

**MINUTES**  
**BROOKINGS PLANNING COMMISSION**  
**SPECIAL MEETING – Continuation from 11-09-05**  
**November 15, 2005**

Chair Nishioka 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	Randy Gorman
Rick Dentino	Ron Hedenskog
Bill Dundom	Bruce Nishioka

*Staff Present:*

Ed Wait, Director of Community Development, John Bischoff, City Planner, Dianne Snow, Deputy City Planner, Don Wilcox, Public Works Director, and Cathie Mahon, Secretary.

*Media:* Coastal Pilot reporter, Brian Bullock

*Other:*

Councilor Mickelson  
*Student Ex Officio* Skylar Shuford  
Approximately 40 participants in the audience

**CHAIR ANNOUNCEMENTS**

Chair Nishioka introduced, the new Brookings City Manager, Dale Shaddock. Mr. Shaddock addressed the Commission saying he was pleased to be in Brookings and looked forward to working with them. The Commission welcomed him.

Chair Nishioka announced the continuation of the Public Hearing for File No. **ANX-3-05**. He asked the Commissioners for ex parte contact or bias. The commissioners expressed no bias and there was no challenge from the audience to continue the meeting. Chair Nishioka explained the present hearing was for the City Planning staff to present information.

The following exhibits were entered into the record by the Planning staff for file No. **ANX-3-05: Supplemental #7**

Exhibit PPP	John Bischoff, Brookings City Planner Entered into the record from HW3, LLC	7 page document
Exhibit QQQ	John Bischoff, Brookings City Planner	1 page table
Exhibit RRR	Ed Wait, Director of Community Development	64 page document

Following Bischoff's testimony the Chair declared at 10 minute recess at 8:15 p.m. The meeting reconvened at 8:25 p.m.

Wilcox, Director of Public Works read into the record Exhibit Z, submitted at the November 1, 2005 hearing. The exhibit was an informational memo on Brookings Wastewater Treatment Capacity. Wilcox answered questions from the commissioners.

Ed Wait, Director of Community Development, discussed eleven (11) different documents between the City of Brookings and the Harbor Sanitary District (HSD). Entered into the record were various agreements between Brookings and HSD, timelines for the Joint Management Agreement, and various inter-governmental documents.

Chair Nishioka announced testimony for the Public Hearing was closed. He asked if any participant requested additional time to present additional written evidence. Catherine Wiley, 96370 Duley Creek Road, Brookings requested additional time.

The Chair explained the time frame. Between November 15<sup>th</sup> and November 22<sup>nd</sup> anyone who previously testified could submit written testimony; material must be at the Community Development office by 4:00 p.m. on the 22<sup>nd</sup>. Between November 22<sup>nd</sup> and 29<sup>th</sup>, anyone may submit written rebuttal. The applicant has between November 29<sup>th</sup> and 4:00 p.m on December 5<sup>th</sup> to submit rebuttal. The Chair announced the Planning Commission will reconvene the hearing on December 6, 2005.

Discussion ensued regarding scheduling the regular Planning Commission. December 13<sup>th</sup> will be a regular public hearing.

**ADJOURNMENT:**

With no further business before the Planning Commission, the meeting closed at 9:52 p.m.

Respectfully submitted,



Bruce Nishioka, Chair

(approved at 12-13-05 meeting)