

MINUTES
BROOKINGS PLANNING COMMISSION
March 5th, 2013

The regular meeting of the Brookings Planning Commission was called to order by Chair Markham at 7:00pm in the Council Chambers at the Brookings City Hall on the above date. The following Commission members and staff were in attendance:

Commissioners Present: Hedda Markham, Cheryl McMahan, Marianne Padilla, Curtis Williams, Jerry Wulkowicz, Bryan Tillung, and Betty Pomerleau.

Commissioners Absent: None

Staff Present: Planning Manager Donna Colby-Hanks; Admin. - Jordan Fanning

Others Present: 0 members of the public

WRITTEN REQUESTS AND COMMUNICATIONS

The Planning Commission and city staff welcome the newest Commissioner Betty Pomerleau and would like to thank her in advance for her service to the city.

Nathan Francis, representative of U.S. Borax Inc. requested a one-year extension of preliminary plat approval for the Lone Ranch development. Staff gave a brief synopsis of the staff report and noted that the one year extension was the only option available to U.S. Borax Inc. at the time. After a brief discussion, Commissioner Wulkowicz made a motion to approve the extension which was seconded by Commissioner Tillung. The motion carried unanimously.

THERE WERE NO ITEMS ON THE AGENDA FOR PUBLIC HEARING

APPROVAL of MINUTES

By a 6-0 vote with Commissioner Pomerleau abstaining as she was not present at the meeting (motion: Commissioner McMahan, 2nd Chair Markham) the Planning Commission approved the minutes of the January 8th, 2013 Planning Commission meeting.

OTHER ITEMS

- Commissioner McMahan was chosen as the representative for the Technical Advisory Committee for the US 101 Corridor Plan.
- Staff made note of several county referrals.
- A memo was delivered to the Commission from the City Manager regarding the City's organizational structure.
- There will be no meeting in April.

ADJOURNMENT

With no further business before the Planning Commission the meeting adjourned at 7:15 pm.

Respectfully submitted,


Hedda Markham, Chair (approved at the 05/07/13 meeting)