

MINUTES
BROOKINGS PLANNING COMMISSION
Special Meeting
September 20, 2005

Vice-Chair Collis called the meeting of the Brookings Planning Commission to order at 7:04 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	Randy Gorman
Rick Dentino	Ron Hedenskog
Bill Dundom	Bill Smith

Commissioner Absent: Bruce Nishioka

Staff Present:

John Bischoff, City Planner; and Cathie Mahon, Community Development Secretary

CHAIRPERSON ANNOUNCEMENTS

None.

MINUTES

1. By a 5-0-1 vote (motion: Commissioner Dentino; Commissioners Collis, Dentino, Dundom, Gorman and Hedenskog voted in the affirmative; Commissioner Smith abstained due to absence) the Commission approved the minutes of September 6, 2005.

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

1. By a 6-0 vote (motion: Commissioner Gorman) the Planning Commission approved File No. **PUD-1-04**, a request for a final map for a subdivision, *Pacific Terrace*, located at Old County and Marina Heights Road; Assessor's Map 40-13-032CC, Tax Lot 1500 and 40-13-32CA, Tax Lot 1700; SR(Suburban Residential) zone; Bruce Brothers, applicant.

The motion was amended to include a correction on the following condition:

- #62) A street light shall be placed at the intersection of Pacific Terrace Loop and Marina Heights Road Loop.

The action was taken following questions and comments regarding the request from the following:

Richard Wise, representative for Bruce Brothers P. O. Box 61 Brookings, OR

UNSCHEDULED PUBLIC APPEARANCES

None.

UNSCCHEDULED PUBLIC APPEARANCES

Councilor Michelson informed the Commission he will be attending the LCDC (Oregon Land, Conservation, and Development) workshop/meeting in Bandon the end of September. He said if any of the commissioners had items for him to bring up at the workshop to contact him before he goes.

PLANNING STAFF COMMENTS

City Planner Bischoff updated the commissioners:

- As a result of the Council's direction, a committee of Councilor Anderson and Commissioner Smith and the Planning staff will review of the Land Development Code. Meetings will be regularly scheduled. Section 80-*Site Plan Approval*, and Section 172-*Public Facilities Improvement Standards and Criteria* are the first sections reviewed.
- Bischoff stated due to the workload, we will continue having two meetings a month. The October 4th meeting has just 1 case for consideration. The annexation of Harbor Hills has been scheduled for October 26th.
- The Harbor Hills Annexation Proposal - a copy of the spec book will be distributed to each commissioner at the October 4th meeting.
- Discussion ensued and resulted in the following motion:


Commissioner Smith made a motion to look at the feasibility of having another geological study, a peer review, of the Harbor Hills project. The motion was unanimously approved by a 6-0 vote.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting was adjourned at 7:42 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION


Jim Collis, Vice-Chair

(approved at 10-4-05 meeting)