

MINUTES
BROOKINGS PLANNING COMMISSION
June 17, 2008

The Commission met for a workshop on *Affordable Housing* regulations at 7:00 p.m. Present for the session were: Commissioners Bismarck, Bryan, Gorman, Markham, McMahan, and Nishioka. Approximately 10 citizens were in the audience. Comments and public input was received from the commissioners and citizens. Planning Director Morris announced another workshop would probably be held followed by a public hearing.

The regular meeting of the Brookings Planning Commission was called to order by Chair Markham at 8:13 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:

Steve Bismarck	Hedda Markham
Ken Bryan	Cheryl McMahan
Randy Gorman	Bruce Nishioka

Commissioners Absent: Juliane Leighton

Staff Present:

Planning Director Dianne Morris, Senior Planner Donna Colby-Hanks, and Secretary Cathie Mahon.

Other: Coastal Pilot reporter Kurt Madar.

CHAIR ANNOUNCEMENTS

Chair Markham announced a delayed welcome to Ken Bryan, who was appointed by City Council for a four-year term.

WRITTEN REQUEST and COMMUNICATIONS

None.

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

None.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL ORDERS

1. A motion was made by Commissioner Bismarck to approve the amended Final Order for File No. **MPD-1-04**. A vote was taken and by a 4-2 vote the Planning Commission approved the Final Order to deny U.S. Borax's request for an extension of time. Commissioners McMahan, Bryan, Bismarck, and Markham voted in the affirmative. Commissioners Gorman and Nishioka cast the dissenting votes.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

None.

COUNTY REFERRELS

None.

APPROVAL of MINUTES

None.

COMMENTS by the PLANNING STAFF

- Planning Director Morris commented on the *Affordable Housing* workshop held at the beginning of the meeting, File No. **LDC-10-08**. It has not been determined when an second workshop will be held.
- A copy of a CIC (Citizen Involvement Survey) questionnaire form mailed to the Planning Department (anonymously) was circulated to the Commission.
- Announced a Conditional Use Permit for a vacation rental will be on the July 1, 2008 agenda, plus review of a "Storm and Surface Water Facilities Plan for the Brookings-Harbor Area."

COMMISSIONERS COMMENTS

Commissioner Gorman asked if a hearing for the weigh station had taken place. Planning Director Morris answered the hearing had taken place and was being continued for additional testimony. A July 16, 2008, public hearing is scheduled.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting closed 8.19 p.m.

Respectfully submitted,



Hedda Markham, Chair
(approved at 7-1-08 meeting)