

MINUTES
BROOKINGS PLANNING COMMISSION
Regular Meeting
December 7, 2004

Chairman Gilmore called the meeting of the Brookings Planning Commission to order at 7:00 p.m. in the Council Chambers at the Brookings City Hall on the above date with the following Commission members and staff in attendance.

Commissioners Present:

Jim Collis	Bob Gilmore
Bill Dundom	Randy Gorman
Bill Smith	Emily Parada Ex Officio Commissioner

Commissioners Absent:

Bruce Nishioka

Staff Present:

John Bischoff, Planning Director
Cathie Mahon, Community Development Secretary

Media:

Curry Coastal Pilot reporter, Brian Bullock

Other:

Councilor Mickelson
Approximately 8 citizens in the audience.

CHAIRPERSON ANNOUNCEMENTS

None.

MINUTES

By a 5-0 vote (motion: Commissioner Collis) the Planning Commission approved the minutes of the regular meeting on November 2, 2004, as written.

ELECTION OF OFFICERS

Commissioner Collis nominated Commissioner Nishioka for the Vice-Chair position and Commissioner Dundom nominated Commissioner Gilmore for the Chair position. Nominations were closed (motion: Commissioner Collis) and by unanimous vote Commissioner Gilmore was re-elected for his second term as Chair and Commissioner Nishioka was elected as Vice-Chair. The new officers will commence their positions at the January 11, 2005, public hearing.

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

1. By a 5-0 vote (motion: Commissioner Collis) the Planning Commission voted to approve the final map to divide a 1.00 acre parcel of land into a five-lot subdivision to be known as *Larry Subdivision*; located at Ransom Avenue and Second Street; Assessor's Map 41-13-06BB; Tax Lot 3600; R-2 (Multi-family Residential) zone; Larry Garcia applicant; File No. **SUB-5-04**.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

None.

UNSCHEDULED PUBLIC APPEARANCES

None.

PLANNING DIRECTOR COMMENTS:

Planning Director Bischoff wished the commissioners a Merry Christmas.

PROPOSITIONS AND COMMISSIONERS COMMENTS

Commissioner Smith asked Bischoff for an update on the Measure 37 ordinance being considered by City Council. Discussion ensued. Councilor Mickelson approached the podium and explained the ordinance. He explained when the councilors attended the recent *Oregon League of Cities*, Measure 37 was discussed in detail. Our ordinance follows the general document issues suggested during that conference. It states the process to file a Measure 37 claim, the steps to be taken before a hearing, and addresses reimbursement.

Councilor Mickelson concluded on behalf of the mayor and councilors, he wanted to thank the commissioners for their dedication throughout 2004. He acknowledged it was a tough year dealing with long meetings and difficult issues.

The commissioners requested copies of several items: a copy of the adopted ordinance for Measure 37, the conditions from the *Writ of mandamus* filed by Bruce Brothers for Files No. PUD-2-04/APP-2-04, and copies of the 2002 and 2003 annual reports. Bischoff mentioned the 2004 annual report is due, suggesting a draft copy be discussed at the January 11th meeting, and final approval at the February 1, 2005 meeting, followed by presenting it to City Council for one of their February meetings.

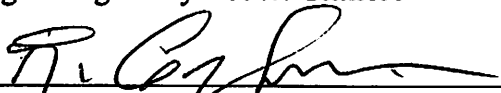
ADJOURNMENT:

Chair Gilmore wished everyone Happy Holidays. With no further business before the Planning Commission, the meeting adjourned at 7:31 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION

Original signed by Robert Gilmore


R. Gilmore, Chairperson