

**MINUTES
BROOKINGS PLANNING COMMISSION
REGULAR MEETING
September 5, 1995**

The regular meeting of the Brookings Planning Commission was called to order at 7:01 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	Earl Breuer
George Ciapusci	Chet Singleton
Marv Lindsey	John Bischoff, Planning Director
Dave Ham	Linda Phillips, Secretary
Tom Weldon, City Manager	

As Chair Ciapusci was absent from the August 1, 1995 meeting he welcomed new Commissioner Ham. Commissioners were reminded to suggest agenda items for the joint City Council/Planning Commission meeting to be held September 12 at 7:00 p.m. Commissioner Ham and Chair Ciapusci will be attending the training session for Oregon Planning Commission members in Eugene, September 9. City Staff has responded to the City of Reedsport's request for workshop topics, however no response has been received from Reedsport officials.

MINUTES

By a 5-0 vote, (motion: Commissioner Breuer, second: Commissioner Ham, Chair Ciapusci, abstained) the Planning Commission approved the minutes of the August 1, 1995 Planning Commission regular meeting.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTIONS ON FINAL ORDERS

None

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTIONS ON WRITTEN REQUESTS AND COMMUNICATIONS

1. By a unanimous vote, (motion: Commissioner Breuer, second: Commissioner Lindsey) the Planning Commission approved the final map for a 16 lot subdivision approved on October 4, 1994; applicant, Vern Garvin.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. By a unanimous vote, (motion: Commissioner Singleton, second: Commissioner Breuer) the Planning Commission approved (File No. M3-6-95) a request for a minor partition to create two lots of 11,121 and 13,765 sq. ft. in size using a flag lot configuration, located on the east side of Dawson Road approximately 400 feet south of the Holmes Drive intersection; zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size; P. John Kim, applicant.

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

a) Georgia Poole PO Box 3041 Harbor

2. By a unanimous vote , (motion: Commissioner Breuer, second: Commissioner Freeman) the Planning Commission approved the Final Order and Findings of Fact for File Document No. M3-6-95.
3. By a unanimous vote, (motion: Commissioner Freeman, second: Commissioner Breuer) the Planning Commission approved (File No. M3-8-95) a request for a minor partition to create two lots of 7,711.48± and 16,201.88± sq. ft. in size; located on the south side of Hassett Street approximately 160 feet west of Pioneer Road; zoned R-2 (Two Family Residential); Zia and Associates, applicant.

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

a) John Zia 97848 Titus Lane Brookings
b) Dan Thompson 601 Hassett Street Brookings
c) James Blair 575 Hassett Street Brookings
d) Harold Fuller 609 Hassett Street Brookings

4. By a unanimous vote, (motion: Commissioner Breuer, second: Commissioner Singleton) the Planning Commission approved the Final Order and Findings of Fact for File Document No. M3-8-95.
5. In the matter of City of Brookings Code Amendment, LDC-4-95; a request to amend the City's Land Development code to add definitions for Nursing Facilities and Adult Residential Care Facilities and to amend the conditional use section of each residential zone to fit the new definitions, Chair Ciapusci tabled the issue until such time as a complete study can be made. Staff will conduct further study on other cities and report at the joint Council/Planning Commission meeting.

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

a) Joe Lucas PO Box 7486 Brookings
b) Ann Ramp PO Box 1410 Brookings
c) Luci Giampoli LaBonte PO Box 7996 Brookings

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

1. The City Manager requested comments, suggestions and recommendations from the Commission regarding a request from the Brook-Haven Home Trust for the City to pave and maintain a pathway located along the northerly boundary of the Brook-Haven PUD. This pathway is located mostly on City owned land and a small portion of land belonging to the Trust. The Trust has offered to dedicate its portion of the pathway to the City asking in return that the City maintain the pathway. Richard Calkins, Chairman of the Brook-Haven Trust presented the proposal. After discussion the Commission passed by unanimous vote (motion: Commissioner Ham; second: Commissioner Breuer) to send a positive recommendation to the City Council to accept transfer of ownership on the remaining part of the pathway and to pave it.

2. In the matter of two small parcels of land that the City owns on the west side of Cove Road and on the west side of Memory Lane the City Manager requested comments and opinions as to whether the City should sell these lots.

By unanimous vote (motion: Commissioner Freeman; second: Commissioner Lindsey) the Commission will send a recommendation to the Council to liquidate these properties.

REPORT OF THE PLANNING DIRECTOR

The planning training session is Saturday September 9. Commissioners Ham and Ciapusci will attend.

PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

Commissioner Breuer requested information on the status of 828 Railroad. The Planning Director reported that this is being worked on.

Chair Ciapusci asked for clarification on the County's stand on applications within the UGB. He reminded all Commission members of next Tuesday's joint meeting between the City Council and the Planning Commission.

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 9:38 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION



 George Ciapusci, Chair