

MINUTES
City of Newport Planning Commission
Work Session
Newport City Hall Conference Room A
February 11, 2019
6:00 p.m.

Planning Commissioners Present: Jim Patrick, Lee Hardy, Bob Berman, Rod Croteau, Bill Branigan, and Jim Hanselman.

Planning Commissioners Absent: Mike Franklin (*excused*).

PC Citizens Advisory Committee Members Present: Dustin Capri

Public Members Present:

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

1. **Call to Order.** Chair Patrick called the Planning Commission work session to order at 6:00 p.m.
2. **Unfinished Business.** No unfinished business.
3. **New Business.**
 - A. **Review and Discuss Short-Term Rental Enforcement Memo.** Tokos shared email correspondence from Jim Hanselman and Jim Patrick with the Commission. Tokos asked the Commission for their input on the memo. The Commission gave revisions to Tokos that he updated in real time on a Word document for the Commission. Revisions included minor grammar corrections; clarifying that the existing short-term rental ordinance would be substantially revised; noting that Jim Patrick would not be attending the Council hearing; reviewing how to audit rental occupancy schedules; and adding that Rod Croteau would be attending the Council meeting to represent the interests of the Planning Commission.
 - B. **Confirming Planning Commission 2019-2020 Goal Setting.** Tokos reviewed the goals and noted the City Manager requested the Commission list how the most significant strategies corresponded to the Key Vision Strategies. Tokos noted that the goals he presented were in no particular order. These included goals for the City/ODOT joint funded project; Parking Study completion; TSP update; conducting community charrettes to re-envision public spaces and urban design options; revisiting the Nye Beach land use regulations; the Park System Master Plan wrap up; tsunami resiliency planning; the South Beach US 101 corridor refinement plan; additional housing affordability measures; Transportation System Plan for bridge alternatives/Agate Beach neighborhood plan; and facilitating implementation of Short-Term Rental Amendments.

Berman asked if the goals were based off the 2040 Vision Strategies. Tokos said the City Manager asked that the goals be set up to align with the Vision Strategies as much as they could. Capri asked if the City Manager would organize goals with the key vision. Tokos wasn't certain how it would be organized.

Hardy asked what "revision to public spaces" meant. Tokos explained as part of the Transportation System Plan they were bringing in an urban design specialist to work with the community to visualize what different transportation options would look like in the City Center area. He said it was a different context but was akin to what was done in Nye Beach.

Hardy questioned what skinny streets review was. Tokos explained this was going to be on the Transportation System Plan and they would be looking at what circumstances they could do to reduce street sections, where on collector streets they wouldn't have to provide sidewalks, and where they would have to provide pockets

of off-street parking. Hardy was concerned about emergency vehicle access. Tokos said in all of those cases there would be accommodations for emergency vehicle access.

Tokos said if the goals looked reasonable the Commission could do a motion at the regular session meeting to approve them.

- C. **Briefing on Lincoln County Regional Housing Strategy Implementation Plan.** Tokos noted the information he shared with the County and other cities on the partnership. He said there would be six months to do the work. The city needed to manage the gap in houses and the urban service agreements would also be a part of this. Tokos noted there would be engagement with non-profits working with housing. There would also be targeted work with Business Oregon to get the low income rehab loan program working again.
4. **Director's Comments.** No Director comments.
5. **Adjournment.** Having no further discussion, the meeting adjourned at 6:42 p.m.

Respectfully submitted,



Sherri Marineau,
Executive Assistant