

MINUTES
City of Newport Planning Commission
Regular Session
Newport City Hall Council Chambers
February 10, 2020

Planning Commissioners Present: Gary East, Lee Hardy, Bob Berman, Mike Franklin, Jim Hanselman, Bill Branigan, and Jim Patrick.

City Staff Present: 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 7:35 p.m. On roll call, Commissioners East, Hardy, Berman, Franklin, Hanselman, Branigan, and Patrick were present.

2. **Approval of Minutes.**

A. Approval of the Planning Commission Work Session Meeting Minutes of January 27, 2020.

Commissioner Berman submitted minor corrections to the minutes.

MOTION was made by Commissioner Berman, seconded by Commissioner Hanselman to approve the Planning Commission Work Session Meeting Minutes of January 27, 2020 as written. The motion carried unanimously in a voice vote.

B. Approval of the Planning Commission Regular Session Meeting Minutes of January 27, 2020.

Commissioner Berman submitted minor corrections to the minutes.

MOTION was made by Commissioner Branigan, seconded by Commissioner Hanselman to approve the Planning Commission Regular Session Meeting Minutes of January 27, 2020 with minor corrections. The motion carried unanimously in a voice vote.

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

4. **Action Items.**

A. **Adoption of Planning Commission 2020-2021 Goals.**

MOTION was made by Commissioner Franklin, seconded by Commissioner Hardy to adopt the Planning Commission Fiscal Year 2020-2021 Goals as amended at the work session meeting. The motion carried unanimously in a voice vote.

B. **Motion to Initiate the Legislative Process Related to Car Camping for Homeless Individuals.**

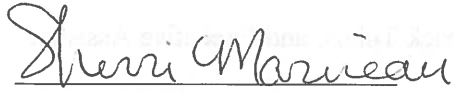
MOTION was made by Commissioner Franklin, seconded by Commissioner Hanselman to initiate the legislative process related to car camping for homeless individuals. The motion carried unanimously in a voice vote.

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

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

- 7. **Unfinished Business.** None were heard.
- 8. **Director Comments.** Tokos reminded the Commission that deadline for the 2020 Oregon Government Ethics Commission Statement of Economic Interest was April 15, 2020.
- 9. **Adjournment.** Having no further business, the meeting adjourned at 7:11 p.m.

Respectfully submitted,



Sherri Marineau
Executive Assistant