

MINUTES
BROOKINGS PLANNING COMMISSION

February 19, 2008

The regular meeting of the Brookings Planning Commission was called to order by Chair Dundom 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	Cheryl McMahan

Commissioners Absent: Bruce Nishioka

Staff Present:

Dianne Morris, Planning Director, Donna Colby-Hanks, Senior Planner, and Cathie Mahon, Secretary.

Other: Approximately 4 participants in the audience

CHAIR ANNOUNCEMENTS

Chair Dundom welcomed Cheryl McMahan to the Planning Commission. McMahan is assuming the position held by Richard Yock, who resigned after moving out of the UGB.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL ORDERS

None.

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

1. By a 6-0 vote (motion: Commissioner Markham) the Planning Commission approved a request for a one year extension for the completion of *Pacific Terrace*, a planned unit development located on Old County Road; Assessor's Map 40-13-32CC, Tax Lots 1501-1530; Bruce Brothers LLC, applicants; File No. **PUD-1-04/MC-03-07**.
(Note: the extension is until February 19, 2009).

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. By a 6-0 vote (Motion: Commissioner Bismarck) the Planning Commission approved File No. **CPZ-1-07**, an application for a Comprehensive Plan zone change from R-3 (Multi-family Residential) to PO-1 (Professional Office), located at 100 Park Avenue; Assessor's Map 41-13-06DA, Tax Lot 11101; John Bischoff, representative for the *Good Samaritan Society* facility. The Commission will send a favorable recommendation to City Council.

No ex parte contact, personal bias, personal interest, conflicts or objections were declared by the Commission. There was no challenge from the audience as to the jurisdiction of the Commission to hear the request.

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

John Bischoff, representative 96333 Wildwood Brookings, OR 97415

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

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None.

COMMENTS by the PLANNING STAFF

- Planning Director Morris extended her welcome to Commissioner McMahan.
- The positions Dundom and McMahan currently hold expire April 1, 2008. They were asked to submit their application for City Council re-appointment.
- Review of several County Referrals reviewed by the Planning Department and recommendations were forwarded to the County.
- File **LDC-2-08**, Definitions, will be heard at the next public hearing, March 4, 2008. Copies were distributed to the commissioners.

COMMISSIONERS COMMENTS

ADJOURNMENT:

With no further business before the Planning Commission, the meeting closed 7:31 p.m.

Respectfully submitted,

William J. Dundom, Chair
 (approved at _____ meeting)