

MINUTES
BROOKINGS PLANNING COMMISSION

May 6, 2008

The regular meeting of the Brookings Planning Commission was called to order by Vice-Chair Bismarck (see comment below) at 7:01 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 Hedda Markham
Randy Gorman Cheryl McMahan

Commissioners Absent:

Bruce Nishioka, and Juliane Leighton

Staff Present:

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

CHAIR ANNOUNCEMENTS

Vice-Chair Bismarck announced Commissioner (Chair) Dundom resigned due to Senate Bill 10, which was a state requirement requiring public officials complete an annual ethics statement, Annual Verified Statement of Economic Interest.

WRITTEN REQUEST and COMMUNICATIONS

With the vacancy of Chair Dundom, Bismarck opened the forum for nominations. Commissioner Markham offered to fill the vacancy. The Commission voted unanimously in approval. Markham assumed the Chair and opened the Public Hearing.

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

1. The Chair opened the public hearing at 7:06 p.m. for File No. **LDC-3-08**, an amendment to Chapter 17.16-Suburban Residential (SR) District, of the Brookings Municipal Code. City initiated. The Chair announced the hearing was legislative and the Commission will make a recommendation to the City Council. The criteria used to decide the matter is found in Chapter 140-Amendments, of the BMC.

No exparte 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 Public Hearing was closed at 7:17 p.m. and a vote was taken.

By a 4-0 vote (Motion: Commissioner McMahan) the Planning Commission voted to forward to City Council a favorable recommendation for File No. **LDC-3-08**.

2. The Chair opened the public hearing at 7:20 p.m. for File No. **LDC-8-08**, an amendment to Chapter 17.124-Specific Standards Applying to Conditional Uses, of the B.M. C. The Chair announced the hearing was legislative and the Commission will make a recommendation to City Council. The criteria used to decide the matter is found in Chapter 140-Amendments, of the BMC.

No exparte 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.

By a 4-0 vote (Motion: Commissioner Markham) the Planning Commission voted to continue the hearing for File No. **LDC-8-08** until the next public hearing on May 20th at 7:00 p.m.

COUNTY REFERRELS

None.

APPROVAL of MINUTES

By a 4-0 (motion: Commissioner Markham) the Planning Commission approved the minutes of April 1, 2008.

COMMENTS by the PLANNING STAFF

- Planning Director discussed the Curry County Planning Commission's rejection of plans to relocate the weigh station to Harbor. She explained moving the station is crucial to the city's plan to install a traffic light at the intersection of Constitution Way and Highway 101 with the help from ODOT. In conclusion, the Brookings City Council decided to appeal the Curry County Planning Commission's decision.
- Announced next meeting for the month will be May 20th. More amendments to the Land Development code will be presented for review.

COMMISSIONERS COMMENTS

ADJOURNMENT:

With no further business before the Planning Commission, the meeting closed 7:37 p.m.

Respectfully submitted,

Hedda Markham, Chair
(approved at _____ meeting)