

MINUTES
City of Newport Planning Commission
Regular Session
Newport City Hall Council Chambers by Video Conference
November 23, 2020

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

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 7:02 p.m. On roll call, Commissioners Hardy, Hanselman, Branigan, East, Berman, Franklin, and Patrick were present.

2. **Approval of Minutes.**

A. Approval of the Planning Commission Work Session Meeting Minutes of October 12, 2020, Regular Session Meeting Minutes of October 15, 2020, and Work Session Meeting Minutes of October 26, 2020.

MOTION was made by Commissioner Berman, seconded by Commissioner Franklin to approve the Planning Commission Work Session Meeting Minutes of October 12, 2020, Regular Session Meeting Minutes of October 15, 2020, and Work Session Meeting Minutes of October 26, 2020 with minor corrections. The motion carried unanimously in a voice vote.

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

4. **Action Items.**

A. **Recommendation to City Council on NMC Chapter 9.25 (5G Small Wireless Ordinance).**

Tokos noted this would be the time for the Commission to make a recommendation to the City Council to move forward with the 5G ordinance and the corresponding designs standards that went with it, based on the review they had over the last few work sessions. This would be referred out to Utilities for comment and City Attorney would need to review it.. Tokos noted there might be minor tweaks to make sure it aligned with our franchise code. Patrick asked if this just applied to 5G, not the towers. Tokos confirmed this was correct and only applied to 5G in rights-of-way. Patrick asked if they would be coming back to the Commission with things that applied to the standards. Tokos confirmed they would.

MOTION was made by Commissioner Branigan, seconded by Commissioner Hardy to make a favorable recommendation to the City Council to consider draft provisions to NMC Chapter 9.25 regulating the deployment of small wireless facilities within rights-of-way and the related design standards. The motion carried unanimously in a voice vote.

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

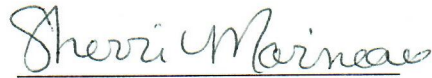
6. **New Business.** None were heard.

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

8. **Director Comments.** Tokos reported that the meeting procedures went back to strictly virtual meetings because of the Governor's two week restrictions. He explained that the notice for the December 14th Urban Growth Boundary land swap hearing stated it would be strictly virtual because of this. The applicant would be notified of the change because they wanted to participate in the hearing in person. They would be able to participate through video conference.

9. **Adjournment.** Having no further business, the meeting adjourned at 7:11 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sherri Marineau". The signature is written in dark ink and is positioned above the printed name and title.

Sherri Marineau
Executive Assistant