

MINUTES
BROOKINGS PLANNING COMMISSION
March 4, 2008

The regular meeting of the Brookings Planning Commission was called to order by Chair Dundom 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:

Steve Bismarck Juliane Leighton
Bill Dundom Cheryl McMahan
Randy Gorman

Commissioners absent: Hedda Markham and Bruce Nishioka

Staff Present:

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

CHAIR ANNOUNCEMENTS

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

The Chair opened the public hearing at 7:03 p.m. for File No. **LDC-2-08**, an amendment to Chapter 17.08, Definitions, of the Brookings Municipal Code. The Chair announced the hearing was legislative and the Commission will make a recommendation to the Council. The criteria used to decide the matter is found in Chapter 140-Amendments, of the B.M.C.

No ex parte 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 Public Hearing was closed at 8:50 p.m. and a vote was taken.

By a 5-0 vote (Motion: Commissioner Gorman) the Planning Commission voted to forward to City Council a favorable recommendation for File No. **LDC-2-08**, with the suggested changes made by commissioners.

COUNTY REFERRELS

Planning Director Morris discussed a County Referral, File No. **CR-PUD-0601/AD-0802**, an application for a proposed conditional use to develop a PUD (Planned Unit Development), located north of the Chetco River, South Bank Development, Inc., applicant.

The Planning Department received the application and determined it incomplete. A letter from Planning Director Morris was sent to the County Commission with a list of questions and items needing to be clarified. Morris recommended they deny the application or postpone their hearing until various items are submitted and the application determined complete. A copy of the Memo to the Curry County Commission was distributed to the (Brookings) Commission. Morris concluded both Planner Colby-Hanks and she attended a pre-application meeting with Curry County Planning Director Pratt and the applicants, on Monday, March 3rd. If the application is determined complete, it may be put on the May 6th agenda to be heard by the Brookings Planning Commission.

APPROVAL of MINUTES

1. By a 4-0-1 vote (motion: Commissioner Bismarck: Commissioner McMahan abstained due to not serving on the Commission at that meeting) the Planning Commission approved the minutes of January 8, 2008, as written.
2. By a 5-0 vote (motion: Commissioner McMahan) the Planning Commission approved the minutes of February 19, 2008, as amended.

COMMENTS by the PLANNING STAFF

- ▲ Planning Director Morris distributed a copy of a "*Joint Resolution between the cities of Port Orford and Brookings calling for improved coordination between the cities and Curry County with respect to urbanization planning within the UGB*".
- ▲ Reported on the items scheduled for the next meeting on April 1st, explaining there are two (2) applications to be considered plus review of Chapter 17.88-Sign Regulations, of the Brookings Municipal Code.

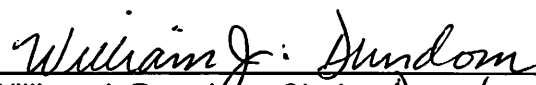
COMMISSIONERS COMMENTS

Commissioner Gorman had questions regarding the status of the botanical garden on Constitution Way, and the future of the weigh station.

ADJOURNMENT:

With no further business before the Planning Commission, Commissioner Gorman made a motion to adjourn. The meeting adjourned at 8:55 p.m.

Respectfully submitted,



William J. ~~Dundom~~, Chair *Dundom*
(approved at 4-1-08 meeting)