

**MINUTES**  
**BROOKINGS PLANNING COMMISSION**  
February 1, 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, Kelly McClain, Randy Gorman,

*Commissioners Absent:* Hedda Markham, Cheryl McMahan, Ken Bryan

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

*Other:* three members of the public and no press

**THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS**

At 7:03 p.m., Vice-Chair Bismarck called the meeting to order. Commissioner Wulkowicz moved to approve the Final Order and 52 Conditions of Approval for File # DDP-1-10, Commissioner Gorman seconded and motion carried 4-0. Planning Director Morris re-iterated that the Final Order would be mailed to the Applicant, a letter of notification and instructions for appeal would be sent to the participants, and the appeal period would expire 15 days from the postmark date of those mailings.

Vice Chair Bismarck then opened the hearing for File No. MC-1-11, a request for approval of a minor change to an existing conditional use permit (CUP-5-02) for an expansion of the gasoline island at the Fred Meyer Store. The criteria used to decide this matter is found in Chapter 17.136-Conditional Use Permits, Chapter 17.116.090 Minor Change, Chapter 17.52 General Commercial (C-3) of the Brookings Municipal Code (BMC).

Sr. Planner Colby-Hanks presented the staff report. Fred Meyer's representative, Joel Howitt of Barghausen Engineers, 18215 72<sup>nd</sup> Street, Kent WA spoke briefly about the application and was available for questions. James Coombes of Fred Meyer Real Estate, 3800 SE 22<sup>nd</sup> Avenue in Portland was available also.

After much discussion of the required and desired number of parking spots for Fred Meyer, Commissioner Gorman moved and Commissioner McClain seconded approval of File # MC-1-11.

Motion carried 4-0. Commissioner Wulkowicz then moved to approve the Final Order with one minor change to condition 10 regarding parking spaces, and with the removal of Condition-11 regarding a bicycle rack. Vice-Chair Bismarck seconded and the motion carried 4-0.

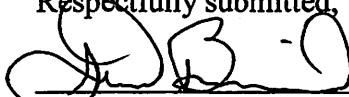
**COMMENTS from the PLANNING STAFF**

Director Morris pointed out the Committee for Citizen Involvement Annual summary was included in this months packet. She then handed out an article found in Home Digest describing a dwelling unit known as a "Granny Pod", used primarily as a hardship dwelling, but one that could be opened up to include simple rental situations if the City ever decided to consider them.

**ADJOURNMENT:**

With no further business before the Planning Commission, the meeting closed at 7:49 pm.

Respectfully submitted,

  
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Steve Bismarck, Vice-Chairperson (approved at 3/1/2011 meeting)