

MINUTES
BROOKINGS PLANNING COMMISSION

January 8, 2008

The regular meeting of the Brookings Planning Commission was called to order by Chair Markham at 7:00 in the Council Chambers at the Brookings City Hall on the above date with the following Commission members and staff in attendance.

Commissioners Present:

Steve Bismarck	Juliane Leighton
Bill Dundom	Hedda Markham
Randy Gorman	Bruce Nishioka

Staff Present:

Dianne Morris, Planning Director, and Cathie Mahon, Secretary.

Other: Approximately 3 participants in the audience

CHAIR ANNOUNCEMENTS

Chair Markham asked if anyone had any comments or changes on the annual report. She added due to being out of town, she would not be able to present the report to City Council at the January 14th meeting. Vice Chair Dundom agreed to present the report.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON WRITTEN REQUESTS AND COMMUNICATIONS

None.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL ORDERS

None.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

The public hearing was opened at 7:10 p.m. Also noted was Commissioner Nishioka entering at 7:10 p.m.

1. By a 6-0 vote (Motion: Commissioner Dundom) the Planning Commission approved an application File No. **PUD-1-04/MC-3-07**, for a minor change to alter Condition #20 of Pacific Terrace PUD, PUD-1-04, removing the requirement for 4 foot shoulders along the frontage of the subject property adjacent to Old County Road.
2. By a 6-0 vote (Motion: Commissioner Markham) the Planning Commission approved the Final ORDER and Findings of Fact for File No. **PUD-1-04/MC-3-07**.

No exparte contact, personal bias, personal interest, conflicts or objections were declared by the Commission. Commissioner Dundom declared a site visit. There was no challenge from the audience as to the jurisdiction of the Commission to hear the request. The public hearing was closed at 7:30 p.m. and a vote taken.

The action was taken following questions and comments regarding the request from the following:

Noah Bruce of Bruce Brothers LLC, P. O. Box 61 Brookings, OR

Mr. Bruce entered into the record Exhibit A illustrating the various widths of Old County Road.

The applicant waived their right to seven (7) additional days in which to submit written testimony.

COUNTY REFERRELS

None.

MINUTES

By a 4-0-2 vote (motion: Commissioner Gorman; Commissioners Bismarck, Gorman, Leighton, and Nishioka voted in the affirmative; Commissioners Dundom and Markham abstained due to being absent at the meeting) the Planning Commission approved the minutes of December 4, 2007, as written.

ELECTION of OFFICERS

Commissioner Nishioka made a motion for Commissioner Dundom to serve as Chair. A motion was made by Commissioner Dundom for Commissioner Bismarck to be Vice-Chair. The motions were unanimously approved by a voice vote.

COMMENTS by the PLANNING STAFF

Director of Planning Morris discussed several County Referrals reviewed by the Planning Department:

- 1. CR-Z-0705-a zone change from R-5 to R-2, 99259 S. Bank Chetco Ave; Bill Davis and A&M Pimental, applicants.
- 2. CR-Z-0706-a zone change for a 40 acre parcel from RR-5(rural residential) to R-3 (urban residential) 97899 S. Bank Chetco Road; owner-Harbor Hills Inc., agent-Ron Tribble.
- 3. CR-LL-0711-a lot line adjustment to 16920 and 16950 Old County Road-Wong/Hedenskog, applicants.

Meetings: February 5th meeting will be cancelled. The next meeting is February 19th.

COMMISSIONERS COMMENTS

After short discussion and praise to Chair Markham, the Planning Commission unanimously approved the annual report for 2006.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting closed 7:43 p.m.

Respectfully submitted,

Hedda Markham, Chair
(approved at _____ meeting)