MINUTES BROOKINGS PLANNING COMMISSION May 7th, 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, Curtis Williams, Jerry Wulkowicz, Bryan Tillung,

Betty Pomerleau

Commissioners Absent: None

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

Others Present: John Bischoff, Chris Cline

WRITTEN REQUESTS AND COMMUNICATIONS

The Planning Commission meeting scheduled for July 2nd will be held on July 9th, 2013 at 7:00pm.

THE FOLLOWING ACTIONS WERE TAKEN IN THE PUBLIC HEARINGS:

Public hearing procedures addressed by Chair Markham

• Chairman Markham opened the quasi-judicial hearing regarding File No. CPZ-1-13 at 7:02pm.

File Description: Applicant: Chris Cline, Coos Forest Protective Association, Representative John Bischoff,

Wildwood Planning Consultants, a request to change the zoning from Single Family Residential (R-1-6) to General Commercial (C-3) located on Alder Street approximately 93 feet south of the intersection of Alder Street and Redwood Street on Assessor's map 41-13-05CB tax lot 10000. The criteria used to decide this matter is found in Chapter 17.140 Legislative Text Amendments and Quasi-Judicial Comprehensive Plan Map and/or Zone Changes, of the BMC. This is a quasi-judicial

hearing and the Planning Commission will make a recommendation to City Council.

No ex parte contact, bias, or conflict of interest was disclosed.

Planning Manager Colby-Hanks presented the staff report and gave a detailed synopsis of the file. John Bischoff, 96333 Wildwood Rd., the applicant's representative, offered his opinion of the importance of the zone change the minimal impact it would have on the surrounding neighborhood. Then the applicant, Chris Cline, 63612 Fifth Rd, in Coos Bay, OR, reiterated the importance of the zone change request and noted the result would allow Coos Forest Protective Association to build a garage to house and protect their fire engines year round. Public testimony was closed at 7:28pm. After a very brief discussion, Commissioner McMahan made a motion to recommend that the zone change be approved by the City Council. The motion carried with a unanimous vote (2nd by Commissioner Tillung).

• Chairman Markham opened the legislative hearing with File No. LDC-1-13 at 7:31pm.

File Description: In the matter of File No. LDC-1-13, relocation and revisions of BMC Chapter 17.148, Vacations to

Title 12 Street, Sidewalks, and Public Places, new Chapter 12.50 Vacations. City initiated. The criteria used to decide this matter is found in Chapter 17.140 Amendments, of the BMC. This is a legislative hearing and the Planning Commission will make a recommendation to City Council on

this matter.

No ex parte contact, bias, or conflict of interest was disclosed.

Planning Manager Colby-Hanks presented the staff report and gave a brief synopsis of the file.

Colby-Hanks also presented a supplemental packet adding "Exhibit B" to the report. After a clarifying question from the Commission, and a request for an additional text amendment to subsection "D" from Commissioner Wulkowicz, public testimony was closed at 7:37pm. Chair Markham made a motion to recommend the text change be approved by the City Council. The motion was seconded by Commissioner Williams and carried with a unanimous vote with condition of the following changes:

- 1. The text outlined in "Exhibit B" be added as BMC 12.50.030(D)
- 2. 12.50.030(D) include the words "public or private" when referring to/about utilities.

APPROVAL of MINUTES

By a 6-0 vote (motion: Commissioner McMahan, 2nd Commissioner Pomerleau) the Planning Commission approved the minutes of the March 5th, 2013 Planning Commission meeting after the correction of three minor typos.

REPORT FROM PLANNING STAFF

The city received two county referrals; also the planning staff presented the final plat for the Brattain sub-division. Planning staff also announced that Commissioner Marianne Padilla resigned from the planning commission. There is now an open position for a Planning Commissioner.

ADJOURNMENT

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

Hedda Markham, Chair (approved at the 06/04/13 meeting)

Respectfully submitted,