

**NEWPORT CITY PLANNING COMMISSION MINUTES,
OCT. 1, 2019**

MEMBERS PRESENT: Ruth Sproull (RS), Chair Robert Currier (RC), Woodman Page (WP), John Monette (JM)

MEMBERS ABSENT: Colleen Moore-Ortiz (CMO)

OTHERS PRESENT: Anne Page, Mayor Paul Monette, City Manager Laura Dolgin. Pam Ladds

7:00 p.m. Chair Bob Currier officially called the Planning Commission meeting to order. RC asked that we have executive session to discuss personnel matter at the end of the meeting. WP made motion to do so, JM seconded. Unanimous approval.

JM made motion to accept minutes from Sept. 10, 2019. WP seconded. Unanimous approval. JM made motion to accept minutes from Sept. 26, 2019. WP seconded. Unanimous approval.

CMO tendered resignation letter at last meeting. JM made motion to accept her resignation. WP seconded. Unanimous approval.

RC said that we need to advertise for new member and hold meetings in October to make our selection while still properly meeting state statutes.

7:10 p.m. City Manager presented the 5-yr. Capital Investment Plan. WP made motion to endorse the plan. JM seconded. Unanimous approval.

8:07 p.m. JM made motion to hold executive session. WP second.

8:50 p.m. Recommend to Council to appoint Rob Naramore as acting zoning administrator starting Oct. 8, 2019. WP made motion, JM second. WP, JM, RC say aye. RS opposed. Motion carries 3 to 1.

Set date and agenda for next PC meeting

Oct.15, 2019 at 7 p.m.

- 1.Call to order
- 2.Approve minutes of the Oct. 1, 2019 meeting
3. City Plan development
4. Other business

5. Set date and agenda for next meeting

6. Adjourn

8:51 p.m. JM made motion to adjourn, WP second. Unanimous approval.

Minutes taken and transcribed by Ruth Sproull

Approved

Robert Currie

Date

10/15/19