

Minutes
City of Newport Planning Commission
Regular Session
Newport City Hall Council Chambers
Monday, September 24, 2012

Commissioners Present: Jim Patrick, Rod Croteau, Mark Fisher, Bill Branigan, Glen Small, and Gary East.

Commissioners Absent: Jim McIntyre.

City Staff Present: Community Development Director Derrick Tokos and Executive Assistant Wanda Haney.

A. Roll Call. Chair Patrick called the meeting to order in the Council Chambers of Newport City Hall at 7:03 p.m. On roll call, Small, Croteau, Patrick, Fisher, East, and Branigan were present. McIntyre was absent.

B. Approval of Minutes.

1. Approval of the Planning Commission work session and regular session meeting minutes of September 10, 2012.

MOTION was made by Commissioner Fisher, seconded by Commissioner Branigan, to approve the Planning Commission minutes as presented. The motion carried unanimously in a voice vote.

C. Citizen/Public Comment. No comments on non-agenda items.

D. Consent Calendar.

1. **Final Order for File No. 2-CUP-12.** Approval of a request submitted by Yaquina Bay Baptist Church (Darrin Goodrick, authorized representative) (Newport Elks Lodge BPOE 2105, owner (Bill Bain, authorized representative)) for a conditional use permit in order for The Yaquina Bay Baptist Church to conduct their church operation in the lower level of the Newport Elks Lodge building located at 45 SE John Moore Rd. The Planning Commission held a public hearing on this matter on September 10, 2012.

MOTION was made by Commissioner Croteau, seconded by Commissioner East, to approve the final order for File No. 2-CUP-12 as presented. The motion carried unanimously in a voice vote.

E. Public Hearings. No public hearings on tonight's agenda.

F. New Business. No new business to discuss.

G. Unfinished Business. Tokos noted that the EOA that was before the Planning Commission on the 10th will be going before the City Council on October 1st. The City Council has held a work session on it, and they are up to speed. Tokos has made a presentation to the Chamber of Commerce and will do one at the Port Commission Tuesday night. Tokos said that we had a great advisory committee. So far the recommendations have been well received. He said the process is moving fairly smoothly. If this gets adopted, the TAC will be reconvened to tackle how the business and retention function will be established in the community and how the City will contribute to that. He said ideally this will be accomplished by the first of the year to be included in the next budget cycle. He said also if this is adopted, we will be looking at potentially forming a new north side Urban Renewal District and will be looking to budget some funds next year. He added that the annexation strategy part of it is something that the City Council had on the list of things to do; especially in South Beach where the City is extending sewer and water.

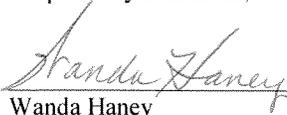
H. Director's Comments. Tokos noted that applications for the citizens' advisory committee vacancy are being accepted through the 28th and will be a topic of conversation at the next meeting in terms of filling that vacancy.

He said that the Commission will probably be talking about annexing some city-owned property at the end of NE 71st Street. There is a piece of property there next to the assisted living facility on which Public Works wants to put transmission towers in the future for part of the wireless water billing system. That property is outside the city's jurisdiction, and we would like to get it into the city before we start developing it. Branigan said that is a parcel that Public Works has been using for a dump site; and Tokos agreed that it has historically been that.

Tokos said that he is still working with Wingard on a larger annexation of the city's water reservoirs. They are trying to find a process that will work the best and avoid issues with the State.

I. **Adjournment.** Having no further business to discuss, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wanda Haney". The signature is written in black ink and is positioned above a horizontal line.

Wanda Haney
Executive Assistant