

**MINUTES
BROOKINGS PLANNING COMMISSION
SPECIAL MEETING
March 21, 1995**

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.

George Ciapusci	Mary O'Holleran
Judi Krebs	Donna Lee
Ted Freeman	John Bischoff, Planning Director
Marv Lindsey	Denise Wood, Clerk
Earl Breuer	

MINUTES

None

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. By a 7-0 vote, (motion: Commissioner Breuer, second: Commissioner Lindsey) the Planning Commission voted to send a favorable recommendation to the City Council (File No. UGB-1-95) on the Findings, Needs Document, and to adopt the proposed Urban Growth Boundary.

This action was taken following questions or comments regarding the request from the following people:

- | | | |
|----|--------------------|--------------------------------|
| a) | Fred Hummel | 202 Alder, Brookings |
| b) | Elsie Ashcraft | 15261 Oceanview Dr., Brookings |
| c) | Steven Westbrook | PO Box 75, Smith River, CA |
| d) | David Itzen | 15629 Pedrioli, Brookings |
| e) | Bill Buchanan | PO Box 7054, Brookings |
| f) | Dr. Charles Harman | PO Box 4031, Brookings |

The Planning Commission took a break from 9:00-9:10.

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|----|-----------------------|---------------------|
| g) | Suzanne Freeman-Scott | PO Box 2957, Harbor |
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2. By a unanimous vote, (motion: Commissioner Krebs, second: Commissioner Breuer) the Planning Commission voted to send a favorable recommendation to the City Council to adopt the Urban Growth Area Joint Management Agreement with the following changes:

- Section 5A and C - Different notification procedures.
- Section 5B - To add Roadmaster Report and include both opponent's and proponent's letters.
- Section 5E - Revise the second sentence to state that the city will respond to all notices.
- Section 10B - Amend per DLCD letter dated 3-21-95.
- Section 10F - Amend to read the same as 10E above.
- Section 10D - Delete portion of the first sentence reading ... of parcels exceeding 200 acres as of January 1, 1995...

UNSCHEDULED PUBLIC APPEARANCES

None

REPORT OF THE CITIZENS ADVISORY COMMITTEE

None

MESSAGES AND PAPERS FROM THE MAYOR

None

MESSAGES AND PAPERS FROM THE CITY MANAGER

None

REPORT OF THE PLANNING DIRECTOR

None

PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

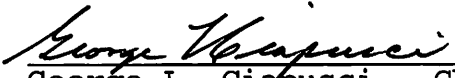
None

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION


George L. Ciapusci - Chairman