

# NEWPORT CITY PLANNING COMMISSION MINUTES, FEB. 4, 2020

**MEMBERS PRESENT:** Ruth Sproull (RS), Woodman Page (WP), John Monette (JM), Dan Pickering (DP)

**MEMBERS ABSENT:** none

**OTHERS PRESENT:** Pam Ladds, Councilwoman Julie Raboin, Anne Page, Ira Morgan, Mayor Paul Monette, Amy Gillespie

**7:02 p.m.** Acting Chair Woody Page officially called the Planning Commission meeting to order. JM made motion to accept minutes from Jan. 21, 2019 meeting. JM made motion accept. DP second. Unanimous approval.

**7:05 p.m.** JM made motion to accept Bob Carrier's resignation with regret. DP second. Unanimous approval.

**7:09 p.m.** Motion for RS to be chair and JM to be vice chair DP made motion to accept and JM second. Unanimous approval.

**7:10 p.m.** ZA said an unknown entity has expressed interest (by approaching the city manager's office) in doing the plan but might like to renegotiate the terms of RFP. ZA will ask them to show up at next meeting for interview and so we can discuss the terms.

**7:15 p.m.** Councilwoman Julie Raboin expressed interest in the vacant position on planning commission (PC). She cited three years on council, strategic planning experience at her day job and she's also attended many PC meetings in the past. She could begin once her term on council ends. With the appointment schedule through council, when her term on council ends would be when her term on PC would start.

Ira Morgan said that he would like to be more involved in the city and has tried to be on PC several times before. He's interested in alternate position.

**7:30 p.m.** Executive session to discuss candidates.

**7:45 p.m.** Motion to recommend Julie Raboin to open PC position once her term on council ends and Ira Morgan as alternate made by JM. DP second. Unanimous approval.

**7:47 p.m.** Other business. City council hearing for current plan takes place on Feb. 10 at 6:30 p.m. and some pc members should probably attend. WP and RS said they'd be there.

7:52 p.m. JM made motion to adjourn, DP seconded. Unanimously approved.

Minutes taken and transcribed by Ruth Sproull

Approved Ruth Sproull Date 2/18/20