

MILLWOOD PLANNING COMMISSION

REGULAR MEETING OCTOBER 25, 2010 MEETING MINUTES

1. Call to Order. The Regular Meeting of the Millwood Planning Commission was called to order by Chairperson Newman at 6:00 p.m. at the Millwood City Hall. Members present were: John Newman, Bobbie Beese, Kelly Stravens and Dan Hansen. Staff present: Tom Richardson, City Planner, Brian Werst, City Attorney, and Ray Oligher, Planning Intern.

2. Approval of Minutes. Mr. Hansen noted two typographical changes that are needed. It was noted that Mr. Newman was not present. Mr. Stravens moved to approve the minutes of the September 27, 2010 meeting. Motion seconded by Mr. Newman. Motion carried unanimously.

3. Approval of Written Decision: CPA 10-02 Capital Facilities Chapter. Mr. Richardson reviewed revisions made based on the discussion at the last meeting. Ms. Beese noted several punctuation changes. Ms. Beese moved to approve the written decision recommending approval of the proposed chapter as revised. Motion seconded by Mr. Stravens. Motion carried unanimously.

4. 2011 Annual Comprehensive Plan and Development Regulations Amendments. Mr. Richardson presented four possible applications for amendments to be considered in next year's amendment docket. No amendment proposals have been submitted by the public yet. The deadline for submittals is November 1. The staff proposals are: Electric vehicle infrastructure revisions required by state statute, review of the C-2 zone, park improvements, and maximum lot coverage requirements. Mr. Oligher explained the EV requirement in HB 1481 passed this year.

4. Staff Report. Mr. Richardson reported on the success of Spokane Valley's bike trails grant and he extended the mayor's invitation to attend a joint meeting with the city council on December 9 at 6:00 p.m. at Ambrosia Bistro.

5. Public Comments. None.

6. Adjournment. Mr. Stravens moved for adjournment. Motion seconded by Mr. Hansen. Motion passed. The meeting was adjourned at 7:10 p.m.

Chairperson

Secretary