BROOKINGS PLANNING COMMISSION REGULAR MEETING AUGUST 1. 1989

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.

Ted Freeman, Jr., Chair. Richard A. Ullian, Planning Director
Earl Breuer Nancy Corrigan, Secretary
Mary Jane Brimm
Judi Krebs
Lonny Draheim
John Herzog

COMMISSION CHAIRMAN ANNOUNCEMENT

Chairman Freeman announced that Doug Nidiffer had given the Mayor and City Council his letter of resignation as Commissioner and Vice Chairman of the Commission effectively immediately.

MINUTES FOR APPROVAL

By a unanimous vote (motion: Commissioner Breuer, second: Commissioner Brimm), the Planning Commission approved the minutes of the Commission regular meeting of July 11, 1989 with the correction of 4-0 in lieu of 6-0 vote listed under item #1, under title of the Commission recommendation to the City Council.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION

1. By an unanimous vote (motion: Commissioner Breuer, second: Commissioner Brimm), the Commission accepted the Planning Staff Agenda Report dated July 24, 1989 and approved the request for a minor partition approval of a 3.00 acre parcel of property located between Marina Heights Road and Marine Drive in R-1-6 zone submitted by Russ Miller, applicant; Charles Simpson applicant's representative (File No. M3-8-89) subject to the staff recommended conditions contained in the report.

The Commission further directed staff to prepare and present at the next regularly scheduled meeting of the Commission, a final ORDER and Findings of Fact document containing conditions of approval accepted from the Staff Report, for consideration of adoption.

2. By an unanimous vote (motion: Commissioner Krebs, second: Commissioner Breuer), the Commission accepted the letter of request of a one (1) year extension for preliminary plat approval for Wiggins Subdivision, Floyd Wiggins, applicant. (File No. SUB-3-88)

ORAL REQUEST AND COMMUNICATIONS

The Planning Commission tabled for one (1) month an oral request submitted by Tony Ardagna requesting changes in the Land Development Code regarding the setback requirements in R-1 zoning district for rearyard setbacks. He requested the now required rear yard setback of 5 feet be changed back to the original requirement of 15 feet under the predecessor zoning ordinance.

PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

Commissioner Krebs suggested that the commission request a copy of the Roadmasters Report be included in the information packets received from the County Planning Department regarding county referrals.

Also Commissioner Krebs suggested the Commission elect a new Vice Chairman in view of Doug Nidiffers resignation. The following persons were nominated and voted for:

- (a) Mary Jane Brimm (1)
- (b) Earl Breuer (3)
- (c) Lonny Draheim (2)

Therefore, Commissioner Earl Breuer was elected as Vice-Chairman for the remainder of 1989.

There being no further business before the Planning Commission, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION

Ted Freeman

Ted Freeman Jr., Chairman