

MINUTES of the BROOKINGS PLANNING COMMISSION

May 3, 2011

The regular meeting of the Brookings Planning Commission was called to order by Vice-Chair Steve Bismarck 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: Jerry Wulkowicz, Steve Bismarck, Hedda Markham, Ken Bryan

Commissioners Absent: Commission Position 3 is vacant, Kelly McClain, Cheryl McMahan

Staff Present: Planning Director Dianne Morris, Sr. Planner Donna Colby-Hanks, City Attorney Martha Rice and Secretary Alex Carr-Frederick

Other: Approximately 19 members of the public, one member of the press

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

At 7:00 p.m., Vice-Chair Bismarck opened the hearing for File No. **CUP-1-11**, a request for approval of a conditional use permit for a retail business in an Industrial Park (I-P) district. Applicant, Bi-Mart Stores. The criteria used to decide this matter is found in Chapter 17.64.040(H) Industrial Park Conditional Uses, Chapter 17.136-Conditional Use Permits, Chapter 17.92-Off-Street Parking, Chapter 17.88-Sign Regulations, Chapter 17.170-Street Standards of the Brookings Municipal Code (BMC). Planning Director Morris presented the staff report. Bi-Mart President John Harris and Brian Genovese, a traffic engineer, were available for questions. Five members of the public spoke in support of the application, one person spoke in opposition and one person spoke as an interested party (see attached list). Public testimony was closed without objection at 8:04 pm. After discussing concerns regarding light pollution, Commissioner Markham moved to approve File No. CUP-1-11. Commissioner Bryan seconded and the motion carried 4-0. Commissioner Bryan then moved to approve the Final Order, Commissioner Bismarck seconded, motion carried 4-0.

At 8:29, Vice-Chair Bismarck opened the hearing for File No. **SUB-1-11RE**, a request for approval of a replat of proposed lots 11, 12, and 15 of Oceanside Estates into two lots. The criteria used to decide this matter is found in Chapter 17.172-090-Subdivision, Chapter 17.168 Public Facilities, Chapter 17.100 Hazardous Building Site Protection, Section 17.128.050 Access and Chapter 17.20 Single Family Residential (R-1-6) of the BMC. The Applicant, Craig Goodman of 3333 K Street in Washington DC was available for questions along with his representative Rich Roberts, PO Box 1599; his engineer TJ Bossard, 4139 Dry Creek Road Medford; and his attorney, John Babin of PO Box 1600 Brookings OR. With minor changes made to Condition Five of the Conditions of Approval, Commissioner Bismarck moved and Commissioner Markham seconded recommendation of approval of File No. SUB-1-11RE. Motion carried 4-0. Commissioner Bismarck made a motion to approve the Final Order, Commissioner Wulkowicz seconded and the motion carried 4-0.

APPROVAL of MINUTES

By a 4-0 vote (motion: Commissioner Markham, 2nd Commissioner Wulkowicz) the Planning Commission approved the minutes of the April 5, 2011 PC meeting.

COMMENTS from the PLANNING STAFF

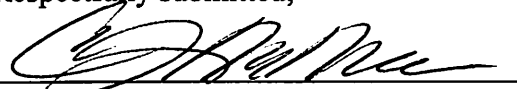
Director Morris reminded everyone that a workshop regarding the Draft Parks Master Plan will be held May 17th at 7:00 pm. Planning Commission position 3 is vacant and anyone interested is encouraged to apply at City Hall. She then announced the Make A Difference Day (MADD) coming up in July is still looking for volunteers. Additionally, DLCD's State Citizen Involvement

“Night Out” event, National Night Out events are designed to encourage residents to partner and cooperate with local law enforcement and other public safety officials to reduce crime.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting closed at 7:40 pm.

Respectfully submitted,



Cheryl McMahan, Chair (approved at 10/4/2011 meeting)