

MINUTES
REGULAR PLANNING COMMISSION MEETING
CITY OF BROOKINGS
January 3, 1984
7:30 p.m.

I. CALL TO ORDER

Chairman Breuer called the meeting to order at 7:30 p.m.

II. ROLL CALL

Commission Members Present: Chairman Earl Breuer, Commissioners Lonny Draheim, Leo Appel II, Joan Heavey and Mary Jane Brimm.

Commission Members Absent: Commissioners Richard Swigert and Jean Hagen.

Staff Present: Administrative Assistant Georgia Shirilla, City Recorder/Treasurer Naomi Bradfield and City Engineer Dick Nored.

III. WELCOME TO VISITORS

Chairman Breuer welcomed the members of the audience and acknowledged the presence of Dick and Polly Keusink.

IV. APPROVAL OF MINUTES

A MOTION was made by Commissioner Brimm to approve the December 6, 1983 Regular Planning Commission meeting minutes. The motion, seconded by Commissioner Draheim, carried unanimously.

V. APPOINTMENTS

A. Election of Officers

The Administrative Assistant announced that, under Ordinance No. 327, the Commission was to elect a 1984 Chairperson and Vice-Chairperson during this first meeting of the year.

A MOTION was made by Commissioner Heavey to elect Commissioner Brimm as Chairperson. The motion was seconded by Commissioner Appel II. It was pointed out by Commissioner Brimm that both her and Earl Breuer's terms expire April 21, 1984. The motion carried unanimously. All of the Commissioners and members of the audience then thanked and commended Earl Breuer for the great job he did as Chairman.

A MOTION was made by Commissioner Heavey to nominate Commissioner Breuer as the Vice-Chairperson. The motion was seconded by Commissioner Draheim. A MOTION was then made by Commissioner Breuer to nominate Commissioner Heavey. The motion was seconded by Commissioner Draheim. There being no further nominations, a secret ballot was cast by the Commissioners. Commissioner Breuer, receiving 3 of the 5 votes, was elected Vice-Chairperson.

VI. ANNOUNCEMENTS

None.

VII. PUBLIC HEARINGS

Referencing the hearing at the prior meeting, Commissioner Heavey announced that she was disturbed that the oceanfront properties (Agnew's and the 4 lots to the north) were grouped together for the purpose of voting on the rezoning. She clarified that she was opposed to the rezoning as proposed.

There followed a discussion about the timing of Commissioner Heavey's comments in relation to the public hearing procedure. It was agreed that the Commissioner's comments would be forwarded to the Council.

VIII. LEGISLATIVE ACTION

A. Minor Partition Application, Tax Lots 1100, 1104 and 1105, Map 40-13-32C

The Administrative Assistant reported that this agenda item covers the application that was reviewed and tabled during the December meeting because the proposal did not meet the definition of a minor partition. Under City ordinances, properties to be partitioned must be contiguous and must be under a single ownership at the beginning of calendar year. On January 1, 1983, the subject property was under two ownerships. A title transfer document, filed in December, consolidated the title to all of the property under the ownership of Harris-Miller, Inc. The applicant was requesting a three-parcel partition of approximately 14 acres.

Audrey Rust questioned the ownership of the remaining lands in Riviera Heights Subdivision wanting to determine if the proposal should be treated as a subdivision. It was pointed out that those lands were under a different ownership.

Polly Keusink questioned the location of the access. The City Engineer, referencing the maps, showed the Marina Heights Road and Marine Drive.

Dick Keusink asked about maintenance of Marine Drive. The City Engineer responded that the legal ownership has been in dispute for years and suspected maintenance would continue as it has, adding that the road does not belong to the City. Mr. Keusink expressed concern that more people will be using the road making it more impassable than it is now.

The City Engineer then explained some of the history of the dispute over Marine Drive and future requirements should the property be further divided.

Daryl Niemi explained his understanding as to why the applicants were requesting the partition. Mr. Niemi reported that it would help diversify the cost in splitting up the corporation, allowing the three groups more accessibility to financing individually, future development.

There followed a lengthy discussion about future development

of the property, safeguards provided under City ordinances, and history of Marine Drive.

A MOTION was made by Commissioner Breuer to approve the minor partition on Tax Lots 110, 1104 and 1105, Map 40-13-32C. The motion, seconded by Commissioner Heavey, carried unanimously.

IX. OTHER ACTION

A. Annual Report - 1983

The Administrative Assistant reported that Staff had prepared a 1983 Annual Report for the Commission's consideration.

Commissioner Breuer praised and thanked the Administrative Assistant for a good report and made a MOTION to accept the report as presented. The motion, seconded by Commissioner Appel, carried unanimously.

B. Petition to Rename a Road

The Administrative Assistant reported that the County has forwarded a Petition to Rename a Road for the City's review. The road, located north of town off Carpenterville Road, is presently named "Mizzurbul Lane". The petitioner's three choices were Wildwood Lane, Timber Lane and Brown Deer Lane.

Following discussion, a MOTION was made by Commissioner Breuer to recommend the new name of Brown Deer Lane. The motion, seconded by Commissioner Appel, carried unanimously.

C. Building Permit Report for December 1983 with 5-year Review

The Administrative Assistant summarized the Building Permit Report for December 1983.

X. COMMENTS

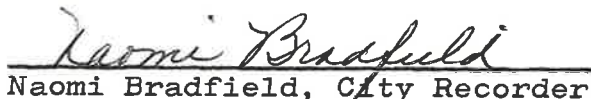
Commissioner Heavey asked about the workshop that had been discussed earlier. The Administrative Assistant reported a tentative date of February 15 and asked the Commission members to forward their recommendations of topics to cover.

XI. ADJOURNMENT

Chairperson Brimm adjourned the meeting at 8:30 p.m.


Chairperson Mary Jane Brimm°

ATTEST:


Naomi Bradfield, City Recorder