MINUTES

REGULAR PLANNING COMMISSION MEETING CITY OF BROOKINGS

July 21, 1981

I. CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Chairman Earl Breuer.

II. ROLL CALL

Members present were: Chairman Earl Breuer; Commissioners Ralph DeJarnett, Blain Gribble, Mary Jane Brimm and Jean Hagen.

Staff members present were: Marshall Ferg Building Official and Praecilla Pruitt Secretary.

III. APPROVAL OF MINUTES

MOTION by Commissioner Hagen, seconded by Commissioner Brimm that we approve the minutes of the June 16, 1981 Planning Commission meeting. Motion carried unanimously.

IV. WELCOME TO VISITORS

Chairman Breuer welcomed a small audience of three people.

V. LEGISLATIVE ACTION

Preliminary approval for Payne Subdivision plat on Tax Lot 1100, Map 41-13-6AB. Marshall Ferg informed the Commission that there had been a meeting with the City Manager, City Engineer, Daryl Niemi Surveyor, Mr. Campbell and himself for the purpose of a study to find the best possible placement of the lots and there was no other way that they could find to take in the area. There were 21 lots proposed and several common user driveways and flag lots which was a concern that they had tried to address at that meeting. Commissioner Gribble questioned about the 15 foot easement at the rear of the property. Daryl Niemi stated that it was an existing driveway and primary access to the parcel of property to the north of the proposed subdivision. They were proposing to extend the easement through the northerly portion of the subdivision to connect to an easement on the east side for the purpose of a potential sewer line along the easterly easement. The City desired to have some loop access for maintenance on their system if it should be placed in that area. Commissioner DeJarnett felt that the through easement would be used for a thoroughfare and that problems would arise. It was suggested using a gate of some type to eliminate through traffic, but it was felt that this would hamper fire and police protection to the properties.

MOTION by Commissioner Gribble, seconded by Commissioner DeJarnett that we accept the preliminary approval for Payne Subdivision on Tax Lot 1100, Map 41-13-6AB, subject to further study on the common driveway particularly to the north which would accommodate police, fire and also the public. Motion carried unanimously.

VI. OTHER BUSINESS.

1. Appointment procedures

Chairman Breuer read the Memorandum from Councilman Geraghty which set forth the appointment procedure which was passed by motion of the Council at their June 23, 1981 Council meeting which required a consistent method of appointments for vacancies. Marshall Ferg stated that this was for the Commission's information.

2. Application to Department of Army by Peggy and Sandra Elliott to construct bank protection in Chetco River at River Mile 2.8; and application to Department of Army by Thomas M. McKenzie to remove gravel in Chetco River at River Mile 2.7.

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Marshall Ferg informed the Commission that both of the applications were sent to the City Engineer and the Engineer had informed the City that he approves both of the applications.

MOTION by Commissioner Hagen, seconded by Commissioner DeJarnett that we approve the request by Peggy and Sandra Elliott to construct bank protection in Chetco River at River Mil 2.8; and also approve the request by Thomas M. McKenzie to remove gravel in Chetco River at River Mil 2.7. Motion carried unanimously.

3. Building permits for June 1981

Marshall Ferg reported that there were a total of 11 permits issued totalling \$124,071 which was considerably below a year ago.

VII. COMMENTS

Chairman Breuer read a letter from Ed Olsen inviting the Planning Commission to be represented at a meeting of the Chetco Community Council.

VIII. ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

This meeting is recorded on tape and is on file in the City Recorder's office.

Chairman Earl Breuer

ATTEST:

Praecilla Pruitt, Secretary