

MILLWOOD PLANNING COMMISSION

REGULAR MEETING SEPTEMBER 27, 2010 MEETING MINUTES

1. Call to Order. In the absence of John Newman, Bobbie Beese was selected to serve as acting chairperson. The Regular Meeting of the Millwood Planning Commission was called to order by Acting Chairperson Beese 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 of the July 26, 2010 meeting. Motion seconded by Mr. Hansen. Motion carried unanimously. There was no meeting on August 30.

3. Public Hearing: CPA 10-02 Capital Facilities Chapter. Ms Beese opened the public hearing on the amendment of the Capital Facilities chapter of the Millwood Comprehensive Plan. She read the appearance of fairness procedure and asked if there were any conflicts to declare, or if anyone objected to commissioners participating in the hearing. There were none. Mr. Richardson explained the requirements for capital facilities planning under the Growth Management Act, and the process for amending the capital facilities chapter of the comp plan. He described the street, water, sewer and parks projects contained in the proposed list of projects.

It was suggested that projects recommended in the Argonne Corridor Study should be included. Ms. Beese requested a list of technical corrections needed for clarification. The commissioners agreed to the suggested changes.

Greg Mott, 3301 N Argonne Rd, said his concerns had already been addressed.

There being no further testimony, Ms Beese closed the public hearing at 6:55 p.m.

Mr. Hanson moved to approve the proposed amendments to the Capital Facilities chapter as discussed this evening. Motion seconded by Mr. Stravens. Motion carried unanimously.

4. Staff Report. Mr. Richardson reported that City of Spokane Valley has submitted a grant application for design of bike trail which runs through Millwood on the county right of way from SCC to Mirabeau. He is on the technical committee for Spokane Valley's bike/pedestrian master plan which has a public meeting coming up on Wednesday. Brian Werst reported that the city council approved the Historic Preservation amendments, and said the council was very pleased with the work.

5. Public Comments. None.

6. Adjournment. Mr. Stravens moved for adjournment. Motion seconded by Ms Hanson. Motion passed. The meeting was adjourned at 7:05 p.m.

Chairperson

Secretary