

**MINUTES
BROOKINGS PLANNING COMMISSION
REGULAR MEETING
March 5, 1996**

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	Earl Breuer
Judi Krebs	Dave Ham
Marv Lindsey	John Bischoff, Planning Director
George Ciapusci	Linda Phillips, Secretary

MINUTES

By a 6-0 vote, (motion: Commissioner Krebs, second: Commissioner Breuer) the Planning Commission approved the minutes of the February 6, 1996 Planning Commission regular meeting.

FINAL ORDERS

None

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

By a unanimous vote, (motion: Commissioner Ciapusci, Second: Commissioner Breuer) the Planning Commission approved the final map for the Brookings Town Center II Subdivision, a 4-lot commercial subdivision approved on November 7, 1995; South Coast Lumber, applicant.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. Items 8.1 and 8.2 on the agenda were withdrawn by the applicants. They were File No. M3-1-96 and File No. M3-2-96.
2. By a 6-0 vote, (motion: Commissioner Krebs, second: Commissioner Ciapusci) the Planning Commission approved (File No. SUB-1-96) a request to create a subdivision consisting of 21 lots ranging in size from 6,100 to 12,475 sq. ft. with an average lot size of 7,752 sq. ft; located on the west side of Old County Rd. at the end of Meadow Lane; zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size); Allen Olander, applicant. The motion included changing Conditions of Approval #11 to reflect that the applicant construct Weaver Lane, *within the subject site*; changing Condition #12 regarding the need for curbing along the westerly side of Old County Road; an additional condition that fire hydrants be installed on Weaver and the capacity of the hydrant on Meadow Lane be determined; and that short lengths of 18% grade be permitted on the new section of Weaver Lane, to accommodate a better alignment with Old County Road.

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

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|----|------------------|-----------------------|----------------|
| a) | Jim Capp | PO Box 2937 | Harbor OR |
| b) | Tim Bossert | 133 NW "D" Street | Grants Pass OR |
| c) | Allen Olander | 1529 W Newgrove | Lancaster CA |
| d) | Sandra Bonney | 16900 Old County Road | Brookings OR |
| e) | Katherine Martin | PO Box 3298 | Harbor OR |

The applicant waived his right to seven (7) additional days in which to submit written argument.

2. By a 6-0 vote, (motion: Commissioner Krebs, second: Commissioner Freeman) the Planning Commission approved the Final ORDER and Findings of Fact for File Document No. SUB-1-96 as amended.

The Commission recessed from 8:56 to 9:04.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

1. By a 6-0 vote (motion: Commissioner Breuer, second: Commissioner Freeman) the Planning Commission voted to send a favorable recommendation to Curry County in the matter of File No. CR-P9601; a request for a minor partition of a 15.27 acre parcel of land to create three lots of 1.96, 6.45 and 6.86 acres in size; located at the northern extreme of Crown Terrace Drive; zoned County R-3 (Residential-three); Patrick and Patricia McVay and Rocky and Jeanette McVay, applicants. The applicants were not present.

UNSCHEDULED PUBLIC APPEARANCES

None

REPORT OF THE CITIZENS ADVISORY COMMITTEE

None

MESSAGES AND PAPERS FROM THE CITY MANAGER

The Capital Improvements Plan Committee will hold a public meeting on March 13, 1996 at 7:00 pm in the Council Chambers. The Planning Commissioners were given copies of the preliminary list of projects and invited, as individuals, to attend the meeting.

MESSAGES AND PAPERS FROM THE MAYOR

None

REPORT OF THE PLANNING DIRECTOR

No one from the Planning Commission will be attending the American Planning Association training session to be held in Springfield, March 9.

PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

Members praised Commissioner Breuer for his dedicated and professional service to the City of Brookings during his years on the Planning Commission.

After the presentation of the Planning Commission Annual Report to the City Council, it was recommended that the Planning Commission and City Council hold joint meetings regularly, perhaps on a quarterly basis. After discussion, staff was directed to work with the Council staff to coordinate these meetings and set up a schedule.

Clarification on the Capital Improvements Plan public meeting was given. The purpose of the March 13th meeting is to gather public input. The CIP Committee will meet next on March 14, the day after the public meeting, to adopt the preliminary list. The proposed projects list will be on the City Council agenda in late March or early April. The Council can add, change, delete or table items, then the Council recommendations will be sent to the Budget Committee. This process will not be completed in time to be included in the budget packet, therefore the recommendations will be given separately to the Budget Committee. In lieu of calling a special meeting to give a Planning Commission recommendation on the Plan, Commissioners were urged to attend the public meeting on March 13th and to give input, not as Planning Commission members but as individual citizens.

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 9:34 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION


C. D. Ham, Chair