

Minutes  
**City of Newport Planning Commission Regular Session**  
**Monday, May 9, 2011**

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

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

Chair Patrick called the meeting to order in the Council Chambers of Newport City Hall at 7:33 p.m.

As this was Commissioner Rehfuss' last meeting, **MOTION** was made by Commissioner Fisher, seconded by Commissioner Sarazin (and Commissioner Rehfuss, too) that, in order to show our appreciation, the Planning Commission make this week "John Rehfuss" week for all of his service he has given the City. The motion carried unanimously in a voice vote.

**A. Approval of Minutes.**

1. Approval of the work session and regular session Planning Commission meeting minutes of April 25, 2011.

**MOTION** was made by Commissioner East, seconded by Commissioner Rehfuss, to approve both 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-CUP-11. Approval of a request submitted by First Presbyterian Church (James Gamb, authorized agent) for approval of a conditional use permit for a prefabricated storage building on church property at 227 NE 12<sup>th</sup> Street to house the Newport community food pantry. The Planning Commission held a public hearing on this matter on April 25, 2011.

**MOTION** was made by Commissioner Small, seconded by Commissioner Fisher, to approve the final order for File No. 3-CUP-11 as presented. The motion carried unanimously in a voice vote.

2. Final Order for File No. 4-CUP-11. Approval of a request submitted by Oregon Brewing Co., Inc. (Dennis Bartoldus, authorized agent) (Port of Newport, property owner) for approval, of a conditional use permit in order to expand the existing brewery for increased production capacity storage use at 2320 SE Marine Science (OSU) Dr. The Planning Commission held a public hearing on this matter on April 25, 2011.

**MOTION** was made by Commissioner Sarazin, seconded by Commissioner Fisher, to approve the final order for File No. 4-CUP-11 as presented. The motion carried unanimously in a voice vote.

**D. Unfinished Business.** No unfinished business to discuss.

**E. New Business.** Patrick said that, with Rehfuss leaving, the Commission needed to consider who they would like to be the new Vice Chair.

**MOTION** was made by Commissioner Fisher, seconded by Commissioner Croteau, that Commissioner Small be appointed the Vice Chair. The motion carried unanimously in a voice vote.

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

**G. Director's Comments.** Tokos noted this agenda item is being added because at times he has things to share to update the Commissioners that don't really fit elsewhere. He noted that we will get a recruitment notice out for the vacant Commission seat. He added that if anyone knows of someone that is interested, to please let them know.

Next, Tokos noted that the open house that we just had last week for the TSP had probably about 25 or so people attend. ODOT received a lot of feedback. The next open house will be in July or early August.

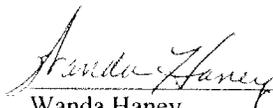
Regarding the Marine Science Drive project, Tokos noted that everything is paved now. East said that he drove it today, and it looks nice. Tokos said that they will be striping tomorrow. The first big fishing launch is coming up. This is not the heaviest launch, so it will be a good trial run for the round-about. The project is on schedule for most of it to be done by the end of May.

Street lighting and landscaping will extend a couple of weeks beyond that. The overhead utility lines on Pacific next to the bridge are going down last because PUD is waiting for the equipment to do that. Tokos said it will look really nice down there.

The budget meetings are all scheduled. They will be May 17, May 23, and May 31. The CDD budget will be presented on the 17<sup>th</sup>. The 23<sup>rd</sup> will be the parking districts and most capital projects. The urban renewal will be on the 31<sup>st</sup>. All budget meetings will be here at the Council Chambers at 6:00 p.m. Tokos said the Commissioners are welcome to attend.

**H. Adjournment.** There being no further business to come before the Planning Commission, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

  
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Wanda Haney  
Executive Assistant