

MINUTES
City of Newport Planning Commission
Regular Session
Newport City Hall Council Chambers
October 25, 2021

Planning Commissioners Present by Video Conference: Bob Berman, Lee Hardy, Braulio Escobar, Jim Hanselman, Gary East, and Bill Branigan.

Planning Commissioners Absent: Jim Patrick (*excused*).

City Staff Present: Community Development Director (CDD), Derrick Tokos; Fire Chief, Rob Murphy; and Executive Assistant, Sherri Marineau.

1. **Call to Order & Roll Call.** Vice Chair Branigan called the meeting to order in the City Hall Council Chambers at 7:03 p.m. On roll call, Commissioners Branigan, Berman, Hanselman, Hardy, Escobar, and East were present.

2. **Approval of Minutes.**

A. **Approval of the Planning Commission Work Session Meeting Minutes of October 25, 2021.**

MOTION was made by Commissioner Berman, seconded by Commissioner Escobar to approve the Planning Commission Work Session Meeting Minutes of October 25, 2021 with minor corrections. The motion carried unanimously in a voice vote.

B. **Approval of the Planning Commission Regular Session Meeting Minutes of October 25, 2021.**

MOTION was made by Commissioner Berman, seconded by Commissioner Escobar to approve the Planning Commission Regular Session Meeting Minutes of October 25, 2021 with minor corrections. The motion carried unanimously in a voice vote.

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

4. **Public Hearings.** At 7:05 p.m. Vice Chair Branigan opened the public hearing portion of the meeting.

Vice Chair Branigan read the statement of rights and relevance. He asked the Commissioners for declarations of conflicts of interest, ex parte contacts, bias, or site visits. Branigan reported a site visit in the past. Branigan called for objections to any member of the Planning Commission or the Commission as a whole hearing this matter; and none were heard.

A. **File No. 1-MISC-21 (Continued).**

Tokos reported that he shared with the Commission an additional email he had received from Nicole Loxley that indicated she was withdrawing her objection.

Branigan closed the hearing at 7:08 p.m.

MOTION was made by Commissioner Berman, seconded by Commissioner East to approve a one year extension for File 1-MISC-21. The motion carried unanimously in a voice vote.

5. **Action Items.**

MOTION was made by Commissioner Berman, seconded by Commissioner Escobar to approve File 1-MISC-21 Final Order and Findings as written. The motion carried unanimously in a voice vote.

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

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

8. **Director Comments.** Tokos confirmed there was a current recruitment for the Parking Advisory Committee and asked the Commission to encourage people to apply. Branigan was interested in being the Commission representative.

Tokos noted that the goal setting wasn't discussed in the work session meeting and would be worked into the next upcoming meetings.

9. **Adjournment.** Having no further business, the meeting adjourned at 7:16 p.m.

Respectfully submitted,



Sherri Marineau
Sherri Marineau
Executive Assistant