# MINUTES BROOKINGS PLANNING COMMISSION REGULAR MEETING NOVEMBER 1. 1988

The regular meeting of the Brookings Planning Commission was called to order at 7:00 p.m. in the Council Chambers at Brookings City Hall on the above date with the following Commission members and staff in attendance.

Leo Appel II, Chair. Richard A. Ullian, Planning Director Ted Freeman, Jr., V-Chair Nancy Corrigan, Secretary Jean Hagen Mary Jane Brimm Earl Breuer Lonny Drahelm

Commissioner Doug Nidiffer was absent.

#### PLANNING COMMISSION CHAIRMAN ANNOUNCEMENTS

Chairman Appel announced that the Planning Commission will hold elections for Chairman and Vice Chairman for next year at the next regular scheduled meeting set for December 6, 1988.

Chairman Appel also announced that the Joint City Council and Planning Commission meeting concerning the Land Development Code tentatively set for November 2, 1988 was cancelled because the proposed Land Development code has been submitted to the City Council for final review and acceptance.

Chairman Appel further expressed his gratitude for all those who participated in the drafting of the proposed Land Development Code.

### MINUTES FOR APPROVAL

1

- 1. By a vote of 6 0 (motion: Commissioner Breuer, second: Vice Chairman Freeman), the Planning Commission approved the minutes of the Commission regular meeting of October 4, 1988.
- 2. By a vote of 4 ~ 0 (motion: Commissioner Hagen, second: Commissioner Brimm, with Commissioner Breuer and Vice Chairman Freeman abstaining), the Planning Commission approved the minutes of the August 3, 1988 joint Planning Commission and City Council public hearing held concerning the draft Land Development Code.

# MINUTES BROOKINGS PLANNING COMMISSION PEGULAR MEETING NOVEMBER 1, 1988

The regular meging of the Erbokings Planning Commission was called to order at 7:00 p.m. in the Council Chambers at Brookings City Hail on the above date with the following Commission members and staff in attendance.

Leo Appei II. Chair. Richard A. Ullian, Planning Director Fad Freeman, Jr., V-Chair Mancy Corrigan, Secretary Jean Hagen Mary Jane Brims Mary Jane Brims Earl Brauer Lonny Drabens

Commissioner Doug Midiffer was absent.

## PLANNING COMMISSION CHAIRMAN ANNOUNCEMENTS

Chairman Appel announced that the Planning Commission will hold elections for Chairman and Vice Chairman for next year at the next-regular scheduled maeting set for December 6, 1888.

Chairman Appel also soncounced that the inint City Council and Plancing Commission meeting concerning the Land Development Code tentatively sat for Novamber 2, 1988 was cancelled because the process Land (Development code has been submitted to the City Council for final laview and acceptance.

Chairman Appel further expressed his gratitude for all those who participated in the prafting of the proposed Land Devalopment Code.

#### MINUTES FOR APPROVAL

- 1. By a vote of  $\theta=0$  (motion: Commissioner Brauer, second: Vice Chairman Fraeman), the Pianning Commission approved the minutes of the Commission regular meeting of October 4, 1988.
- 2. By a vote of 4 0 (motion: Commissioner Hagen, second: Commissioner Brumm, with Commissioner Brayer and Vice Chairman Fraeman abstaining), the Flanning Commission approved the minutes of the August 3, 1988 joint Planning Commission and City Councit cubits hashing held concerning the draft Land Davelopment Code.

#### FINAL ORDERS AND FINDINGS OF FACT

1. By a vote of 6-0 (motion: Commissioner Breuer, second: Commissioner Hagen) the Commission adopted the Final ORDER and Findings of Fact Document in the matter of Planning Commission action on the application for a minor partition approval request submitted by David Batty (File No. M3-10-88).

# THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION

1. By a vote of 5 - 0 (motion: Commissioner Brimm, second: Vice Chairman Freeman, with Commissioner Breuer abstaining), the Commission accepted and forwarded, recommendations to the Mayor and City Council, concerning the results of the draft Land Development Code work/study session held by the Planning Commission on October 18, 1988, for the adoption of the draft Land Development Code with recommended amendments, deletions, modifications and additions thereto contained in the memorandum.

### REPORT OF THE PLANNING DIRECTOR

Mr. Ullian indicated that the city of Brookings was formally served notice of Periodic Review from the Department of Land Conservation and Development (DLCD). The city's first required periodic review submittal is due in the Salem DLCD office on April 30. 1989. Instructions for preparing a local review order were also included in the notice. The city will be coordinating this effort with the county and field representative, Glen Hale.

There being no further business before the Planning Commission, the meeting was adjourned at 7:24 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION

Leo Appel II, Chairman

#### FINAL DRUERS AND FINDINGS OF FACT

1. By a vote of 8 - 0 (motion: Commissioner Brever, second: Commissioner Hagan) the Commission adopted the Final ORDER and Findings of Fact Secument in the matter of Fianning Commission action on the application for a minor cartition approval request automitted by David Barty (File No. M8-10-88).

## THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION

1. By a vote of B=0 (motion: Commissionar Brimm, second: Vice Chatrmen Freeman, with dommissioner Sreder abstaining), the Commission sccepted and forwarded, recommendations to the Mayor and City Council, concerning the results of the draft Land Development Code work/study session hald by the Pisaning Commission on Jotober 18, 1988, for the adoption of the draft Land Development Code with recommended amendments, deletions, modifications and adoltions thereto contained to the momorandum.

#### REPORT OF THE PLANNING DIRECTOR

Mr. Ullian indicated that the city of Arobings was formally served notice of Periodic Review from the Department of Land Conservation and Development (DLCD). The city's illust required periodic, review submittel is due in the Salem DLCD office on April SO. 1989. Instructions for draparing a local review order were also included in the notice. The city will be distributed this effort with the county and field representative. Glan Hale.

There being no further business before the Planning Commission. the meeting was adjourned at 7:24 c.m.

Respectfully submitteed.

BROOKINGS PLANNING COMMISSION

Leo Accel II, Chairman