

NEWPORT CITY PLANNING COMMISSION MINUTES
FEBRUARY 17, 2015

MEMBERS PRESENT: Charles Elliott, Clark Curtis, Jennifer Leithead, Dan Ross, Woodman Page

MEMBERS ABSENT: None

OTHERS PRESENT: Pam Ladds

7:03 p.m. Chair Charles Elliott called the meeting to order. Clark Curtis moved to approve the minutes of the January 13, 2015 meeting minutes with two small changes. "down town" is spelled wrong on the second to last line on the first page, and add the word "require" to the first line under 7:07. This was seconded by Dan Ross. **APPROVED BY UNANIMOUS DECISION.**

7:07 p.m. FINAL CHANGES TO MUNICIPAL PLAN.

Changes as suggested in the City Council hearing:

Pg. 4: replaced in entirety.

Pg. 7: under Industrial: removed "Louis Garneau moved to Derby" and the AnCBio year was changed to 2015.

Pg. 8: under Main Street, "Brenda's" was added.

Pg. 11: under number 3, the first sentence was changed to "is rooted in."

Pg. 14: next to last paragraph on the bottom is new; the rest is the same.

Pg. 18: item #20 is new.

Pg. 88: added Alison Low at NVDA.

Dan Ross made a motion to approve suggestions resulting from the City Council Public Hearing. Clark Curtis seconded the motion. **APPROVED BY UNANIMOUS DECISION.**

7:21 p.m. OTHER BUSINESS. Jennifer Leithead officially resigned, but will assist with interviewing new candidates. Advertise the open position in paper ASAP. Woodman Page will extend his appointment with the caveat of not being secretary. Clark Curtis will also extend his appointment. Charles Elliott would also like to continue as ZA. Clark Curtis moved that the Planning Commission recommend to City Council to reappoint Charles Elliott to the ZA position. This was seconded by Jennifer Leithead. **APPROVED BY UNANIMOUS DECISION.** Jennifer Leithead moved that the Planning Commission recommend to City Council to reappoint Woodman Page and Clark Curtis to the Planning Commission. This was seconded by Dan Ross. **APPROVED BY UNANIMOUS DECISION.**

Depending on the number of candidates for the open position, schedule a Historic Preservation meeting for March 10. Pam Ladds also suggested writing an article for the paper in addition to the advertisement to describe the Planning Commission's role.

7:25 p.m. NEXT MEETING. The next meeting will be March 10, 2015, at 7 pm in the City Council room.

7:40 p.m. Woodman Page made a motion to adjourn. This was seconded by Clark Curtis.
APPROVED BY UNANIMOUS DECISION.

Minutes taken and transcribed by Jennifer Leithead.

Approved: Clark Curtis Date: March 10, 2015