

MINUTES
BROOKINGS PLANNING COMMISSION
Regular Meeting
January 11, 2005

Vice-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 Bruce Nishioka
Rick Dentino Bill Smith
Randy Gorman
Emily Parada Ex Officio Commissioner

Commissioners Absent:

Bill Dundom and Bob Gilmore

Staff Present:

Ed Wait, Director of Community Development
John Bischoff, Planning Director
Cathie Mahon, Community Development Secretary

Media:

Curry Coastal Pilot reporter, Brian Bullock

Other:

Councilor Mickelson
Approximately 5 citizens in the audience.

CHAIRPERSON ANNOUNCEMENTS

Commissioner Nishioka assumed the chair due to Commissioner Gilmore's absence. Discussion ensued regarding the annual report. It was decided to put it on next month's agenda when Chair Gilmore will be present.

MINUTES

The Planning Commission did not able to approve the minutes of December 7, 2004, due to lack of a quorum. The minutes of December 7, 2004 were not approved due to lack of a quorum.

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

1. By a 5-0 vote (motion: Commissioner Gorman) the Planning Commission voted to send a recommendation to City Council to approve a proposed change to Section 148, Annexations, of the Land Development Code, to simplify the wording and annexation procedure, File No. **LDC-1-5**, City initiated.

The motion was amended to have staff revise Section 148.030 Annexation impact analysis, Section C, which concerns documentation of impact on existing streets. The re-wording recommendation will go before City Council for final approval.

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

Yvonne Maitland
Albert Nelson

15676 Oceanview Road
15589 Cedar Lane

Brookings
Brookings

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

None.

PLANNING DIRECTOR COMMENTS:

Planning Director Bischoff reminded Commissioners Collis and Smith their term expires in March. If they are interested in serving another term, they would have to contact Linda Baker of the City Manager's office for an application.

Bischoff introduced Ed Wait, the new Community Development Director. Wait addressed the commission by discussing some of the departmental changes. Planning, building, code enforcement, and economic development will be under the umbrella of Community Development. Streets, parks, engineering, and the treatment plant will be under the direction of Public Works. The commissioners welcomed Wait.

MESSAGES AND PAPERS FROM THE MAYOR

Councilor Michelson invited the commissioners to a City Council workshop on Tuesday, January 18, 2005.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting was adjourned by Vice-Chair Nishioka at 8:20 p.m.

Respectfully submitted,
BROOKINGS PLANNING COMMISSION


R. Gilmore, Chairperson