

**City of Newport
Planning Commission Work Session Minutes
September 23, 2024**

LOCATION: CITY COUNCIL CHAMBERS, NEWPORT CITY HALL, 169 SW COAST HIGHWAY, NEWPORT
Time Start: 6:01 P.M. Time End: 6:58 P.M.

ATTENDANCE LOG/ROLLCALL

COMMISSIONER/ ADVISORY MEMBER	STAFF
Chair Bill Branigan	Derrick Tokos, Community Development Director
Commissioner Bob Berman	Sherri Marineau, Community Development Dept.
Commissioner Jim Hanselman	
Commissioner Gary East (absent)	
Commissioner Braulio Escobar	
Commissioner John Updike (by video)	
Citizen Advisory Member Dustin Capri (absent, excused)	
Citizen Advisory Member Greg Sutton (absent)	

AGENDA ITEM	ACTIONS
WORK SESSION MEETING	
CALL TO ORDER AND ROLL CALL	
a. Roll Call	None.
COMMUNITY PLANNING MONTH PROCLAMATION.	Mr. Tokos provided an overview on the community planning month proclamation. The Commission provided comments on grammatical errors. Branigan volunteered to attend the City Council meeting on October 4 th .
OREGON HOUSING NEEDS ANALYSIS RULEMAKING PROCESS.	
a. Staff report	Mr. Tokos provided an overview on how the State is moving forward with the Oregon Housing Needs Analysis (OHNA) rulemaking, and for the Department of Land Conservation and Development (DLCD) release of the draft OHNA methodology for public comment.
b. Commission feedback	Discussions include questions on the methodology used to determine needed housing; how population growth was considered; how infrastructure funding was tied into the housing forecasts; how to attribute vacation homes to loss homes; and water source considerations for Newport.

<p>SCOPE OF WORK FOR UPDATING NEWPORT'S SYSTEM DEVELOPMENT CHARGE METHODOLOGY.</p> <p>a. Staff report</p> <p>b. Commission feedback</p>	<p>Mr. Tokos provided an overview of the scope of work for updating system development charges for Newport.</p> <p>Discussions included the need to see a comparison on the current fees for Newport compared to what was being proposed; minor edits for the draft; timeline issues to meet the next fiscal year budgeting schedule; and how to allocate points for the consultant proposals.</p>
<p>PLANNING COMMISSION WORK PROGRAM UPDATE.</p>	<p>None.</p>

Submitted by: Sherri Marineau
 Sherri Marineau, Executive Assistant