MINUTES BROOKINGS PLANNING COMMISSION

June 12, 2012

The regular meeting of the Brookings Planning Commission was called to order by Chair Markham 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, Curtis Williams, Bryan Tillung, Kelly McClain

Commissioners Absent:

Staff Present: Planning Director Dianne Morris, Sr. Planner Donna Colby-Hanks and Secretary Alex Carr-Frederick Others Present: 4 members of the public

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

Chair Markham opened the quasi-judicial hearing regarding File NO. MC-1-12 at 7:04 pm. Sr. Planner Colby-Hanks presented the staff report. Applicant Linda Kridelbaugh, 1988 Newmark, Coos Bay, of SOCC was available for questions. A letter submitted by John and Ellen Babin of 514 Myrtle Street was entered into the record. At 7:24, public testimony was closed and Commissioner McClain made a motion, seconded by Commissioner Markham that the Commission approve File No. MC-1-12. Motion carried 6-0. Commissioner Markham then made a motion to approve the final order and conditions of approval for File No. MC-1-12. Commissioner Williams seconded, motion carried 6-0.

At 7:31 pm, Chair Markham continued the quasi-judicial hearing with File No. CUP-1-12, an application to open a Bed & Breakfast at 18 Seascape Court, John and Nancy Adam, applicants. Planning Director Morris presented the staff report. Mr. and Mrs. John Gauger of 11 Seascape Court submitted a letter of support for the application, and Director Morris provided each Commissioner a copy and entered it into the record. With minimal discussion, Chair Markham made a motion, seconded by Commissioner McClain, that the Commission approve File No. CUP-1-12. Motion carried 6-0. Commissioner McClain then moved to approve the Final Order, Commissioner McMahan seconded and the motion carried 6-0.

Sr. Planner Colby-Hanks requested a letter from the Commission supporting a grant application requesting funds to help overhaul the City's Transportation System Plan. Commissioner Williams made a motion that the Planning Commission approve and sign the letter, Commissioner Wulkowicz seconded and the motion carried 6-0.

APPROVAL of MINUTES

By a 5-0 vote (motion: Chair Markham, 2nd Commissioner Tillung,) the Planning Commission approved the minutes of the April 3, 2012 PC meeting. Commissioner McClain abstained due to being absent from the April meeting.

COMMENTS from the PLANNING STAFF & COMMISSION

The Planning Commission bid a fond farewell to soon to be retired Planning Director Dianne Morris.

ADJOURNMENT

With no further business before the Planning Commission, the meeting closed at 7:46 pm.

Respectfully submitted,

Hedda Markham, Chair (approved at the 8/7/12 meeting)