

CITY OF BROOKINGS
MINUTES OF THE PLANNING COMMISSION, REGULAR MEETING
SEPTEMBER 1, 1964

MEETING CALLED TO ORDER AT 8:00 P. M., GLENDALE HOLTE ACTING CHAIRMAN. OTHER COMMISSIONERS PRESENT GEORGE DRESZIUS, CALVIN GORTE, ARCHIE McVAY AND GLENN ROGERS. REPORTERS MARGE BARRETT, DICK KUESINK AND RUTH BREWER WERE PRESENT.

MINUTES OF THE PREVIOUS REGULAR MEETING WERE READ AND APPROVED AS READ.

MINUTES OF THE LAST REGULAR AND SPECIAL COUNCIL MEETING WERE READ.

PRELIMINARY PLAT FOR THE OREGON DRIFTWOOD SHORES, SUBDIVISION CONSISTING OF 42 LOTS, WAS PRESENTED AND REVIEWED. THE ENTRANCE TO THE PROPOSED DEVELOPMENT IS LOCATED APPROXIMATELY ONE MILE NORTHWEST OF THE CITY LIMITS.

MOTION BY ARCHIE McVAY THAT THE PRELIMINARY PLAT BE APPROVED AND SO RECOMMENDED TO THE CITY COUNCIL. SECONDED BY COMMISSIONER GORTE. MOTION CARRIED.

A PLAT OF PROPOSED SEWER DISTRICT #11 WAS SUBMITTED BY DRAFTSMAN, SWANSON, THE AREA ENCOMPASSED IN THE DISTRICT CONSISTS OF SOME 70 ACRES OF WHICH APPROXIMATELY 49 ACRES WOULD BE SUBJECT TO ASSESSMENT. CONSTRUCTION WOULD REQUIRE SOME 5000 FEET OF LINES MOSTLY 8" AND WOULD CURRENTLY SERVE APPROXIMATELY 40 CONNECTIONS.

MOTION BY ARCHIE McVAY THAT THE PRELIMINARY PLAT FOR SEWER DISTRICT #11 BE ACCEPTED BY THE PLANNING COMMISSION SUBJECT TO SUBSEQUENT REVIEW AND APPROVAL OF FINAL PLANS, ENGINEERING AND COST ESTIMATES, AND THAT THE PRELIMINARY PLAT BE REFERRED TO THE CITY COUNCIL FOR FURTHER PROGRESSIVE PROCEDURES WITH THE RECOMMENDATION THAT THE PRELIMINARY PLAT BE APPROVED AS SUBMITTED. MOTION SECONDED BY GLENN ROGERS. CARRIED.

RECOMMENDED CITY STREET DESIGN STANDARDS, PRESENTED AT THE PREVIOUS MEETING WERE CONSIDERED AND FURTHER EXPLAINED BY CITY DRAFTSMAN, JERRY SWANSON.

MOTION BY ARCHIE McVAY THE PLANNING COMMISSION RECOMMEND THAT THE COUNCIL ESTABLISH CITY STREET DESIGN STANDARDS, AS PRESENTED, PENDING COMPLETION OF A SUBDIVISION ORDINANCE AND THAT SAID DESIGN STANDARDS BE MADE A PART THEREOF. MOTION SECONDED BY CALVIN GORTE. MOTION CARRIED.

THE PLANNING ZONING COMMITTEE HAD NOTHING TO REPORT AT THE PRESENT TIME.

PLANS AND SPECIFICATIONS FOR IMPROVEMENTS TO THE ENTRANCE TO ED AND MENDYS SERVICE STATION AND FOR THE INSTALLATION OF A SIGN WERE REVIEWED. MOTION BY GLENN ROGERS THAT THE PLANS AND SPECIFICATIONS BE APPROVED SUBJECT TO CONFORMANCE TO STATE HIGHWAY DEPARTMENT REGULATIONS AND REQUIREMENTS. SECONDED BY ARCHIE McVAY. MOTION CARRIED.

PLANS AND SPECIFICATIONS FOR THE NEW POST OFFICE, AS SUBMITTED TO CONTRACTORS FOR BID, WERE REVIEWED.

MOTION BY ARCHIE McVAY THAT THE PLANS AND SPECIFICATIONS BE APPROVED AS SUBMITTED. SECONDED BY GLENN ROGERS. MOTION CARRIED.

BUILDING PERMITS FOR THE MONTH OF AUGUST, WITH A TOTAL VALUATION OF \$28,227.30 WERE REVIEWED.

MEETING ADJOURNED AT 9:30 P. M. BY MOTION OF ARCHIE McVAY AND SECONDED BY GLENN ROGERS.

ATTEST:
Don Page Smith
DON PAGE SMITH, SECRETARY

Glendale C. Holte
GLENDALE HOLTE, ACTING CHAIRMAN