

CITY OF NEWPORT
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City of Newport Vacation Rental Ad-Hoc Committee

Agenda - Meeting #4

March 14, 2018
1:00 pm - 3:00 pm
Newport City Hall
Council Chambers

1. **Disclosures** (10 min)
This is the time for members with a financial stake in the outcome to disclose the "potential conflict of interest."
 2. **Approval of Minutes from the February 28, 2018 Meeting** (10 min)
Corrections and/or clarifications may be requested and a motion and vote will be needed to adopt the minutes.
 3. **Review Agenda, and revise as needed** (10 min)
This is an opportunity for the group to discuss and make changes to the meeting agenda.
 4. **Committee Requests** (10 min)
The group will have an opportunity to review and discuss information distributed at the request of committee members. It is also an opportunity to request information not otherwise addressed on the agenda.
 5. **Options for Amending VRD Regulations (Allowed Location, Density Limits and Development Standards)** (60 min)
PowerPoint presentation. This is an opportunity for members to discuss options for amending development standards, allowed locations, and potential density and tenancy limits. A break out session is planned so that the group can mock up maps to identify neighborhoods of concern. Committee feedback will inform the development of draft code amendments for review at a future meeting.
 6. **Review Updated Committee Meeting Schedule** (10 min)
This is an opportunity for the group to discuss and make changes to an updated meeting schedule prepared by staff that accounts how the committee has been working through the issues to date.
 7. **Public Comment/Questions** (10 min)
- Adjourn.** Next Meeting: April 4, 2018, 1-3pm, City Hall