MINUTES

REGULAR PLANNING COMMISSION MEETING

July 1, 1986 7:00 p.m.

I. CALL TO ORDER

Chairman Appel called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Planning Commission Present: Chairman Leo Appel II, Vice Chairman Jim Izett, Commissioners Earl Breuer, Jean Hagen, Mary Jane Brimm, Elgin Gunderson, Lonny Draheim

Staff Present: City Manager Lynn Stuart, Engineering Technician Leo Lightle, Executive Secretary Donna Van Nest

IV. APPROVAL OF MINUTES

A. June 3, 1986 Regular Planning Commission Meeting Minutes

Commissioner Breuer made a MOTION, seconded by Vice Chairman Izett, to approve the June 3, 1986 Regular Planning Commission Meeting minutes; MOTION carried with 5 ayes and 2 absentions (Hagen, Gunderson).

B. June 17, 1986 Special Planning Commission Meeting Minutes

Vice Chairman Izett made a MOTION, seconded by Commissioner Brimm, to approve the June 17, 1986 Special Planning Commission Meeting minutes; MOTION carried with 5 ayes and 2 absentions (Breuer, Gunderson).

V. PLANNING COMMISSION CHAIRMAN ANNOUNCEMENTS

Chairman Appel welcomed the members of the audience to the meeting and explained the procedures of the meeting.

VI. SCHEDULED COMMISSION ACTION

A. <u>Annexation Request</u>

<u>A-1-86</u> Edward and Marilyn Hewitt

Chairman Appel requested that City Manager Lynn Stuart present the staff report.

Mr. Stuart explained to the Commission and the audience the procedures which must be followed in all annexation requests.

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Mr. Stuart read into the record the preliminary findings prepared by staff, which address the criteria contained in City of Brookings Resolution No. 356.

Mr. Stuart indicated that the applicants, Edward and Marilyn Hewitt, 5201 Ambrose Drive, Reno, Nevada 89509, have made application to annex a parcel of land (Assessor's Parcel Map 40-14-36, Tax Lot 1200) at 96707 East Harris Heights Road to the City of Brookings. The parcel of land contains 10.53 acres more or less, and is contiguous with the existing City limits, as well as being located completely within the Urban Growth Boundary of the City of Brookings. Mr. Stuart noted that the property is at present zoned Curry County Residential (R-2) and the proposed use would include Residential Mobile Home (R-MH), Commercial Tourist (CT), and Industrial Limited (M-L), within a Planned Unit Development (PUD).

Mr. Stuart also noted that Planning Commission Public Hearing Notice and notification of abutting property owners is not required by current City annexation policies, but that the proposed annexation hearing notice was advertised in the Curry Coastal Pilot on June 25, 1986, and all affected agencies were officially requested to comment.

The following agencies responded to the request with a "no comment" to the proposed annexation.

Glen Hale, D.L.C.D.
Frank Strain, Curry County Public Works Dept.
Louise LaClair, Curry County Health Dept.
Chief Frank Kelley, Harbor Rural Fire Protection District Chief Tom Kerr, Brookings Fire Dept.
Orvel Dawson, Dawson Rural Fire Protection District

Mr. Stuart indicated that based on the preliminary findings the staff would recommend that the Planning Commission present a recommendation to the City Council that a public hearing be conducted to consider the requested Consent Annexation proposal.

Chairman Appel asked Mr. Edward Hewitt if he had any comments. Mr. Hewitt stated that he thought Mr. Stuart had presented all of the facts.

Chairman Appel asked for comments from the Planning Commission members. There being none, Chairman Appel asked for comments from the audience. Again, there was no response.

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Commissioner Breuer made a MOTION, seconded by Commissioner Draheim, to recommend to the City Council that a public hearing be conducted to consider the Consent Annexation proposal by Edward L. and Marilyn Hewitt, (A-1-86); MOTION carried unanimously.

B. Adoption of Land Use Decision Finding of Fact Document

VAR-2-86 Edmund and Eleanor Ramsay

Commissioner Gunderson made a MOTION, seconded by Commissioner Brimm, to adoptythe findings of fact document for VAR-2486; MOTION carried unanimously.

VII. BUSINESS FROM MEMBERS OF THE PUBLIC

None.

VIII. BUSINESS FROM COMMISSION MEMBERS

Chairman Appel asked Mr. Stuart for an update on the new Planning Director. Mr. Stuart indicated that Mr. Richard Ullian will join the staff as Planning Director on July 7.

IX. ADJOURNMENT

Commissioner Breuer made a MOTION, seconded by Commissioner Brimm, to adjourn the meeting; MOTION carried unanimously.

Chairman Appel adjourned the meeting at 7:32 p.m.

Leo Appel Chairman

ATTEST:

City Recorder