

**MINUTES
BROOKINGS PLANNING COMMISSION
SPECIAL MEETING
November 10, 1997**

A special meeting of the Brookings Planning Commission was called to order by Chair George Ciapusci 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
Keith Pepper

Marv Lindsey
Rick Dentino

John Bischoff, Planning Director
Linda Barker, Secretary

Commissioners Ted Freeman, Earl Breuer, Judi Krebs, and Ex Officio Commissioner Mary Ball were not present.

CHAIRPERSON ANNOUNCEMENTS

Chair Ciapusci read the opinion of the City Attorney regarding quorum requirements to conduct business in public meetings. The opinion follows in its entirety:

In the opinion of the City Attorney, the Oregon Public Meeting law allows a hearing body to proceed with business when a quorum is present. If, due to abstentions, the number of voting members falls below a quorum, the remaining members may proceed to vote on a specific matter before them. Since city ordinances require the majority of a quorum to pass a motion, the vote to pass a motion must be the majority of the original quorum. For example, if the hearing body has seven members and the meeting starts with a quorum of four members and one abstains, each of the remaining three must vote in favor to pass the motion.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. By a 3-0 vote (motion: Commissioner Lindsey, second: Commissioner Dentino; Commissioner Pepper declared potential conflict of interest and stepped down) the Planning Commission approved (File No. CUP-1-96/MC-1) a request for a minor change to an existing conditional use permit to increase the total number of residential care units at 417 Fern Street (Chetco Inn) from 28 to 35. The approval included changes in the conditions of approval to require one additional parking space (a total of 20).

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

- | | | |
|----------------------|-----------------|------------------|
| a) Margaret Roberson | 417 Fern Avenue | Brookings OR |
| b) Don Horton | PO Box H | Brookings OR |
| c) Martin Kelly | PO Box 1089 | Crescent City CA |

No one participating in the hearing asked for additional time to keep the record open. The applicant waived his right to seven (7) additional days in which to submit written argument.

2. By a 3-0 vote (motion: Commissioner Lindsey, second: Commissioner Dentino) the Planning Commission approved the Final ORDER and Findings of Fact for File NO. CUP-1-96/MC-1 with the above change to the conditions of approval.

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,
BROOKINGS PLANNING COMMISSION


George L. Ciapusci, Chairman