

**MILLWOOD PLANNING COMMISSION**  
**REGULAR MEETING**  
**JUNE 28, 2010**  
**MEETING MINUTES**

1. Call to Order. The Regular Meeting of the Millwood Planning Commission was called to order by Chairperson John 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. Stravens moved to approve the minutes. Motion seconded by Mr. Hansen. Motion carried unanimously.

3. Public Hearing: 2001 Comprehensive Plan Amendment Docket.

CPA 10-01 Historic Preservation: Mr. Newman re-opened the hearing continued from the previous meeting. Mr. Richardson presented the revised draft of the new chapter on historic preservation with the changes made at the previous meeting. He said the 60-day comment period would end on July 10, and said the planning commission should withhold its final action on the proposed amendments until after then. Mr. Oligher suggested combining #10 and #11 in section 13.4.1 Goals. Ms. Beese suggested that the phrase be changed to “rich local heritage” in section 13.4.2 Policies. Mr. Newman suggested replacing the word “tremendous” in the Conclusions section with a better word perhaps “palpable.” Since this was existing language, the board decided to leave it as it was. Ms. Beese said the third sentence in the Introduction should be changed. The phrase “From the mid-1850’s” was deleted. [MZ000165-3:36]

Ms. Beese moved to continue the hearing to the next meeting. Seconded by Mr. Newman. Motion carried unanimously.

4. Staff Report. Mr. Richardson reported on the status of the city hall reader board sign. The identification portion of the sign needs to be a bit taller to allow the words “city hall” to be added. The commission did not object. The mayor has not selected a replacement for Tammy McQuaig. He said the next agenda would include information about the Capital Facilities chapter which will be updated this fall.

5. Public Comments. Rich Meyer, 8910 E. Frederick Ave, said the special sign permit for the city hall message center should not have been approved because the planning commission turned down the sign for Paul’s All Wood Buildings last year.

7. Adjournment. There being no further business, Mr. Newman adjourned at 6:37 p.m. The next meeting of the planning commission will be Monday, July 26.

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Chairperson

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Secretary