

**MINUTES  
BROOKINGS PLANNING COMMISSION  
REGULAR MEETING  
December 7, 1999**

The regular meeting of the Brookings Planning Commission was called to order by Chair Marv Lindsey at 7:02 p.m. in the Council Chambers at Brookings City Hall on the above date with the following Commission members and staff in attendance.

Vikki Nuss	Rick Dentino	Linda Barker, Secretary
Judi Krebs	Marv Lindsey	

Commissioners Freeman and Breuer were not present.

**CHAIRPERSON ANNOUNCEMENTS**

Chair Lindsey stated that due to the absence of John Bischoff, Planning Director, because of medical reasons, the Planning Commission would not be able to act on its agenda at this meeting and stated it would be reconvened at a later date.

Chair Lindsey read portions of a letter of resignation from Commissioner Smith. Commissioner Smith has taken a position in Sonoma California and has already left the Brookings area for this reason. The Planning Commission opening has been advertised along with several other advisory committee openings.

At 7:05 p.m. the meeting was recessed until 7:00 p.m., Tuesday December 21, 1999.

**RECONVENE**

The continued regular meeting of the Brookings Planning Commission was called to order by Chair Marv Lindsey at 7:00 p.m. in the Council Chambers at Brookings City Hall on December 21, 1999, with the following Commission members and staff in attendance.

Vikki Nuss	Rick Dentino	Linda Barker, Secretary
Judi Krebs	Earl Breuer	John Bischoff, Planning Director
Marv Lindsey	Ted Freeman	

**MINUTES**

By a 4-0 vote (motion: Commissioner Breuer, second: Commissioner Krebs; Commissioners Freeman and Dentino abstaining as they were not at the November 2, 1999, meeting) the Planning Commission approved the minutes of the November 2, 1999, regular meeting as written.

**THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL ORDERS**

None

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

By a 5-1 vote (voting for: Commissioners Krebs, Freeman, Nuss, Lindsey and Dentino; voting against: Commissioner Breuer) the Commissioners agreed that the site-obscuring fence as

conditioned in the approval for CUP-5-99, U. S. Cellular, applicant, is to be placed behind the twenty-foot strip of landscaping that will be done along the property line on King Street and at the property line on the remaining three sides. Also by a 5-1 vote (motion: Commissioner Freeman, second: Commissioner Krebs; voting for: Commissioners Breuer, Dentino, Nuss, Freeman, Krebs; voting against: Commissioner Lindsey) the Planning Commission required the applicant to install a permanent irrigation system in the landscaped area per Section 64.080. I of the Land Development Code.

#### **THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS**

1. By a 6-0 vote (motion: Commissioner Nuss, second: Commissioner Krebs) the Planning Commission voted to continue the Public Hearing for CUP-6-99, a request for a conditional use permit to erect a 100-foot high lattice structure telecommunications tower behind the existing buildings at 607 Railroad Street, Garvin Family, LLC, applicant. This action was taken as the applicant was not present for this meeting and had been understanding in the need to reschedule this Public Hearing from December 7 to December 21 due to the absence for medical conditions of the city's Planning Director.
2. By a 6-0 vote (motion: Commissioner Breuer, second Commissioner Nuss) the Planning Commission will send a favorable recommendation to the City Council in the matter of (LDC-7-99) a city-initiated request to amend Section 88, Sign Regulations, of the Land Development Code to reword Subsection 88.040.B to read "Temporary political signs provided the signs are removed within seven (7) days following the election for which they are intended." This request was made at the suggestion of the city attorney when it was determined after the May 1998 elections that the city could not place a limit on the period of time prior to the election date that political signs may be posted. This amendment will go before the City Council at their January 10, 2000 meeting.

#### **THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS**

None

#### **UNSCHEDULED PUBLIC APPEARANCES**

#### **REPORT OF THE CITIZENS ADVISORY COMMITTEE**

None

#### **MESSAGES AND PAPERS FROM THE CITY MANAGER**

None

#### **MESSAGES AND PAPERS FROM THE MAYOR**

Council Liaison George Ciapusci brought Christmas greetings from the City Council and also congratulations to the Commissioner who would be chosen Year 2000 Planning Commission Chair later in the meeting.

## REPORT OF THE PLANNING DIRECTOR

Director Bischoff reported the City had served two separate summons to Paul Litty and a court date of January 24, 2000 had been set. Mr. Litty was cited for allowing unlicensed automobiles to stay on two separate lots.

## PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

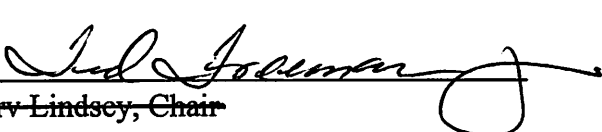
1. Commissioner Krebs reported that there will be a goals setting session for the Year 2000 at 8:00 a.m., January 7, 2000, in the Council Chambers of City Hall. Commissioners were urged to contribute goals to this session.
2. The annual report will be drafted by Chair Marv Lindsey and included in the packet for the January meeting when it will be presented to the Planning Commission for finalization. After approval by the Commissioners, it will be presented at the next regular Council meeting.
3. The Commission elected their new Chair and Vice-Chair for the Year 2000. For Chair, Commissioner Freeman nominated Commissioner Breuer and Commissioner Krebs nominated Commissioner Freeman. Commissioner Krebs moved to close the nominations and by written vote Commissioner Freeman was elected Chair. For Vice-Chair, Commissioner Nuss nominated Commissioner Krebs and Commissioner Krebs nominated Commissioner Dentino. Commissioner Krebs moved to close the nominations. The written vote resulted in a tie. Commissioner Krebs declined the position. Commissioner Dentino is the new Vice-Chair.

## ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

**BROOKINGS PLANNING COMMISSION**

 *Marv Lindsey, Chair*  
~~Marv Lindsey, Chair~~