

MINUTES
City of Newport Planning Commission
Regular Session
Newport City Hall Council Chambers by Video Conference
January 25, 2021

Planning Commissioners Present by Video Conference: Jim Patrick, Lee Hardy, Jim Hanselman, Bill Branigan, and Bob Berman.

Planning Commissioners Absent: Gary East (*excused*).

City Staff Present by Video Conference: Community Development Director (CDD), Derrick Tokos; and Executive Assistant, Sherri Marineau.

1. **Call to Order & Roll Call.** Chair Patrick called the meeting to order in the City Hall Council Chambers at 7:02 p.m. On roll call, Commissioners Hardy, Hanselman, Branigan, Berman, and Patrick were present.

2. **Approval of Minutes.**

A. **Approval of the Planning Commission Work and Regular Session Meeting Minutes of January 11, 2021.**

MOTION was made by Commissioner Berman, seconded by Commissioner Hanselman to approve the Planning Commission Work and Regular Session Meeting Minutes of January 11, 2021 with minor corrections. The motion carried unanimously in a voice vote.

3. **Citizen/Public Comment.** None were heard.

4. **Action Items.**

A. **Initiate Large Wireless and Other Telecommunications Land Use Standard Legislative Amendments, and Provisions for Small Wireless Facilities Outside of the Right-of-Way.**

MOTION was made by Commissioner Hardy, seconded by Commissioner Berman to initiate the large wireless and other telecommunications land use standard legislative amendments, and provisions for small wireless facilities outside of the right-of-way. The motion carried unanimously in a voice vote.

5. **Public Hearings.** None were heard.

6. **New Business.** None were heard.

7. **Unfinished Business.** None were heard.

8. **Director Comments.** Tokos reported that the Urban Growth Boundary land swap had been approved by the City Council and was on its way to the County. Eventually the land being added would have an annexation, zoning change, development agreement, and traffic assessment.

Tokos reported that they would be reviewing five proposals submitted for the South Beach 101 commercial/industrial corridor plan. He, along with volunteers, would be scoring the submissions. Commissioners Branigan and Berman had volunteered to be a part of the review.

Tokos noted the earth at the Jump Off Joe site had been moving. The city would be meeting with the County the next day to discuss the movement. Hardy asked if the County had engaged a Geologist on an ongoing basis for this. Tokos didn't know if they had someone on an ongoing basis, but they had Doug Gless with Schlicker and Associates assess the conditions of the foundation some time ago when the cracking first showed up. This wasn't recent work but was something the city would be discussing with them. Tokos reported that there were barricades set up to encourage the public to stay away from this area.

9. **Adjournment.** Having no further business, the meeting adjourned at 7:09 p.m.

Respectfully submitted,



Sherri Marineau
Executive Assistant