#### **BROOKINGS PLANNING COMMISSION**

September 9, 2008 Minutes

The meeting of the Brookings Planning Commission was called to order by Chair Markham at 7:00 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

Juliane Leighton

Ken Bryan

Hedda Markham

Randy Gorman

Cheryl McMahan

Staff Absent: Bruce Nishioka

Staff Present:

Planning Director Dianne Morris, and Secretary Cathie Mahon.

Other: One participant in the audience and Coastal Pilot reporter Kurt Madar

#### CHAIR ANNOUNCEMENTS

None.

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

By a 6-0 vote (motion: Commissioner Bryan) the Planning Commission approved the amended Final ORDER and Findings of Fact for File No.DDP-1-08, a request for a Detailed Development Plan (DDP) on a 10 acre site and a subdivision creating this 10 acre parcel and platting a street from an 80 acre parent parcel; located on the easterly side of Highway 101 and Carpenterville Road; Assessor's Map 40-14-00, Tax Lot 2400; zoned Master Plan Development (MPD); Southwestern Oregon Community College, applicant.

The motion was amended to change the following on page 8 (of 24 pages) from: For these reasons, the Planning Commission finds that there will be adequate water supply available for the proposed DDP.

To:

*▶*For these reasons, the Planning Commission finds that the proposed water system complies with the Brookings Municipal Code 17.168.010.

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# THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

None

### **COUNTY REFERRELS**

None.

#### APPROVAL of MINUTES

By a 6-0 vote (motion: Commissioner Bismarck) the Planning Commission approved the minutes of September 2, 2008, as written.

## **COMMENTS** by the PLANNING STAFF

Planning Director Morris briefly discussed the workshop scheduled for 6:00 p.m. before the regularly scheduled meeting, October 7, 2008.

#### **COMMISSIONERS COMMENTS**

Commissioner Gorman requested when the minutes are amended that the change be noted in the minutes.

#### **ADJOURNMENT:**

With no further business before the Planning Commission, the Chair closed the meeting at 7:23 p.m.

Respectfully submitted,

Hedda Markham, Chair

(approved at 10-7-02 meeting)