MINUTES REGULAR PLANNING COMMISSION MEETING CITY OF BROOKINGS NOVEMBER 1, 1977

CALL TO ORDER

Chairman Earl Breuer called meeting to order at 7:30 p.m.

INVOCATION

Chairman Breuer asked City Manager Al Hooten to give the invocation.

ROLL CALL

Commission members present, Chairman Earl Breuer, Mary Jane Brimm, Jean Hagen, Ralph Renn, Chet Thompson, Archie McVay.

Chiarman Breuer welcomed new commission member Jean Hagen, the owner, proprietor, and manager of Hagen's Cleaners in North Brookings.

The Chairman introduced from the Staff, City Manager Al Hooten, Suzie James, Draftsperson, and Cora Cooley from our office staff and from the press, Jeff Landers with the Brookings-Harbor Pilot.

APPROVAL OF MINUTES

In reviewing the minutes of October 4, 1977 meeting, Chairman Breuer noted the title "Draftsman" had been used and it should be "Draftsperson" for the title of Suzie James in the third paragraph.

Another correction: fourth paragraph read "Ms. Sandra Dierich, CCCOG, Coos Bay, was also present". It was pointed out that Ms. Sandra: Dierich resided in Bandon and it should be so noted.

After these corrections, MOTION by Commissioner Thompson, second by Commissioner Renn that October 4, 1977 minutes be approved. Carried unanimously.

At this time Commissioner William Robinson arrived.

WELCOME TO VISITORS

Chairman welcomed folks in audience and stated it was their participation in the meetings that make the meetings and it also makes the Commissioners feel as if the time spent at meetings is not just "spinning their wheels"...."Come any time, whether you have something to take care of or not. You are always welcome", said the Chairman.

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LEGISLATIVE ACTION

1. REQUEST BY MIKE PAGE FOR LOT SPLIT, TAX LOTS 801, 2000, AND 2100, MAP 41-13-5BB, ON OLD COUNTY ROAD.

Mike Page was present and answered questions put to him by the Commission. After considerable discussion it was

MOVED by Commissioner McVay, seconded by Commissioner Brimm that request for lot split by Mike Page on Tax Lots 801, 2000, and 2100, Map 41-13-5BB be granted. Motion carried unanimously.

2. REQUEST BY MIKE FAULKNER FOR LOT SPLIT, TAX LOT 2500, MAP 41-13-6BA, AT THIRD STREET AND RANSOM AVENUE.

After discussion it was MOVED by Commissioner McVay, seconded by Commissioner Renn, and carried unanimously that lot split requested by Mike Faulkner be granted.

REPORT FROM BUILDING OFFICIAL

In the absence of Wendell Bartholomew, City Manager Al Hooten gave the building report for the month of October 1977 which was: 3 single family dwellings, \$55,000.00, \$27,500.00, and \$28,000.00; two apartment buildings, 8 units and 20 bedrooms for each building, two of these structures at \$136,000.00 a piece; one remodel on a residence for \$2,500.00; remodel of commercial building at \$5,000.00, one on truck shop for \$2,500.00, and one on school office for \$2,400.00 and one other minor item, a receiving antenna, \$500.00, for a total of \$395,400.00 for the month of October with a permit fee total of \$1,418.28.

Of additional interest to those present were the following figures by Mr. Hooten:

In 1973 our City was valued at \$26,739,043.00. In 1976 we had gone to \$40,256,448.00 and from 1976 to 1977 we are now at \$47,289,369.00 for a four year growth factor of \$20,550,326.00. That is a lot of evaluation increase - assessed evaluation.

REPORT BY CITY MANAGER

Mr. Hooten commented on the following items:

The initial committee meeting of the postal people, the emergency people and other interested citizens in the City house numbering system, will be held this week on Thursday, at 2:00 p.m. in the Council Chambers at City Hall. A special invitation was extended to the Planning Commission to attend.

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A report on the progress of the industrial study revealed some problems with the consultant. These are being negotiated at the present time in an effort to obtain information for which the contract was let. The end product should be an "Industrial Expansion Feasibility Study" whereas the preliminary draft which has been presented is an "Expansion Study". The Economic Development Administration in Seattle has participated in a conference hook-up relating to the problems and it is anticipated the report, as contracted, will be forthcoming.

Marquess & Associates, out of Medford, will probably be named as the City's new engineering firm by the City Council at their next meeting when H.G.E., Inc. of Coos Bay will be phased out.

An orthographic projection map of Salem, with five foot contours, was passed among the Commissioners. It was pointed out how valuable such a map would be to the cities in Curry County and to Curry County itself. From such a map engineering could be done at a desk. The price range between \$20 to \$30 thousand. Mr. Hooten said he would keep "hammering away", hoping the day would come when our community, and the County Commissioners, would realize the value of this type of mapping through orthographic projection and secure same for use by the three cities in Curry County.

Chairman Breuer then recognized Mr. Roy Brimm whom, he said, was the second Mayor of the City of Brookings and also served on this Planning Commission. Chairman gave Mr. Brimm the floor.

Mr. Brimm then took the floor, and with a laugh, said he had a complaint! It was the condition of the Pipeline Road in Marina Heights which is in the City, but is also the arterial to the Fitzhugh & Allsup subdivision. When the County approved the subdivision, apparently no provision was made for road maintenance and the problem has been referred to the City, mainly because regulation school buses cannot travel this road to pick up students. Mr. Hooten pointed out that at one time the County did have its equipment do some blade work, the City furnished gravel, and the County was to oil the road. However, it rained and the oiling had not been done.

Mr. Brimm went on to say that at the present time a mini-bus is used to pick up students living outside the city limits and the children living inside city limits (although only a few feet from the boundary) must walk or be transported by their parents. Also, when parents living outside city limits transport their children to school, they are paid, but those living inside city limits (where variance may be only a few feet) are not paid for transporting their children. And even this program is not carried out uniformly

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throughout the District, which brought up the question of unfairness about the entire setup.

It was the consensus of the Commission that City Manager Hooten check on this matter and report back to Planning Commission. Then later, possibly a meeting could be set up between the School, County, and City representatives in an effort to bring this matter to a satisfactory conclusion.

ADJOURNMENT:

Meeting was adjourned at 8:20 p.m.

This meeting was taped and the tape is on file in the Building Official's office.

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CHAIRM

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ATTEST