

MINUTES
BROOKINGS PLANNING COMMISSION

January 18, 2011

A special meeting for a continuance of a hearing before the Brookings Planning Commission was called to order by Chair McMahan 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: Cheryl McMahan Hedda Markham Jerry Wulkowicz Steve Bismarck
Kelly McClain Randy Gorman, Ken Bryan

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

Other: 4 members of the public and Arwyn Rice, Curry Coastal Pilot

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

At 7:02 p.m., Chair McMahan opened the continuation of the quasi-judicial hearing on **File No. DDP-1-10**, a request for approval of 163 residential lots, streets to provide access, one commercial lot, one additional lot for future development and a large remainder parcel. Applicant: U.S. Borax Inc.; Representative: Burton Weast, Axxiom Resources and Marti Stiven, Stiven Planning & Development Services, LLC. Location: east of Hwy 101, approximately .8 mile north of Carpenterville Rd., Assessor's Map 40-14-00 Tax lots 2300, 2400, 2401. The criteria used to decide this matter is found in the 2004 Brookings Land Development Code:

- a. Section 70.140-70.200 –Detailed Development Plans
- b. Section 172 - Public Facilities
- c. Section 176-060 - Subdivisions
- d. Section 100 – Hazardous Building Site Protection

Chair McMahan asked Commissioner McClain if he had read all the materials submitted on this file, including the meeting materials from the December 7, 2010 meeting which he did not attend. He said he had and that he wished to participate. Chair McMahan then recused herself from the proceedings as she is also a member of the Coos Curry Electric Coop Board of Directors and did not want there to be any perception of bias or lack of impartiality. Vice-Chair Bismarck then took control of the meeting and accepted Exhibits D, E, F and G, which represent all written materials submitted since the original hearing on December 7, 2010, into the record.

Planning Director Morris opened with the staff report (Exhibit G). Director Morris explained that the Final Order will be prepared and presented at the February 1, 2011 meeting and then detailed the minor changes made to the Conditions of Approval based on testimony and discussion from the December meeting. Commissioner Wulkowicz recommended a minor change to the wording of Condition of Approval #42. With minimal discussion, Commissioner Markham made a motion and Commissioner McClain seconded that the Planning Commission approve FILE No DDP-1-10 with it's attached 51 Conditions of Approval, including a minor change to # 42. Motion passed 6-0.

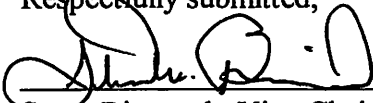
COMMENTS from the PLANNING STAFF

Director Morris reminded Commissioners Gorman and Markham that their terms are up in April of 2011 and if they wish to continue volunteering, they will need to submit another application.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting closed at 7:27 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Bismarck", written over a horizontal line.

Steve Bismarck, Vice-Chairperson (approved at 2/1/2011 meeting)