

BROOKINGS PLANNING COMMISSION

December 2, 2008 Minutes

The regular 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	Bruce Nishioka

Commissioners absent: Cheryl McMahan

Staff Present: Planning Director Dianne Morris, and Secretary Cathie Mahon.

Other: Approximately 6 participants in the audience

CHAIR ANNOUNCEMENTS

Chair Markham reminded the commissioners the annual report is due and asked each member to assist in writing their comments and remarks while serving on the Commission.

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
None.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. By a 6-0 vote (Motion: Commissioner Nishioka) the Planning Commission approved an application for File No. **ANX-1-08**, a request to annex a 9,610 square foot parcel of land; Assessor's Map 40-13-31B and a portion of Tax Lot 1700; located at 97015 Park Lane; zoned R-2-Curry County Residential (proposed City R-1-6), Robert & Michelle Lea, applicants. Criteria used to decide this application can be found in Chapter 17.144-Annexations, of the Brookings Municipal Code

No exparte contact, personal bias, personal interest, conflicts or objections were declared by the Commission. There was no challenge from the audience as to the jurisdiction of the Commission to hear the request.

The action was taken following questions and comments regarding the request from the following: Robert Lea, applicant 97015 Park Lane Brookings

The applicant waived their right to seven (7) additional days in which to submit written testimony.

2. The Chair opened the public hearing for File No. **LDC-13-08**, at 7:16 p.m., an amendment to Chapter 17.64, Industrial Park (IP), of the Brookings Municipal Code; City Initiated. The criteria used to decide this case is found in Chapter 17.140-Amendments, of the Brookings Municipal Code. City initiated. The Chair announced the hearing was legislative and the Commission will make a recommendation to the City Council. The criteria used to decide the matter is found in Chapter 140-Amendments, of the B.M.C.

No exparte contact, personal bias, personal interest, conflicts or objections were declared by the Commission. There was no challenge from the audience as to the jurisdiction of the Commission to hear the request.

It was suggested that the word "excessive" be deleted from Section 17.64.080:

➤D. Any use or portion thereof causing ~~excessive~~ noise, vibration, or producing intense heat or glare shall be performed in such a manner as to not create a nuisance or hazard on adjacent property.

➤E. There shall be no emission of ~~excessive~~ odorous, toxic, noxious matter, or dust in such quantities as to be readily detectable at any point along or outside property lines so as to produce a public nuisance or hazard.

By a 5-1 vote (Motion: Commissioner Bryan) the Planning Commission voted to forward to City Council a favorable recommendation for File No. **LDC-13-08**, with the suggested deletion. Commissioner Nishioka cast the dissenting vote.

3. The Chair opened the public hearing for File No. **LDC-14-08**, at 7:44 amendment to Chapter 17.68-General Industrial (M-2), of the Brookings Municipal Code; City Initiated. The criteria used to decide this case is found in Chapter 17.140-Amendments, of the B.M.C. The Chair announced the hearing was legislative and the Commission will make a recommendation to the City Council.

No exparte contact, personal bias, personal interest, conflicts or objections were declared by the Commission. There was no challenge from the audience as to the jurisdiction of the Commission to hear the request.

It was suggested that the word "excessive" be deleted from Section 17.68.080:

➤G. There shall be no emission of ~~excessive~~ odorous, toxic, noxious matter, or dust in such quantities as to be readily detectable at any point along or outside property lines so as to produce a public nuisance or hazard.

By a 6-0 vote (Motion: Commissioner Bryan) the Planning Commission voted to forward to City Council a favorable recommendation for File No. **LDC-14-08**, with the suggested change.

COUNTY REFERRELS

Planning Director Morris discussed County Referral, **AD-0802** and the Final Order. The request was for a variance for a property at 99897 S.Bank of the Chetco River. Discussed some of the conditions of approval regarding geotechnical issues and obtaining necessary permits from the State of Oregon.

APPROVAL of MINUTES

By a 6-0 vote (motion: Commissioner Gorman) the Planning Commission approved the minutes of November 4, 2008, as written.

COMMENTS by the PLANNING STAFF

Planning Director Morris reported on:

- The CCI (Committee for Citizen Involvement) survey. The annual survey was mailed to nineteen (19) participants. Seven people responded with most of the comments favorable but a few recommendations were made and noted in the report.
- Twenty chapters of the Land Development Code were reviewed this year.
- On January 6, 2009, before the regular public hearing, a workshop will be held starting at 6:00 p.m. A new draft of the Chapter 17.94, Landscaping, Tree Preservation and Replacement, will be discussed. A representative from the OSU will make a presentation on water conservation and the impact of storm water run-off.

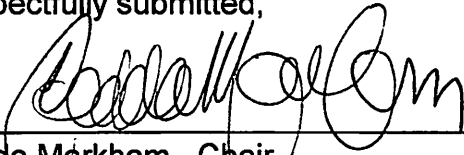
ELECTION of OFFICERS

Commissioner Bismarck made a motion for Commissioner Markham to continue as Chair and Commissioner Bryan as Vice-Chair. By a show of hands, the motion was unanimously approved.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting closed 8:01 p.m.

Respectfully submitted,



Hedda Markham, Chair
(approved at 1-06-09 meeting)