MINU. S of the BROOKINGS PLANNING COMISSION

June 7, 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, Kelly McClain, Commissioners Absent: Cheryl McMahan, Ken Bryan, Commission Position 3 is vacant Staff Present: Planning Director Dianne Morris, Sr. Planner Donna Colby-Hanks and Secretary Alex Carr-Frederick

Other: Approximately 3 members of the public

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

At 7:00 p.m., Vice-Chair Bismarck opened the quasi-judicial hearing for File No. **CUP-2-11**, a request for approval of a short-term vacation rental located at 707 First Street in a Residential (R-2) district. Applicant, Loren Alding. The criteria used to decide this matter is found in Section 17.124.170-Short Term Rentals, Chapter 17.136-Conditional Use Permits and Section 17.20.040 (R) – Two Family Residential (R-2) Conditional Uses, of the Brookings Municipal Code (BMC). Planning Director Morris presented the staff report. Alden Loring was available for questions. Public testimony was closed without objection at 7:15 pm. Commissioner Bismarck moved to approve File No. CUP-2-11. Commissioner McClain seconded and the motion carried 4-0. Commissioner Wulkowicz then moved to approve the Final Order, Commissioner McClain seconded, motion carried 4-0.

APPROVAL of MINUTES

By a 3-0 vote (motion: Commissioner Markham, 2nd Commissioner Bismarck) the Planning Commission failed to approve the minutes of the May 3, 2011 PC meeting due to the lack of a quorum. These minutes will be brought back to the July meeting.

COMMENTS from the PLANNING STAFF

A County Referral regarding Portside RV Park received comment from the Planning Staff regarding geological safety and recommended consultation with the County Road Master prior to approval of a requested zone change. Director Morris let the Commission know that their efforts at the March PC meeting to resolve the barking dog issue at the Humane Society were paying off. A grateful party wrote a letter to the City Planning Department saying that the noise problem had improved significantly. The City of Brookings and ODOT were awarded the \$913,000 TE Grant applied for, preliminary paper work will begin as early as July, 2011. The City of Brookings is in the midst of it's budget talks in preparation for the new fiscal year on July 1st.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting closed at 7:28 pm.

Respectfully submitted.

Cheryl McMahan, Chair (approved at 8/2/2011 meeting)

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