

1. Call to Order. Chairperson Kelly Stravens called the Planning Commission meeting to order at 6:05 p.m. Other commission members present were Bobbie Beese, Josey Booth, and Dan Hansen. Staff present: Tom Richardson.

2. Approval of Minutes. Ms. Beese moved to approve the minutes of the August 5 meeting as presented. Motion seconded by Mr. Stravens. Motion carried. Mr. Stravens moved to approve the minutes of the August 26 meeting as presented. Motion seconded by Mr. Booth. Motion carried.

3. Presentation by Andy Dunau, Spokane River Forum. Andy Dunau, executive director of the Spokane River Forum, presented information about the Spokane River Water Trail, and gave his ideas on public access on public property in Millwood. He said the Sargent Road access would be a "great neighborhood access point" like the one at Flora Road, but that due the character of the neighborhood he would not recommend advertising it so as to attract too many visitors. He said the South Riverway site might be a good candidate for Conservation Futures funding.

Mr. Stravens recessed the meeting at 7:05 p.m. and reconvened at 7:12 p.m.

4. Written Decision: Special Sign Permit 13-01, Crary Clark Domanico. Mr. Hansen asked to have the reference to Argonne Rd changed to Trent Ave. Mr. Stravens moved to approve the written decision as corrected. Motion seconded by Ms. Beese. Motion carried unanimously.

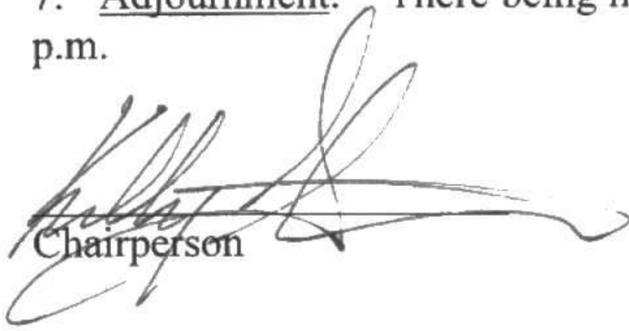
5. Discussion: Historic Preservation and Certified Local Government. Mr. Stravens said last month's training by Megan Duvall of DAHP was great, and asked what steps we would need to go through to establish a Certified Local Government. Mr. Richardson said the city council would need to adopt an ordinance and we would then apply to DAHP for CLG status. Mr. Stravens moved that the city should move forward with the Certified Local Government in accordance with the comprehensive plan and set up the necessary framework for the commission. Motion seconded by Mr. Hansen. Motion carried unanimously.

6. Moratorium on Marijuana Uses – Status Report. Mr. Richardson reported that the city council has adopted a six-month moratorium until February 13, 2014 on marijuana uses authorized under Initiative 502. The attorney is drafting a proposed regulation which will be presented to the planning commission for public hearing this fall, possibly at the November meeting.

7. Staff Report. Mr. Richardson said the mayor will ask the city council to confirm his appointment of Andy Van Hees to the planning commission. Mr. Booth said he would not be able to attend the October meeting. Mr. Stravens asked about him being reappointed to a full term. Mr. Richardson said the mayor has indicated that he would let the new mayor make any re-appointments.

6. Public Comments. None.

7. Adjournment. There being no further business, Mr. Stravens adjourned the meeting at 7:30 p.m.



Chairperson



Secretary