MINUTES OF THE BROOKINGS PLANNING COMMISSION REGULAR MEETING JANUARY 2, 1962

MEETING CALLED TO ORDER AT 8:00 P. M. JOHN MOLINO ACTING CHAIRMAN. OTHER COMMISSIONERS PRESENT: ED OAR, ARCHIE MCVAY, VIRGIL GOLDSBERRY, JACK HOLTE, AND AL PHILLIPS.

MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD ON NOVEMBER 7, 1961, WERE READ AND APPROVED AS READ.

A PETITION FOR REZONING PROPERTY OWNED BY FRED FLYNN AND DARRELL SALISBERRY, FROM AN R-3 ZONE TO AN M-1 ZONE, WAS PRESENTED BY THE SECRETARY (CITY RECORDER), TOGETHER WITH PLAT, DESIGNATED AS 1-A, SAID PLAT SHOWING THE OWNERSHIP AND SQUARE FOOTAGE OF THE AREA AFFECTED. IT WAS NOTED THAT IF THE PETITION INCLUDED MORE THAN THE REQUIRED 50% OF SIGNATURES OF OWNERS IN THE AFFECTED AREA, THAT A PUBLIC HEARING ON THE PROPOSED REZONING WOULD BE HELD. AFTER FURTHER DISCUSSION OF THE PROVISIONS AS SET FORTH IN ORDINANCE #19 AND THE INTERPRETATION IN REFERENCE TO REZONING, AL PHILLIPS MADE A MOTION THAT THE PLANNING COMMISSION ADOPT PLAT 1-A AS PRESENTED, AS THE APPROVED DOCUMENT TO BE USED IN COMPUTING AREA AND PERCENT OF OWNERSHIP IN THE AFFECTED AREA AND IN CONFORMITY WITH THE PROVISIONS OF ORDINANCE #19. MOTION SECONDED BY ED OAR. MOTION CARRIED UNANIMOUSLY.

Motion by Archie McVay that if it was determined by computation based on plat 1-A, that the petition met the 50% requirement, a public hearing be held on February 6, 1962, the next regular meeting of the planning commission, for the purpose of resolving rezoning request by Fred Flynn, Darrell Salisberry and petitioners, and that the City Recorder be hereby directed to advertise that the hearing be so held. Motion seconded by Jack Holte. Motion carried unanimously.

John Molino Thereupon Directed the Recorder to Advertise that the HEARING WILL BE HELD, AS STATED IN THE MOTION, IF IT IS FOUND THAT THE REQUIRED PERCENT OF OWNERS HAD SIGNED THE PETITION.

THE COMMISSIONERS RECOMMENDED THAT ONE OF THE FOLLOWING NAMED PERSONS BE APPOINTED AS PLANNING COMMISSIONER TO FILL THE VACANCY CREATED BY THE RESIGNATION OF ROBERT STANHURST AND THAT THE SECRETARY REFER THE NAMES TO MAYOR CAMPBELL WITH THE REQUEST THAT HE DETERMINE IF ONE OF THOSE NAMED WILL SERVE AS COMMISSIONER, AND IF SO, APPOINT SAID PERSON TO FILL THE VACANCY.

Names of those recommended: Arthur Knox, Frank Akin, Charles Grayshel, Russ Messer, Bob Silversten, Frank Hyatt.

THERE BEING NO FURTHER BUSINESS, MEETING ADJOURNED AT 9:00 P. M.

DON PAGE SMITH, SECRETARY