

NEWPORT CITY PLANNING COMMISSION MINUTES, AUGUST 6, 2019

MEMBERS PRESENT: Ruth Sproull (RS), Chair Robert Currier (RC), Woodman Page (WP), Colleen Moore-Ortiz (CMO), John Monette (JM)

MEMBERS ABSENT: none

OTHERS PRESENT: Zoning Administrator Charles Elliott (ZA), Pam Ladds, Alison Low,

7:05 p.m. Chair Bob Currier officially called the Planning Commission meeting to order. Minutes of July 16 were reviewed. CMO made motion to approve minutes. WP seconded. Unanimous approval.

7:07 p.m. Alison Low presented documents which will be included in the grant application for funds to redo the plan in 2020. They included a timeline and a development proposal. The grant needs submitted by Oct. 1 and we will hear if we got the money by Dec. 8. She said that we could send out a request for qualifications for someone to do the work on this new plan so that we will be prepared to implement the new plan once the funds are available. We are required to do this since Newport is a city.

Motion to accept Newport City Plan Development Proposal presented by Alison with an amended total cost of \$22,000 made by CMO, seconded by JM. Unanimous approval.

8:00 p.m. Continue to refine our appendices and to review the front of the document. ZA will bring the edited version of the beginning to next meeting so we can review again and finalize. ZA will bring a template for request for qualification so we can disseminate

8:05 p.m. Other business. None.

Set date and agenda for next PC meeting

Aug. 20, 2019 at 7 p.m.

1. Call to order
2. Approve minutes of the August 6, 2019 meeting
3. Alison Low re planning grant
4. City Plan development
5. Other business

6. Set date and agenda for next meeting

7. Adjourn

8:10 p.m. WP made motion to adjourn, CMO seconded. Unanimously approved.

Minutes taken and transcribed by Ruth Sproull

Approved Robert J. Currie Date 8/20/19