BROOKINGS PLANNING COMMISSION REGULAR MEETING MAY 2, 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.

Ted Freeman, Jr., Chair. Richard A. Ullian, Planning Director Doug Nidiffer, V-Chair. Bev Shields, City Recorder/Treasurer Earl Breuer Mary Jane Brimm Lonny Draheim Judi Krebs John Herzog

COMMISSION CHAIRMAN ANNOUNCEMENT

Chairman Freeman presented and award to Jean Hagen, former Commission member, in recognition of outstanding service to the citizens of Brookings in the capacity as a Planning Commissioner from 10/11/77 to 04/21/89.

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 April 4, 1989.

FINAL ORDERS AND FINDINGS OF FACT

- 1. By a unanimous vote (motion: Commissioner Nidiffer, second: Commissioner Brimm), the Planning Commission adopted the Final ORDER and Findings of Fact Document, as amended by staff at the meeting, in the matter of Planning Commission action on the applications for a conditional use permit and, concurrently, a minor partition approval request submitted by Edward & Marilyn Hewitt (File Nos. CUP-2-89 & M3-2-89).
- 2. By a unanimous vote (motion: Commissioner Breuer, second: Commissioner Draheim) the Planning 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 Donald and Barbara DeMoss (File No. M3-1-89).
- 3. By a unanimous vote (motion: Commissioner Krebs, second: Commissioner Breuer) the Planning 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 Samuel D. & Susan A. Williams (File No. M3-3-89).

4. By a unanimous vote (motion: Commissioner Breuer, second: Commissioner Herzog) the Planning 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 Lee and Sue Musser (File No. M3-4-89). This action was taken following approval of the minor partition application considered later on the agenda by the Planning Commission.

THE PLANNING COMMISSION TOOK ACTION ON THE FOLLOWING COUNTY REFERRALS

1. By an unanimous vote (motion: Commissioner Krebs, second: Commissioner Herzog), the Planning Commission accepted the Planning Staff Agenda Report dated April 27, 1989 and recommended to the County Planning Commission to approve a conditional use permit to develop a residential subdivision (Cedar Harbor Subdivision) in a Commercial-One (C-1) zone, preliminary subdivision plat approval and variance from right-of- way width requirement for a residential street submitted by B.A. McVay and Sons (County File Nos. C-8917 and S-8902).

THE PLANNING COMMISSION ALSO TOOK THE FOLLOWING ACTION

1. By an unanimous vote (motion: Commissioner Breuer, second: Commissioner Herzog), the Commission accepted the Staff Agenda Report dated April 24, 1989 and approved the request for a minor partition approval of a 0.91 acre parcel of property located on the east side of Sixth Street, approximately 125 feet north of its intersection with Easy Street (identified as Tax Lot 400, Assessor's Parcel Map No.41-13-6AA) within the R-2 (Two-Family Residential) zoning district; to allow the segregation of the subject into three (3) parcels, Parcel 1 = (homesite) = 21,528, Parcel 2 = 9,954 and Parcel 3 = 7,970 square feet respectively, Lee and Sue Musser, et al, applicants (File No. M3-1-89).

The Commission further adopted the staff prepared final ORDER and Findings of Fact document containing conditions of approval accepted from the Staff Report (as noted above).

2. By an unanimous vote (motion: Commissioner Breuer, second: Commissioner Draheim), the Commission accepted the Staff Agenda Report dated April 25, 1989, and approved the request for a minor land partition of a 6.62 acre parcel of property which is a part of the Harris Beach PUD approved planned development. It is understood that the purpose of the partition request is to establish the phasing boundaries for Phase II = 4.15 acres, and Phase III = 2.47 acres of the Planned Unit Development project, Larry Anderson, applicant, (File No. M3-5-89).

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.

3. By an unanimous vote (motion: Vice Chairman Draheim, second: Commissioner Breuer) the Commission accepted a request for a sixty (60) day time extension of preliminary plat approval for the Allen Subdivision. Edna Allen, applicant, (File No. SUBD-3-88).

REPORT OF THE PLANNING DIRECTOR

Mr. Ullian presented a proposal to realign Kelly Lane for the Kelly Subdivision approved by the Planning Commission at the August 2, 1988 meeting. By a unanimous vote (motion: Commissioner Draheim, second: Commissioner Nidiffer), the Commission approved the revised preliminary subdivision plat layout, dated May, 1989, which depicts the southerly relocation of the alignment of Kelly lane to more directly connect and align with View Court. Such relocation must be so reflected in the engineered improvement drawings and specifications for the project, to be submitted for review and approval by the city staff and city council.

It was further suggested by the Planning Commission, with the direct alignment of Kelly Lane with View Court, that the entire east-west alignment be named the same, and preferably "View Court", since property owners along the existing western segment have already assumed the street name and address of "View Court".

There being no further business before the Planning Commission, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Sed Freeman

BROOKINGS PLANNING COMMISSION

Ted Freeman Jr., Chairman