MINUTES REGULAR PLANNING COMMISSION MEETING CITY OF BROOKINGS May 3, 1983

I. CALL TO ORDER

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

II. ROLL CALL

Commission Members Present: Chairman Earl Breuer, Vice Chairperson Mary Jane Brimm, Commissioners Leo Appel II, Jean Hagen, Richard Swigert and Joan Heavey.

Commission Member Absent: Ralph DeJarnette.

Staff Members Present: Georgia Shirilla, Administrative Assistant; Steve Major, City Engineer and Naomi Bradfield, Recorder/Treasurer.

Media Present: Bob Rodriguez, Curry Coastal Pilot.

III. WELCOME TO VISITORS

Chairman Breuer welcomed the members of the audience.

IV. APPROVAL OF MINUTES

A MOTION was made by Commissioner Heavey to approve the minutes of the April 19, 1983 meeting. The motion, seconded by Commissioner Appel II, carried unanimously.

V. APPOINTMENTS

The Administrative Assistant administered the Oath of Office to Richard Swigert who had been reappointed to serve a two-year term on the Commission.

VI. ANNOUNCEMENTS

None.

VII. PUBLIC HEARINGS

1. Z-82-1, Phase I of the Harris Beach PUD (Larry Anderson)

Chairman Breuer opened the Public Hearing. The Administrative Assistant reported that the purpose of the hearing was to consider revisions to the approved plan of Phase I Harris Beach PUD. Ms. Shirilla briefly explained the history of the zone change and LUBA appeal and reported that Messrs. Anderson and Hewitt, their attorneys and City staff had recently met in an effort to resolve the disputes between the landowners. The parties had come to a mutual agreement during the session and the result was the written agreement that was in the Commission's packet, which was made a part of the record. Ms. Shirilla highlighted the provisions of the agreement and the revisions to the approved plan of Phase I. The primary change to the plan is the elimination of the cul-de-sac on Arch Lane and extending Arch Lane and utility lines to the northerly property line. Through the agreement, Mr. Hewitt was agreeing to dismiss the LUBA appeal and not file further appeals.

Chairman Breuer asked for input from both the proponents and opponents of the request and neither Larry Anderson or Ed Hewitt, nor

their representatives were present. Mr. Arthur Lester, 96663 West Harris Heights Road, asked how his property would be affected. Referencing the map, he saw the location in relation to his property and his concerns were eliminated.

There being no further questions or statements from the audience, Chairman Breuer closed the hearing.

A MOTION was made by Commissioner Hagen to recommend to the Council that the revised plan be approved as outlined in said agreement. The motion, which was seconded by Commissioner Appel II, carried unanimously.

VIII. LEGISLATIVE ACTION

None.

IX. OTHER ACTION

1. Solar Access/Energy

The Administrative Assistant explained that the substantial amount of literature in the packet on solar access/energy had been collected by the Coos-Curry Council of Governments. The literature was being forwarded to the Commission for their information. No action was being requested.

2. Building Permit Report

The Administrative Assistant explained that the Building Permit Report for April had not been prepared in time for the meeting. The reports for April and May will be furnished in next month's packet.

X. COMMENTS

None.

XI. ADJOURNMENT

Chairman Breuer adjourned the meeting at 8:00 p.m.

Chairman Earl Brever

ATTEST:

Georgia Shirilla, Administrative Assistant