes**  
**City of Newport Planning Commission**  
**Regular Session**  
**Newport City Hall Council Chambers**  
**Monday, May 12, 2014**

**Commissioners Present:** Jim Patrick, Rod Croteau, Gary East, Bill Branigan, Jim McIntyre, Bob Berman, and Mike Franklin (*newly appointed*).

**City Staff Present:** Community Development Director Derrick Tokos and Executive Assistant Wanda Haney.

**A. Roll Call.** Chair Patrick called the meeting to order in the Council Chambers of Newport City Hall at 7:27 p.m. due to a long work session. On roll call, Berman, McIntyre, Croteau, Patrick, Franklin, East, and Branigan were present.

**B. Approval of Minutes.**

1. Approval of the Planning Commission regular session meeting minutes of April 28, 2014.

**MOTION** was made by Commissioner Croteau, seconded by Commissioner Berman, to approve the Planning Commission minutes as presented. The motion carried unanimously in a voice vote.

**C. Citizen/Public Comment.** No comments on non-agenda items.

**D. Consent Calendar.** Nothing on the consent calendar.

**E. Action Items.**

1. Confirm Mayor's appointment of Michael Franklin as new Planning Commission member.

**MOTION** was made by Commissioner Branigan, seconded by Commissioner Croteau, to confirm the appointment of Mike Franklin to fill the remainder of Mark Fisher's position. Franklin gave a brief introduction of himself. The motion carried unanimously in a voice vote.

2. Initiate the work related to Goal 18 Beachfront Protective Structures (BPS) inventory.

**MOTION** was made by Commissioner Croteau, seconded by Commissioner McIntyre, to initiate the work related to Goal 18 BPS inventory. Berman assumed that would include an opportunity for people to provide additional information. Tokos said there would be an opportunity to further refine it to the extent it needs to be as we go through the process of putting it in the Comprehensive Plan. Berman asked if those changes can be made by Tokos; and Tokos confirmed that he can make changes as needed and would share them with DLCD. Tokos said we probably would include some standards in the zoning code and include how the process works for people needing to make changes. The motion carried unanimously in a voice vote.

**F. Public Hearings.** No public hearings.

**G. New Business.**

1. Direct staff to prepare a letter to the City Council with the Planning Commission's recommendations regarding local regulations for medical marijuana dispensaries.

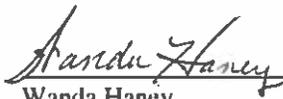
**MOTION** was made by Commissioner Croteau, seconded by Commissioner McIntyre, to request Tokos to prepare a letter to the City Council with the Planning Commission's recommendations on the Council's question regarding additional reasonable rules and regulations pertaining to medical marijuana dispensaries for approval at the Commission's next meeting. The motion carried unanimously in a voice vote.

**H. Unfinished Business.** No unfinished business.

**I. Director's Comments.** No Director's comments at this time.

**J. Adjournment.** Having no further business to discuss, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wanda Haney". The signature is written in black ink and is positioned above a horizontal line.

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Wanda Haney,  
Executive Assistant