

BROOKINGS PLANNING COMMISSION MINUTES
February 5, 2019

CALL TO ORDER

The regular meeting of the Brookings Planning Commission was called to order by Chair Wulkowicz at 7:00 pm in the Council Chambers at Brookings City Hall followed by the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Tim Hartzell, Skip Hunter, Clayton Malmberg, Cheryl McMahan, Gerry Wulkowicz

Staff Present: PWDS Director Tony Baron, Planning Tech Lauri Ziemer

PLANNING COMMISSION CHAIR PERSON ANNOUNCEMENTS – None

PUBLIC HEARINGS

4.1 In the matter of the File No. CUP-2-19, a request for approval of a Conditional Use Permit to operate a Short Term Rental facility at 880 Joshua Court.

There was no ex parte contact, bias, personal interest, or conflicts of interest declared and no objection to the jurisdiction of the Planning Commission to hear the matter. The public hearing was opened at 7:03 pm. PWDS Director Tony Baron reviewed the staff report.

The applicant, Jose Interiano was present and available for questions. No members of the public spoke in opposition and no participant requested additional time to submit materials. The public hearing was closed at 7:10 pm.

The Commission deliberated on the matter. **Motion made by Commissioner Hartzell to authorize a Conditional Use Permit to operate a Short Term Rental facility at 880 Joshua Court, located on Assessor's Map No. 40-13-32CC; Tax Lot 01113, zoned R-1-6 based on the findings and conclusions stated in the staff report and subject to the Conditions of Approval; motion seconded by Chair Wulkowicz. By a 5-0 vote the motion carried.**

Motion made by Commissioner McMahan to approve the Final Order as presented; motion seconded by Commissioner Hartzell. By a 5-0 vote the motion carried.

MINUTES FOR APPROVAL

5.1 Minutes of the regular Planning Commission meeting of January 8, 2019. **Motion made by Commissioner McMahan to approve the minutes as presented; motion seconded by Commissioner Malmberg. By a 5-0 vote the motion carried.**

UNSCHEDULED PUBLIC APPEARANCES - None

REPORT FROM THE PLANNING STAFF – Tony Baron advised that Commissioner Tillung had been removed from the Planning Commission by the City Council, as he had moved out of the area and was not attending meetings. He also updated the Commission on the progress of the Riparian Ordinance that is going to thru City Council.

ADJOURNMENT

Chair Wulkowicz adjourned the meeting at 7:20 pm.

Respectfully submitted,



Gerald Wulkowicz, Brookings Planning Commissioner
Approved at the March 5, 2019 meeting