MINUTES BROOKINGS PLANNING COMMISSION January 6th, 2015

The regular meeting of the Brookings Planning Commission was called to order by Chair Bryan Tillung 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: Gerry Wulkowicz, Bryan Tillung, Loren Rings, Cheryl McMahan, Ray Hunter

Commissioners Absent: Betty Pomerleau

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

Others Present: 3 members of the public

PUBLIC HEARINGS

Public hearing procedures addressed by Chair Tillung

Chair Tillung opened the quasi-judicial hearing regarding File No. LDC-1-15 at 7:00pm.

File Description: In the matter of File No. LDC-1-15, revisions to Chapter 17.170 Street Standards, Chapter 17.128

Interpretations and Exceptions, and Chapter 17.136 Conditional Uses to implement a new process for deferral of street improvements. City initiated. The criteria used to decide this matter is found in Chapter 17.140 Amendments, of the Brookings Municipal Code. This is a legislative hearing and the

Planning Commission will make a recommendation to City Council on this matter.

Planning Manager Colby-Hanks presented the staff report in full. Colby-Hanks answered questions concerning the origin of DIA's, documentation for home buyers, and the rationale behind requiring home builders to submit a deposit. Commissioner Rings made a comment regarding his concern that a 125% deposit was not large enough, as the cost of construction would likely increase faster than the pace of DIA's being called in; ultimately leaving the home owner responsible for the difference in the cost of the improvements. Commissioner Wulkowicz agreed with Rings, but continued, and shared a desire for having two separate processes. One process would be for large developers and the other for people just developing a single lot. There was much discussion surrounding both of the Commissioners' concerns. Commissioner Wulkowicz made a motion to accept the revisions with the exception of changing the deposit from 125% to 150%, as well as asking the City Council to think about separate provisions for 1 and 2 lot developments. Commissioner Rings was the 2nd for the motion. The Commission voted for the motion unanimously.

APPROVAL of MINUTES

By a 5-0 vote, (motion: Commissioner McMahan, 2nd Commissioner Tillung) the Planning Commission approved the minutes of the December 2nd, 2014 Planning Commission meeting.

UNSCHEDULED PUBLIC APPEARANCES

Connie Hunter appeared before the Planning Commission to share her feelings about the Brookings Comprehensive Plan and experiences with similar documents in other Cities. **After the report from Planning Staff, Commissioner Hunter requested Mrs. Hunter to clarify a figure she offered during her original presentation.

REPORT FROM PLANNING STAFF

Staff reminded the Commission to keep public conversation about planning topics to a minimum, and that any such conversations would need to be revealed at a public hearing. It is possible that this could create a situation where a commissioner would need to recuse themselves from hearing an application.

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ADJOURNMENT

Meeting adjourned at 7:52pm

Respectfully submitted,

Bryan Tillung, Chair of the City of Brookings Planning Commission

(Approved at the 4/07/15 meeting)